

June 6,2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 6,2024 with the following members present: Rudebusch, Noem, Saathoff and Roe. Absent Tulson. Also present was John Delzer States Attorney, Jenna Aderhold reporter and Scott Popham.

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 Saathoff to approve the minutes of May 21,2024 All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. The railroad will not be here until the middle of June for the railroad crossing work that needs to be done first. The 2025 Mack Model GR64FR truck is now in Aberdeen having the box installed. The sign company is still not working on replacing signs in the County. He requested that Cathy Popham Highway Bookkeeper attend a State training in Huron on June 25 The Board approved such.

JOINT POWERS: Motion by Saathoff seconded by Roe to authorize the Chairman to sign The Joint Powers Agreement between the SD DOT and Hamlin County for the DOT to purchase the highway right of way and temporary easements on the highway project P-B-PT 0028(48)346 All members voting Aye. Motion Carried.

FUEL QUOTES: May 28 in Hazel Diesel Farmers Union 3.04 Hamlin Co Farmers Coop 3.05 May 28 in Hayti E-30 Gas Hamlin Co Farmers Coop 2.25 Farmers Union no bid June 5 in Lake Norden Diesel Farmers Union 2.93 Hamlin Co Farmers Coop 2.95 All quotes do not contain certain taxes.

TOWER REPAIRS: Brett Schutt Emergency & Disaster Mgr. met with the Board. The County tower by Kones Korner needs to have the repeater replaced. Two Way is unable to repair the old one. They have a temporary one in now but are charging for that. The cost to remove rental repeater and install new repeater and parts is 12,354.86 This is used by the Highway Dept, Emergency & Disaster and weather spotters. Motion by Roe seconded by Saathoff to purchase such. All members voting Aye. Motion Carried.

EXECUTIVE SESSION: Motion by Noem seconded by Saathoff to go into executive session at 11:00 for personnel reasons SDCL 1-25-2(1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:15

EMPLOYEES MEETING: Employees had requested to meet with the Commissioners.

ORDINANCE 2024-02: Second Reading of Ordinance 2024-02 an ordinance amending Section 3.07.11 a Structure Regulations Lake Park District updating lot coverage percentage. Motion by Noem seconded by Saathoff to adopt such Ordinance. All members voting Aye. Motion Carried.

WALKLIN GROVE ADDITION PLAT: Barry Little met with the Board concerning the Zoning Board not approving the Walklin Grove Addition Plat. Also present was Richard Wiarda Chairman of the Zoning Board, Jessica Tesch zoning officer and William Sanchez. Barry Little stated there is a gun repair shop next to this and he shoots over the land Barry is trying to sell. Zoning stated he has a permit only for a gun repair shop. John Delzer States Attorney felt he did not have a permit for a shooting range. Motion by Roe seconded by Noem to table this until June 18 and have both parties be present for this discussion. All members voting Aye. Motion Carried.

PLATS: Motion by Saathoff seconded by Noem to approve the following plats Bakke East Acres Sixth Addition Located in Government Lots 3 and 4 of Section 23,Township 113 North Range 52 West of the 5<sup>th</sup> PM , Plat of Nefzger Windbreak Fourth Addition Located in the Southwest Quarter of Section 16,Township 113 North Range 52 West of the 5<sup>th</sup> PM .Plat of Lot 3A Block 1 Myers Addition in former Block 1 Myers Addition in the W ½ of the SE ¼ and in the E ½ of the SW ¼ all in Section 23,T 113N Range 52 W of the 5<sup>th</sup> PM All members voting Aye. Motion Carried.

CONTRACT FOR E-911 SERVICE: Motion by Roe seconded by Saathoff to authorize the Chairman to sign the contract with Watertown City to provide E-911 and PSAP service to the citizens within Hamlin County from Jan. 1,2025 to Dec. 31,2026 in consideration of Hamlin County paying them 100% of actual surcharge revenue received each month. All members voting Aye. Motion carried.

CONTRACT FOR NON-EMERGENCY DISPATCH SERVICE: Motion by Roe seconded by Saathoff to authorize the Chairman to sign the contract for non-emergency dispatch service with Hamlin County including the towns of Lake Norden Bryant, Castlewood, Estelline Hazel and Hayti through its agreement with the Hamlin County Sheriffs Dept for non-emergency communication dispatch services and access to the NESD RIEM for contract commencing on Jan. 1, 2025 - Dec. 31, 2026 for 24,685.20 due annually to Watertown City. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Roe to make a supplement to the Revenue Budget for Road STBGP Payout (201-334.02) for 188,144.35 and Pavement marking payouts (201-334) for 8480.44 All members voting Aye. Motion Carried.

CANVASS OF PRIMARY ELECTION: The Board noted that all seven precinct poll books were sealed with a paper seal. Each poll book was opened and the Board compared each poll book total to the machine count of that precinct and to the recap of the precinct election board. They found all to be correct. They then signed the CERTIFICATE:

We, Randall Rudebusch, Doug Noem, Larry Saathoff and Leland Roe The County Board of Canvassers in Hamlin County for the Primary Election held on June 4,2024 hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of Hamlin County SD at the election as shown by the returns certified to the person in charge of the election.

Randall Rudebusch, Doug Noem, Larry Saathoff and Leland Roe

Attest

Dixie Opdahl

Hamlin County Auditor

CLAIMS PAID:

COMMISSIONERS: Hamlin County Publishing 705.18 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 6100.00 benefits 1443.97 Total Commissioners expense 8404.19

ELECTIONS: Election workers salaries 5766.00 Polling Places rent 350.00 Workers mileage 83.13 Election Systems repairs 1410.11 Hamlin Co Coop supp 78.91 Hamlin County Publishing 1066.17 Total Election expense 8754.32

COURT: Yesika Munoz interpreter fees 400.00 mileage 76.50

AUDITOR: ITC phone 98.80 Dixie Opdahl travel 65.25 Ramkota Lodging 116.00 Total gross salaries for complete dept 5710.00 benefits 436.81 Total Auditors expense 6426.86

TREASURER: Jessica Delzer travel 201.56 ITC phone 85.75 Office Peeps supp 408.19 Twotrees Tech repairs 185.00 Ramkota lodging 116.00 Total gross salaries for complete dept 9327.50 benefits 3069.55 Total Treasurers expense 13,393.55

POSTAGE COPIES: Quadient postage meter tape 39.90 Postage 801.94

STATES ATTORNEY: Foley & Foley Law Proff serv 750.00 Total gross salaries for complete dept 6421.00 benefits 2002.49 Total States Attorney expense 9173.49

COURT APPOINTED ATTORNEY: Austin, Strait, Benson 391.00 Timothy Cummings 6081.25 Youngberg Law 195.50 Total court appointed attorney expense 6667.75

COURTHOUSE MAINT: Culligan Water supp 69.75 Hamlin Bldg Center supp 47.96 Hayti Town Util 50.50 ITC Internet 158.16 Menards supp 20.98 NAPA supp 33.99 Runnings supp 212.92 Two Trees Tech repairs 460.50 Watertown Law Equipment 7893.60 Ottertail Power Util 541.22 Visa supp 100.81 Northwestern Energy Util 266.31 Total gross salaries for complete dept 2376.52 benefits 1491.65 Total courthouse maint expense 13,724.87

NURSE: Office of Family Services payment on nurses contract 3548.88

DIRECTOR OF EQUALIZATION: Amazon supp 232.94 ITC phone 164.60 Total gross salaries for complete dept 17,511.23 benefits 3220.82 Total Director of Equalization expense 21,129.59

REGISTER OF DEEDS: ITC phone 75.25 Office Peeps supp 27.74 Amber Raasch travel 221.56 Ramkota Lodging 232.00 Total gross salaries for complete dept 8620.00 benefits 1176.63 Total Register of Deeds expense 10,353.18

VETERANS SERVICE: ITC phone 31.97

SHERIFF: Amazon supp 220.98 Estelline Community Oil gas 623.27 Galls supp 190.62 Hayti Town Equipment 1000.00 ITC phone 359.65 Language Line Util 2.08 S&S Auto repairs 1945.00 SD DOT gas 1701.62 Two Way supp 60.96 Twotrees Equipment 1357.96 Verizon cell phones & air cards 597.82 Visa supp 489.75 Total gross salaries for complete dept 33,734.86 benefits 10,964.42 Total Sheriffs expense 53,248.99

JAIL: Prairie Lakes blood tests 85.00 SD Public Health Lab blood tests 80.00  
GENERAL 911: H-D Electric towers elec 92.83 ITC trunking charge 374.33

LIEAP: Interlakes Community Action worker 399.83 ITC phone 31.25  
MENTALLY ILL: Human Service Care 175.00 Lewis & Clark Behavioral care 426.00 Lincoln County care 36.67

EXTENSION: Amazon supp 100.74 Hamlin Co Coop gas 36.99 ITC phone 61.00 Office Peeps supp 115.15  
Capital One-Wal Mart supp 98.83 Total gross salaries for complete dept 3323.00 benefits 1324.10 Total  
Extension expense 5059.81

WEED: Auto Value supp 76.19 C&R Supply repairs 202.50 H-D Electric Bldg elec 116.04 Hamlin County  
Coop Diesel 111.63 Gas 829.81 Hamlin Bldg Center supp 43.54 ITC phone 30.10 Runnings supp 27.85  
AT&T cell phone 67.42 Total gross salaries for complete dept 5504.50 benefits 1615.04 Total Weed  
expense 8624.62

ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 400.59 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 1496.19

ROAD: Butler supp 18.70 Duininck hot mix 385.20 Estelline Community Oil fuel 3401.45 Estelline City Util  
12.09 Foerster Testing repairs 1270.00 H-D Electric Util 391.93 Hamlin Co Farmers Coop fuel 7454.61  
Hamlin Bldg Center supp 244.38 Hayti Town Util 50.50 IMEG Bridge Professional 13,922.83 Istate Truck  
Center repairs 4752.17 Visa supp 1240.49 Phone 1.05 Northwestern Energy Util 128.54 ITC phone 142.77  
Ottetail Power Util 48.67 Pelican Powersports repairs 233.00 Popham Construction repairs 575.00 SD  
DOT Bridge Professional 1005.82 SD DOT repairs 40,369.58 SDACC Registration 100.00 SD State Treasurer  
excise tax 327.27 Capital One-Wal Mart supp 65.86 AT&T cell phone 45.38 Total gross salaries for  
complete dept 44,032.00 benefits 16,521.49 Total Road expense 135,373.70  
AG BUILDING: Hamlin Building Center supp 284.34 Hayti Town Util 124.50 ITC phone 85.35 Ottetail  
Power elec 156.05 Northwestern Energy Util 72.98 Total Ag Bldg expense 723.22

EMERGENCY & DISASTER: Hamlin County Coop gas 497.15 ITC phone 30.30 AT&T cell phone 48.97 Total  
gross salaries for complete dept 4502.00 benefits 1740.54 Total Emergency & Disaster expense 6818.96

WIC: Chantel Sprang travel 113.68 total gross salaries for complete dept 3496.00 benefits 477.21  
RURAL ACCESS CULVERTS: AT&T cell phone 40.04

COUNTY 24/7: Twotrees-Connecting Point equipment 2285.63 total gross salaries for complete dept  
280.00 benefits 32.59

911: Watertown City 911 state fees collected 4904.37

BOOKMOBILE: Total gross salaries for complete dept 4587.13 benefits 515.10

M&P FUND: SDACO Register of Deeds fees to state 224.00

DEPT OF REVENUE: money sent to state: Animal Bounty half year 1688.96 Motor Vehicle License  
184,364.79 Drivers License 647.00 Birth Fees 150.00 Death Fees 30.00 Total sent 186,880.75

EXECUTIVE SESSION: Motion by Roe seconded by Saathoff to go into executive session at 12:40 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 1:00pm

Meeting adjourned at 1:00 pm until June 18 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Randall Rudebusch  
Chairman

ATTEST:  
Dixie Opdahl  
Hamlin County Auditor

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