

July 23, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on July 23, 2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff, and Roe. No one absent. Also present was John Delzer States Attorney.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Noem seconded by Saathoff to approve the Agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Roe seconded by Tulson to approve the minutes of July 9, 2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. The Railroad still has not come to finish the overhead bridge project. 25,000 ton of gravel was crushed in the Estelline Pit. The Dept has started to blade patch roads.

JOINT POWERS: Motion by Saathoff seconded by Tulson 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: July 16 in Hayti Diesel Hamlin Co Farmers Coop 3.00 Farmers Union 3.01 July 16 in Lake Norden Diesel Hamlin Co Farmers Coop 3.00 Farmers Union 2.95 All quotes do not contain certain taxes.

WEED DEPT: Cody Michalski Weed Supervisor met with the Board. He stated he needed to replace two weed board members who had resigned. The Board suggested some names. He said they had tire repairs spraying the State Roads because of a lot of garbage in the ditches. He would like to replace the tank in the red pickup, hard to work with going down the roads. The Board approved the purchase. He has been working with the Janitor and 4-H Advisor with spraying around the Courthouse and 4-H Buildings. He had contacted Bob Koistinen about spraying the 4-H grounds for mosquitoes for Achievement Days. He will do this.

ORDINANCE #2024-03: First Reading of Ordinance #2024-03 was held concerning additional dwellings. No comment was heard. Second Reading will be on August 6 at 10:30 am

PUBLIC COMMENT: No public comment was heard.

SCHOOL CONTRACT: Motion by Tulson seconded by Roe to authorize the Chairman to sign the contract with Castlewood School for law enforcement at the rate of \$312.00 per month during school calendar year. Four Aye votes and 1 Nay vote. Motion Carried.

PLAT: Motion by Noem seconded by Roe to approve the plat of Holzwarth Addition located in the Southeast Quarter of Section 8, Township 115 N Range 54 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the Plat of Bakke East Acres Fifth Addition Located in Government Lot 4 of Section 23 Township 113 N Range 52 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

SEMI-ANNUAL CASH COUNT: Commissioner Saathoff and Roe did the semi-annual check of money in the Treasurers Office. Total for checking account and investments 10,675,970.60

CLAIMS PAID:PMB state access Auditor 30.57 Treasurer 30.59 Register of Deeds 30.59

COURTHOUSE MAINT: Dust Tex floor mats 112.94 Northwestern Energy Util 10.00 Ottertail Ut 697.73

ASSESSOR: Office Peeps supp 162.73 Equipment 157.37 Visa Profess Serv 249.57

Sheriff : Amazon Supp 679.25 Dons Body Shop repairs 395.00 SD DOT gas 1302.92 Verizon cell phones & air cards 537.63 Watertown City Emergency Dispatch quarterly 6171.30

RECREATION: Bryant City Recreation 1000.00

EXTENSION: Amazon supp 35.00 Diane Anderson Judge 42.50 mileage 9.17 Jean Morrison Judge 34.00 mileage 49.78 Visa supp 19.39

WEED: Roger Greenfield mileage 22.27 Hamlin Coop Diesel 149.40 Runnings supp 17.99 Gene Sauder mileage 22.27 W.W. Tire repairs 99.76

ROAD: Auto Value parts 49.18 Estelline Community Oil supp 9.70 fuel 1634.26 Fleetpride parts 266.89 Hamlin Co. Coop fuel 4800.60 Hamlin County Treasurer title 26.70 IMEG bridge prof 15,666.26 Lyle Signs supp 404.07 Capital One Macs parts 6.60 Northwestern Energy Util 44.48 SD DOT Bridge Prof 377.31 Visa Util 1.05 W.W. Tire repairs 820.76 Total Road 24,107.86

AG BUILDING: Hamlin Bld Center supp 145.49 Northwestern Energy Uti 10.00 Ottertail Power Util 64.28 Runnings supp 64.72

911: Watertown City 911 fees collected sent to them 4903.55

JAIL: SD Public Health Lab blood tests 80.00

DEPT OF REVENUE: money sent to state: Motor Vehicle License 191,467.87 Drivers License 610.00 Birth Fees 140.00 Death Fees 10.00

M&P FUND: SDACO Register of Deeds fees to State 248.00

The Auditor reported the cash on hand in the Treasurers office as of July 1,2024: Checking Account 1,866,219.93 Money Markets 522,914.98 CD's 9,000,600.00 Cash on Hand 3980.69 Checks on Hand 23,223.97 Credit Card Deposit 991.08 Petty Cash 400.00 Cash Items 1933.23 Total 11,420,263.88 Of this the following belongs to General Fund 9,426,864.50 Special Revenue 1,386,546.29 Schools 274,501.74 Townships 81,117.50 Cities & Towns 31,614.19 Trust & Agency funds 219,619.66 Total 11,420,263.88

EXECUTIVE SESSION: Motion by Tulson seconded by Noem to go into executive session at 11:10 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:15

Meeting adjourned at 11:30 until August 6,2024 at 9:30 AM in the Commissioners Room County Courthouse at Hayti.

Randall Rudebusch
Chairman

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.