UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on July 9,2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff and Roe. No one absent: Also present was John Delzer States Attorney, Scott Popham and Betty Skroch.

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 Noem to approve the minutes of June 18,2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. On the overhead bridge project you can drive through such. Basin is waiting for the paving of the road. Railroad has not come yet so have to wait for them. The turning lanes grant for the County Line Dairy has not been approved yet by the State. IMEG is checking to see what they need. The small loader needs some repairs. The Board stated to have it checked. Bryan stated he noted the Lake Norden Patrol Shed was discussed. The Board stated to check on cost of moving such to Hayti. The Dept is starting to put hot mix in place.

FUEL QUOTES: June 26,2024 in Hazel Diesel Hamlin Co Coop Oil 2.98 Farmers Union 2.95 All quotes do not include certain taxes.

RESIGNATION: The Board accepted the resignation of James Benning on June 28,2024

WIC: Motion by Saathoff seconded by Roe to make a transfer of 6000.00 cash from the General Fund to the WIC Fund due to the changes the State has made in the program. All members voting Aye. Motion Carried.

SHERIFF GRANTS: Motion by Noem seconded by Roe to make an automatic supplement to the Sheriffs Budget (101-211-435) for 61,789.00 for a home land security grant and to Revenue Budget (101-331.23) Also an automatic supplement from a Highway Safety Grant for 2025.32 for salaries (101-211-411) and Equipment 2396.00 (101-211-435) and to Revenue Budget (101-331.95) for 4421.32 and to Road Revenue Budget only for scrap iron sold (201-374.10) in the amount of 428.95 All members voting Aye. Motion Carried.

The Auditor stated that a recount was held on June 25,2024 for the State Senator District 4 for Fred Deutsch and Stephanie Sauder. Judge Gregory Stoltenburg had appointed the recount board and attorney to do such. Each precinct was counted by hand by the Board and then run through machine. Public attended to watch. Deutsch canvass was 387 recount 387. Sauder canvass was 746 recount 747 This was done is all six counties within District 4. Results were then sent to the State. No changes made.

PUBLIC COMMENT: Betty Skroch asked that the speaker system for the zoning meetings be run better.

MILEAGE RATE: Motion by Tulson seconded by Saathoff that the County mileage rate be changed to .655 which the State changed on July 1,2024 All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the Plat of Verhoek Farm Addition in the County of Hamlin SD located in the Southwest Quarter of Section 35 T113N,R 51W of the 5th PM All members voting Aye. Motion Carried.

The Auditor gave the Board a report of budgets that had been submitted for 2025 and any increases or decreases. The Board will review such and report back at the next meeting.

4-H Advisor: Abbi Steeke 4-H Advisor and 4-H member Clara Carstensen met with the Board. Clara told the Board what 4-H meant to her and how much it had helped her. Abbi gave a report of entries for the upcoming Achievement Days and invited the Board members to come to see it and have supper. She also had three men check through the buildings at the 4-H grounds to see what needs to be done to up keep such. She gave the Board a list of such and they will be getting quotes for repairs.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 590.49 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 1444.73 Total Commissioners expense 8290.26

ELECTION: Chad Schlotterbeck recount board 39.20 Gary Schumacher attorney recount board 402.50 mileage 32.13 Marilyn Thue recount board 39.20 Wal Mart supp 24.06 Total Election expense 537.09 COURT: Dakota Data Shred supp 40.91 Yesika Munoz interpreter 200.00 mileage 32.75 Postmaster box rent 100.00 Dean Schaefer court reporting 12.00 Total Court expense 385.66

AUDITOR: ITC phone 95.95 PMB state access 30.59 Total gross salaries for complete dept 5764.00 benefits 440.93 Total Auditors expense 6331.47

TREASURER: Dakota Data Shred rental 40.91 ITC phone 89.90 PMB state access 30.59 Postmaster box rent 154.00 Thomson Reuters law supplements 108.96 Total gross salaries for complete dept 8555.50 benefits 2981.46 Total Treasurers expense 11,961.32

POSTAGE & COPIES: Office Peeps copy machine maint two months 122.40 Quadient postage meter rental 170.60

STATES ATTORNEY: Foley & Foley Law Proff serv 750.00 Postmaster box rent 100.00 Thomson Reuters law supplements 443.89 Total gross salaries for complete dept 6421.00 benefits 2002.48 Total States Attorney expense 9717.37

COURT APPOINTED ATTORNEY: Timothy Cummings 1979.92 Anthony Teesdale 1012.30 Yankton County 110.50

COURTHOUSE MAINT: Bass Sanitation quarterly garbage serv 212.50 Culligan water 2 months 188.50 Dust Tex supp several months 1004.30 Elite Drain repairs 232.50 Hamlin Co Coop supp 64.42 gas 65.53 Hamlin Bldg Center supp 33.36 Hayti Town Util 50.50 ITC internet 152.90 Twotrees Connecting Point repairs 230.25 Ottertail Power Elec 616.20 Northwestern Energy Util 15.88 Total gross salaries for complete dept 3644.00 benefits 1737.46 Total Courthouse Maint expense 9985.76

DIRECTOR OF EQUALIZATION: Marshall & Swift supp 1454.95 ITC phone 81.30 Postmaster box rent 154.00 Donna Rhody travel 220.24 TwoTrees Connecting Point repairs 125.00 Visa Travel 475.80 Total gross salaries for complete dept 11,712.50 benefits 2522.71 Total Director of Equalization expense 16,746.50

REGISTER OF DEEDS: ITC phone 79.75 Microfilm Imaging two months 690.00 PMB state access 30.57 Postmaster box rent 100.0 Total gross salaries for complete dept 8140.00 benefits 1111.11 Total Register of Deeds expense 10,151.43

VETERANS SERVICE: ITC phone 32.72

SHERIFF: Amazon supp 480.32 Estelline Community Oil gas 311.15 Farmers Union Gas 250.40 Hamlin Co Coop repairs 600.40 Gas 1105.96 ITC phone 237.40 Postmaster box rent 154.00 Verizon cell phones & air

cards 684.10 Visa Supp 785.07 Protech Fabrication repairs 1095.79 Safe Life Defense Equipment 6955.50 SD DOT gas 1152.39 Total gross salaries for complete dept 34,131.51 benefits 10,949.94 Total Sheriffs expense 58,893.93

JAIL: Brookings County 13,870.00 Codington County 1690.00 Minnehaha County 5960.24 Prairie Lakes blood tests 170.00 SD Public Health Lab blood tests 120.00 Total Jail expense 21,810.24

CORONER: Donna Thompson mileage 28.82 gross fee 170.00

GENERAL 911: H-D Electric towers elec 88.06 ITC trunking charge 374.33 Two Way repairs 447.00

POOR: Brookings County Prisoners medicine 2072.70 Minnehaha County prisoner medicine 10.59

LIEAP: Interlakes Community Action two months workers 799.66 ITC phone 30.90

NURSE: Postmaster box rent 100.00 State contract payment 1774.44 Total gross salaries for complete dept 1290.00 benefits 176.06 Total Nurses expense 3340.50

MENTALLY ILL: AMG care 215.02 Human Service care 87.50 Lincoln County care 323.00

MENTAL HEALTH CENTER: Human Service quarterly payment 1875.00

COUNTY FAIR: Hamlin county 4-H 2000.00

EXTENSION: Amazon supp 43.97 ITC phone 60.45 Jean Hommel Kessler judge 200.00 mileage 135.66 Office Peeps repairs 84.90 Postmaster box rent 154.00 Capital One Wal Mart supp 224.38 Kyle Wittnebel Judge 100.00 Total gross salaries for complete dept 3718.50 benefits 1343.52 Total Extension expense 6065.38

WEED: AT&T cell phone 67.42 Eastside repairs 186.36 H-D Electric bldg. Util 54.88 Hamlin Co Coop repairs 45.61 Supp 135.00 Gas 96.59 Hamlin Bldg Center supp 28.03 ITC phone 30.85 Nutrien weed chemical 13,229.50 Office Peeps supp 374.07 Postmaster box rent 100.00 Runnings supp 87.03 Van Diest Supply weed chemical 822.60 W.W. Tire repairs 136.41 Visa Certification 35.88 Total gross salaries for complete dept 6755.00 benefits 1710.72 Total Weed expense 23,895.95

ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 413.22 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total gross per diem 750.00 benefits 147.79 Total Zoning expense 1364.05

ROAD: AT&T cell phone 45.38 Auto Value supp 375.87 parts 18.99 Badger Oil parts 69.00 Basin Construction repairs overhead bridge project payment 198,315.94 Bryant City Util 43.15 Cathy Popham reimburse insurance 875.00 Cemcast Pipe supp 4956.60 Bass Sanitation quarterly util 212.50 Estelline Comm Oil repairs 25.00 fuel 1509.26 Estelline City Util 12.09 Farmers Union fuel 6473.06 H-D Electric Util 362.19 Hamlin Co Coop supp 159.42 fuel 14.43 parts 249.25 Hamlin Bldg Center supp 137.52 parts 55.98 Hayti Postmaster box rent 154.00 Hayti Town Util 50.50 IMEG Bridge Prof 16,176.48 ITC phone 145.45 J&L Welding supp 211.56 Jurgens Printing supp 1248.00 Lyle Signs supp 842.00 Menards supp 26.47 Ottertail Power Util 50.31 Runnings parts 45.98 SD DOT bridge prof 1746.36 trucking salt 3948.97 SDPAA insurance 1709.06 SD State Treasurer excise tax 568.34 Transource Equipment truck 155,500.00 True North Steel culverts 18,317.69 Northwestern Energy Util 33.21 Visa cell phone 1.05 total gross salaries for complete dept 48,732.00 benefits 17,163.07 Total Road expense 480,581.12

AG BUILDING: Hayti Town util 64.50 ITC phone 86.39 Zachary Petersen supp 441.70 Shop 4-H supp 83.79 Ottertail Power Elec 50.56 Northwestern Energy Util 18.01 Total Ag Bldg expense 744.95

EMERGENCY & DISASTER: AT&T cell phone 48.97 ITC phone 32.00 Total gross salaries for complete dept 4502.00 benefits 1740.55 Total Emerg & Disaster expense 6322.52

DOMESTIC ABUSE: Womens Resource Center marriage license & divorce fees 225.00

WIC: Chantel Sprang travel 126.28 Total gross salary for complete dept 1750.00 benefits 238.90

M&P FUND: Microfilm Imaging two months rental 634.00 SDACO Register of Deeds fees to State 220.00

RURAL ACCESS FUND: AT & T cell phone 40.04

LAW LIBRARY: Thomson Reuters law supplements 443.89

911: Watertown City 911 fees from State 4965.57

COUNTY 24/7: Total gross salaries for complete dept 190.00 benefits 23.30

BOOKMOBILE: Total gross salaries for complete dept 4476.50 benefits 506.61 DEPT OF REVENUE: money sent to State: Motor Vehicles 211,883.38 Drivers License 591.00 Birth Fees 100.00 Death Fees 40.00

EXECUTIVE SESSION: Motion by Tulson seconded by Roe to go into executive session for personnel reasons SDCL 1-25-2(1) at 11:00 All members voting Aye. Motion Carried. The Chairman declared them out at 11:40

Meeting adjourned at noon until July 23,2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti

Randall Rudebusch Chairman of the Board

ATTEST: Dixie Opdahl Hamlin County Auditor

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