August 6th, 2024

The Hamlin County Board of Commissioners met on August 6,2024 with the following members present: Rudebusch, Tulson, Saathoff and Roe. Absent Noem. Also present was John Delzer States Attorney, Jenna Aderhold 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 Roe to approve the minutes of July 23,2024 with the correction of the name for doing the spraying of the 4-H grounds would be Dan Koistinen. All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryon Pedersen Hwy Supt met with the Board. The dept has finished the blade patching and are starting to make the top cuts of weeds in ditches. For the last cut of the year he would rent mowing equipment from Eastside Equipment which they use about 200 hours at the rate of 18.00 per hour.

BIDS ON MAT OVERLAY FOR ROAD 446TH AVE: Bids received for 5 miles of virgin material was Asphalt Paving 585,090.00 Bowes Construction no bid Duininck 570,315.00 Bids on five miles of recycled material Asphalt Paving 576,225.00 Bowes Construction 582,135.00 Duininck 493,189.50 Bids on 12 Miles of Virgin material Asphalt Paving 1,350,645.00 Bowes Construction no bid Duininck 1,349,936.00 Bids on 12 miles of recycled material Asphalt Paving 1,325,830.00 Bowes Construction 1,368,370.00 Duininck 1,165,596.00 Motion by Saathoff seconded by Roe to accept the bid of Duininck for 12 miles of recycled material for 1,165,596.00 All members voting aye. Motion Carried.

GRAVEL CRUSHING BID: Motion by Saathoff seconded by Tulson to accept the bid of Brownlee Construction given to Codington County for gravel crushing: $\frac{1}{2}$ " 3.58 per ton , 5/8" 3.44 per ton and $\frac{3}{4}$ " 3.04 per ton All members voting Aye. Motion Carried.

FUEL QUOTES: August 6 in Hayti E-30 Gas Hamlin County Farmers Coop 2.24 Farmers Union no bid All quotes do not contain certain taxes.

4-H GROUNDS: Jason Koistinen of Basin Construction and Abbi Steeke 4-H Advisor met with the Board. They have inspected the show building which has a majority of the posts rotting at ground level. Six have been replaced and are fine. Several are rotted through and not supporting any load. They would quote to remove posts, pour 8" concrete footing and install new 3 ply glulam treated wood posts would be about 33,950.00 and for north south building supply 3.5" wide L-shaped brackets, install to concrete 5016.00 Remove all waste from construction 500.00 Motion by Roe seconded by Tulson to accept both building quotes. All members voting Aye. Motion Carried.

TREASURER: Jessica Delzer Treasurer stated her office would be closed all day Friday August 9 due to the funeral of her father.

ORDINANCE #2024-03: Second Reading of such Ordinance. Motion by Tulson seconded by Roe to adopt such Ordinance that Section 3.04.06 Area Regulations (Agricultural District) be amended to Additional Dwellings. A special Permitted Use may be issued for one additional single family dwelling or

manufactured home may be allowed to be constructed, erected or placed on an existing farmstead subject to certain conditions. All members voting Aye. Motion Carried.

PUBLIC COMMENT: No public comment was heard.

EXECUTIVE SESSION: Motion by Roe seconded by Saathoff to enter executive session at 10:40 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:10

FIRST DISTRICT CONTRACT: Motion by Saathoff seconded by Tulson to authorize the Chairman to sign the Resolution to Continue Support for the First District Assoc. of Local Governments during Fiscal Year 2025 at the cost of 16,252.99 All members voting Aye. Motion Carried.

TRAVEL FOR MEETING: The Board approved the Treasurer, Register of Deeds, Auditor, Commissioners, Highway Supt and Highway Bookkeeper to attend the Sioux Valley District Assoc meeting on August 14 in Watertown.

FIXED ASSETS: Motion by Roe seconded by Tulson to raise the amount for a fixed asset account to be 5000.00 All members voting Aye. Motion Carried

PLAT: Motion by Saathoff seconded by Tulson to approve the plat of Freesemann Second Addition in the County of Hamlin SD located in the Northeast Quarter of Section 14,T113N, R52W of the 5th PM All members voting aye. Motion Carried.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board and went over his budget request for 2025

CLAIMS PAID:

COMMISSIONERS: Codington County Registration 28.00 Farm & Home plat books 520.00 Hamlin County Publishing 692.00 Leland Roe mileage 26.20 911/NET Website 1440.00 Douglas Noem mileage 58.95 Randall Rudebusch mileage 44.54 Larry Saathoff mileage 78.60 Burt Tulson mileage 17.03 Total gross salaries for complete dept 6468.00 benefits 1475.86 Total Commissioners expense 10,949.18

COURT: Yesika Munoz interpretor fees 150.00 mileage 32.75

AUDITOR: Codington County Registration 14.00 ITC phone 96.30 PMB state access 31.25 Total gross salaries for complete dept 5882.00 benefits 449.98 Total Auditors expense 6473.53

TREASURER: Codington County Registration 14.00 ITC phone 87.45 Office Peeps supp 5.92 PMB state access 31.25 Total gross salaries for complete dept 8963.80 benefits 3052.71 Total Treasurers expense 12,155.13

POSTAGE & COPIES: NESC two years supply copy paper 1372.00 Office Peeps copy machine maint. 61.20 Quadient Supp for postage meter 51.30 Postage 1508.00 Total 2992.50 STATES ATTORNEY: Foley & Foley Law Prof Serv 750.00 Total gross salaries for complete dept 6568.20 benefits 2022.59 Total States Attorney expense 9340.79

COURT APPOINTED ATTORNEY: Timothy Cummings 1049.05

COURTHOUSE MAINT: Hamlin Co Farmers Coop gas 57.43 Hamlin Bldg Center supp 29.99 Hayti Town Util 50.50 Hillyard supp 214.87 ITC Internet 152.90 TwoTrees Tech-Connecting Point repairs 230.25 Total gross salaries for complete dept 4005.60 benefits 1834.29 Total Courthouse Maint expense 6575.83

DIRECTOR OF EQUALIZATION: ITC phone 78.60 Office Peeps supp 275.57 TwoTrees Tech-Connecting Point prof serv 200.00 Total gross salaries for complete dept 7250.00 benefits 1913.49 Total Director of Equalization expense 9717.76

REGISTER OF DEEDS: Codington County Registration 14.00 ITC phone 76.45 Microfilm Imaging rental 345.00 PMB state access 31.25 Total gross salaries for complete dept 8767.20 benefits 1196.73 Total Register of Deeds expense 10,430.63

SHERIFF: Dons Body Shop repairs 199.00 Estelline Comm Oil gas 501.84 Hamlin Co Coop Repairs 115.30 Gas 841.45 ITC phone 241.85 SD Sheriffs Assoc Registration 135.00 Total gross salaries for complete dept 36,685.63 benefits 11,285.73 Total Sheriffs expense 50,005.80

JAIL: Brookings County Jail 13,545.13 Codington County Jail 2210.00

GENERAL 911: H-D Electric towers elec. 90.07 ITC trunking charge 374.33

POOR: Brookings County prisoners medicine 596.00

CORONER: Fees 170.00 benefits 13.01

LIEAP: ITC phone 30.85

MENTALLY ILL: Lincoln County care 784.34

RECREATION: Castlewood Arts Council Castlewood Recreation 475.00 SCP Distributors Estelline Recreation 888.00

EXTENSION: ITC phone 58.65 Office Peeps repairs 55.25 supp 7.13 Capital One Wal Mart 64.99 Total gross salaries for complete dept 2874.20 benefits 1281.18 Total Extension expense 4341.40

WEED: Eastside Equipment repairs 171.40 H-D Electric Weed bldg. elec 36.61 Hamlin Coop repairs 85.68 Diesel 26.88 Hamlin Bldg Center supp 155.52 AT&T cell phone 68.20 Total gross salaries for complete dept 7511.60 benefits 1773.02 Total Weed expense 9859.86

ZONING: First District postage 102.44 Robbie Fedt Mileage 17.03 First District quarterly payment 10,000.00 Hamlin County Publishing 147.63 Richard Wiarda mileage 11.79 Stuart Schubloom mileage 14.41 Scott Popham mileage 10.48 Total Per Diem 625.00 benefits 133.56 Total Zoning expense 11,062.34

ECONOMIC DEV.: First District half year payment 7889.80

ROAD: Avera drug testing 170.00 Basin Construction repairs 96,717.87 Bryant City Util 21.51Codington County Registration 28.00 Duininck hot mix 518.75 Estelline Comm Oil supp 9.70 Estelline City util 12.00 Farmers Union Fuel 1604.80 H-D Electric Util 436.52 Hamlin Coop supp 182.83 Fuel 5302.28 parts 372.90 LP 1194.43 Hayti Town Util 50.50 ITC phone 144.41 Jebro road oil 22,791.19 KDM Equipment repairs 1327.10 Ottertail Power util 51.82 SD State Treasurer excise tax 328.83 W.W. Tire repairs 356.58 Capital One-Wal Mart supp 80.25 AT&T cell phone 46.15 Total gross salaries for complete dept 49,173.08 Benefits 17,223.27 Total Road expense 198,144.77

AG BUILDING: Basin Construction supp 253.50 Dakota Portable Toilets supp 300.00 Hamlin Bldg Center supp 148.24 Hayti Town Util 57.50 ITC phone 86.30 Total Ag Bldg expense 845.54

EMERGENCY & DISASTER: Hamlin Co Coop repairs 34.19 ITC phone 30.85 AT&T cell phone 49.75 Total gross salaries for complete dept 4575.60 benefits 1750.59 Total Emerg & Disas expense 6440.98

WIC: Chantel Sprang travel 249.05 Total gross salaries for complete dept 3259.20 benefits 444.88 Total WIC expense 3953.13

M&P FUND: Microfilm Imaging Register of Deeds rental 317.00

RURAL ACCESS FUND: Rinker Materials culvert repairs 41,396.46 AT&T cell phone 40.04

COUNTY 24/7: total gross salaries for complete dept 169.80 benefits 24.84

BOOKMOBILE: Total gross salaries for complete dept 4669.75 benefits 533.88

Meeting adjourned at noon until August 20,2024 at 9:30 am in the Commissioners Room 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.