UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 18,2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff and Roe. No one absent. Aso present was John Delzer States Attorney and Jenna Aderhold reporter.

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 Tulson seconded by Saathoff to approve the minutes of June 6, 2024 All members voting aye. Motion Carried.

EXECUTIVE SESSION: Motion by Roe seconded by Saathoff to go into Executive Session at 9:30 for personnel reasons SDCL 1-25-2(1) All members voting Aye. Motion Carried. The Chairman declared them out at 10:00

EMPLOYEES: Employees met with the Board concerning salaries.

COUNTY SHED: John Layman Lake Norden Mayor met with the Board to ask about the county shed located in Lake Norden. The City would like the lot for development purposes. The City is going to add on to a building which will be heated and could then store the County's motor grader in that. He had checked with some movers about moving this shed to the Hayti Shed which might cost about 10,000 The City would give the County a permanent lease for storage of the grader. The Board will check into the cost of moving such. John asked if the diesel tank could be removed from the shed for safety reasons. The Board will check into this.

ROBERTS COUNTY JAIL: Motion by Noem seconded by Saathoff to authorize the Chairman to sign the Roberts County Jail contract for June 2024 - Dec. 31, 2025 All members voting Aye. Motion Carried. The County would only be charged if it houses a prisoner there at the cost of \$115.00 per day.

MEETING DATE CHANGES: The Board will meet on July 9 and July 23 due to the holiday.

EXECUTIVE SESSION: Motion by Tulson seconded by Saathoff to go into executive session at 10:45 for personnel reasons SDCL 1-25-2(1) All members voting aye. Motion Carried. The Chairman declared them out at 11:10

PLAT: Barry Little ,Eli Little, Clifford Stiklestad, Robbie Fedt, Richard Wiarda, Jessica Tesch and John Delzer,met with the Board concerning the plat for Barry Little which the zoning board had not approved. Mr. Stiklestad has a permit for a gun shop but does not have a permit for a gun range. Jessica, Zoning Officer stated he did not have the 10 acres or set backs to have a shooting range. Mr. Little stated that when Mr. Stiklestad tests a gun he shoots over Mr. Little's property. Mr. Little wants to develop such property. Motion by Noem seconded by Tulson to approve the following plat of Walklin Grove Addition Located in the Northwest Quarter of Section 22,Townshp 115 North Range 52 West of the 5th PM Hamlin County with the same conditions as the original permit . Roll Call Vote: Tulson Yea,Saathoff Yea,Roe Yea Noem Yea and Rudebusch yea. Motion Carried.

SALARY CHANGE: Motion by Tulson seconded by Rudebusch to give all employees except new employees a .40 per hour raise effective July 1 Roll Call Vote: Noem Yea, Roe Yea, Saathoff Yea, Tulson Yea, Rudebusch Yea - Motion Carried.

Listing of new salary schedule:

Jessica Delzer \$4,963.60

Amber Raasch \$4,963.60

Dixie Opdahl \$5,270.60

John Delzer \$5,192.60

Bryan Pedersen \$5,580.68

Chad Schlotterbeck \$5,831.60

John Michalski \$4,573.60

Brett Schutt \$4,575.60

Gary Schumacher \$1,350.60

Cheslie Gustafson \$3,667.60

Randall Rudebusch \$1,273.60

Doug Noem \$1,273.60

Burt Tulson \$1,273.60

Larry Saathoff \$1,273.60

Leland Roe \$1,273.60

Hourly wages:

Roberta Hemish \$18.40

Renee Platz \$22.40

Don Guthmiller \$18.40

Teresa Peterson \$18.40

Tristin Molitor \$27.30

Tayt Alexander \$28.30

Zach Vidmar \$27.00

Taylor Shantz 27.00

Darrion Poppen \$27.00

Cathy Popham \$23.90

Donna Prouty \$20.40

Krista Haug \$19.40

Chantel Sprang \$19.40

Ron Moore \$23.90

Rodney Anderson \$23.90

Jeff Shepherd \$23.90

Alan Gallisath \$23.90

Stanley Singrey \$23.90

Dan Platz \$23.90

Jay Kasdorf \$23.90

Eric Solsaa \$23.90

Travis Klug \$23.90

The Treasurer's office will be closed all day Thursday June 20 and Friday June 21.

The Auditor reported the cash on hand in the Treasurer's office as of June 1,2024:

\$2,501,906.02
\$521,931.38
\$9,000,600.00
\$2,807.16
\$17,579.27
\$3,212.93
\$400.00
\$1,933.23
\$12,050,369.99

Of this the following belongs to General Fund \$9,432,327.18 Special Revenue \$1,387,411.99 Schools \$497,623.18 Townships \$53,334.63 Cities &Towns \$344,526.08 Trust and Agency Funds \$335,146.93 Total \$12,050,369.99

The meeting adjourned at noon until July 9, 2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Randall Rudebusch Chairman of the Board

ATTEST:

Dixie Opdahl

Hamlin County Auditor

It is the policy of Hamin County SD not to discriminate on the basis of color, national origin, sex, religion, age or disability in employment or the provision of service.