

June 20,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 20,2023 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 Noem seconded by Roe to approve the minutes of June 6,2023 All members voting Aye. Motion Carried.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board.He presented a utility installation for Northern Natural Gas to bore a 6" steel pipe in the right of way Sections 19/30 Township 114N Range 55W adjacent to County Road 188th St. Motion by Saathoff seconded by Roe to authorize the Chairman to sign the request. All members voting Aye. Motion Carried. The department is about done with the hot mixing on roads. They will be doing some graveling. Bryan stated he had met with some landowners concerning the pipeline for getting the water off of 188th St. They would not allow this through their land.The temporary easements for the over head bridge are ready and owners will be signing such. The overhead bridge project was started in 2015 When the railroad approves such the bid letting for removal of bridge will be let by the State. Bryan has applied for the VW grant for emissions on trucks to pay 35% of a new truck and must destroy a 2004 or older truck.

FUEL QUOTES: June 12 in Hazel Diesel Hamlin Co Farmers Coop 3.08 Farmers Union 3.04 June 12 in Hayti Diesel Hamlin Co Farmers Coop 3.03 Farmers Union 3.07 All quotes do not contain certain taxes.

CLAIMS PAID: BNSF Railroad Prof service 7500.00 SDACO M&P Fund part of Register of Deeds fees to the State 194.00 Verizon Sheriff cell phones and air cards 492.14 Grand Jury Fees 450.00 Mileage 114.24 Watertown City 911 Fees from the State to Watertown 4684.90 Office of Child & Family Service Half year payment Nurses contract 3548.88 Ottetail Power Ag Bldg Elec 45.96 Courthouse Elec 925.36 SDVSOA Veterans Service dues 50.00 registration 50.00
SD Dept of Revenue money sent to State: Motor Vehicle Licenses 273,123.44 Human Services Yankton care 611.63 Drivers Licenses 1059.00 Birth Fees 40.00 Total sent 274,834.07

MEETING DATE CHANGES: Due to the holiday falling on meeting day , the Board will meet July 11 and July 25 and in August -Aug 8 and August 22

WEED DEPT: Cody Michalski Weed Supervisor met with the Board. He gave a report on the spraying he has done. He requested the following to be declared surplus and destroyed: RCA telephone, Lexmark Printer Z611, Acer Comp PTSHLOP200114463F003000 and an Acer monitor .Motion by Noem seconded by Saathoff to declare such surplus and to be destroyed. All members voting Aye. Motion Carried. He will be moving his office to the third floor in the courthouse . The Board authorized him to get a cell phone and stated all calls will be forwarded to that.

EXECUTIVE SESSION: Motion by Noem seconded by Roe to go into executive session at 10:40 am for personnel reasons SDCL 1-25-2(1) All members voting Aye. Motion Carried. The Chairman declared them out at 10:55

ORDINANCE#2023-03 Second reading was held with no comments received. Motion by Noem seconded by Saathoff to approve and adopt Ordinance #2023-03 to be amended to classify the following properties: Lot 1 and 2 of Nefzger Windbreak Third Addition located in the Southwest Quarter of Section 16,Twp 113N, R 52W of the 5th PM Hamlin County from "A" Agricultural District to "LP" Lake Park District. All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Roe seconded by Saathoff to transfer 37,000.00 cash from General to Emergency & Disaster Cash as allowed within the budget. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Noem seconded by Tulson to make an automatic supplement of Highway Safety Grant Reimbursement to Sheriff budget for 716.81 (101-211-411) and to revenue budget (101-331.96) 45.80 and (101-331.95) 671.01 All members voting Aye. Motion Carried.

SCHOOL RESOURCE OFFICER AGREEMENTS: Motion by Saathoff seconded by Tulson to authorize the Chairman to sign the School Resource Officer Agreements with the schools of Hamlin, Castlewood and Estelline for the Sheriffs officers to provide 72 hours during the 2023-2024 school calendar year to each school at the cost of 296.00 per school. All members voting Aye. Motion Carried.

BUDGETS: The Auditor gave the Board a copy of all 34 department budgets for the year 2024. She also submitted a report of the increase of budgets and the income to cover such. The Board will review this for the next month.

NURSES OFFICE: Mackenzie Ries Community Health Office Clerical submitted her resignation effective June 26,2023 due to the State changing the WIC program which could affect the current position she held and position could be eliminated.

The Auditor reported the cash on hand in the Treasurers Office as of June 1,2023 Checking Account 2,210,003.76 Money Markets 3,891,140.41 CD's 4,500,600.00 Cash on hand 1670.00 Checks on hand 55,378.24 Credit Card Deposit on hand 4009.51 Petty Cash 400.00 Total 10,663,201.92 Of this the following belongs to General Fund 8,006,434.13 Special Revenue 1,769,356.19 Schools 412,757.71 Townships 41,613.43 Cities & Towns 36,413.06 Trust & Agency Funds 396,627.40 Total 10,663,201.92

Meeting adjourned at 11:30 until July 11 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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