

August 20, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on August 20, 2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff and Roe. No one absent. Present also was John Delzer States Attorney, Jenna Aderhold reporter and Kirk Hauck.

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 Noem seconded by Tulson to approve the minutes of August 6, 2024. All members voting Aye. Motion Carried.

The Board wished to thank Lake Norden City for their work, equipment and supplying the spray for the 4-H grounds for Achievement Days.

WEED: Cody Michalski Weed Supervisor purchased a new radiator for the ATV and he has installed such. Stated now the Board can surplus it for sale of they want.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the board. He stated Duinick will start the mat overlay project from Hwy 28 to Hwy 22 on 446th Ave this Thursday. Basin has all the grass seeding done and mulch on top at the overhead bridge project. Asphalt Paving would like to get this road where the bridge was tore down done now as they are in the area and will not be back for a long time which could cost more. The Board thought that would be alright. The railroad will still not finish their crossing. They will do the asphalt up to that part and put gravel over the crossing. The top cut of mowing is done. They are hauling gravel right now.

FUEL QUOTES: August 1 in Hayti Diesel Farmers Union 2.94 Hamlin Co Coop 2.89 August 12 in Hazel Diesel Hamlin County Coop 2.92 Farmers Union 2.89 All quotes do not contain certain taxes.

EXECUTIVE SESSION: Motion by Noem seconded by Saathoff to go into executive session at 9:50 for litigation SDCL 1-25-2(3) All members voting aye. Motion Carried. The Chairman declared them out at 9:55

PLAT: Motion by Tulson seconded by Saathoff to approve the following plat of Mitchell's Addition being located in the Northeast $\frac{1}{4}$ of Section 4, T113N, R51W of the 5th PM Hamlin County SD All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the following plat of Lots 8C and 9C Bakkes's Subdivision being a replat of Lots 8,9,10 and A portion of Lot 11 of Plat of Bakkes Subdivision in Government Lots 2 and 3 in Section 23, T113N R52W of the 5th PM and Lots 8a,9a,10a and A portion of lot 11a of plat of Lots 1a to 16a and Xa Bakke's Subdivision in Government 3 NW $\frac{1}{4}$ Section 23, T113N, R52 W of the 5th PM Hamlin County All members voting aye. Motion Carried.

PUBLIC COMMENT: Kirk Hauck stated he had submitted petitions for hand counting elections.

CLAIMS PAID:

AUDITOR: Office Peeps Supp 181.90 Connecting Point contract 4440.00

TREASURER: Office Peeps supp 181.90 Connecting Point contract 2650.00

COURTHOUSE MAINT: Brians Glass repairs 153.38 Culligan supp 143.00 Dust Tex floor mats 112.94

Ottertail Elec. 112.94 Director of Equalization Office Office Peeps supp 79.19 SDAAO Registration 500.00

SHERIFF: Farmers Union gas 117.24 Lanuage Line Util 34.35 SDDOT gas 1510.51 W.W. Tire repairs

1587.72 Verizon cell phones and air cards 538.94 Sheriffs total 3788.76

JAIL: Prairie Lakes blood tests 255.00 SD Public Health Lab blood tests 40.00

CORONER: Coroner Donna Thompson mileage 21.62 LIEAP Interlakes Community Action worker 399.83

ESTELLINE AMBULANCE: Estelline Community Oil Supp 742.65

MENTALLY ILL: Human Service Agency serv 87.50 Recreation Roys Sport Shop Castlewood Recreation 245.92

EXTENSION: Office Peeps supp 10.60 911: Watertown City 911 fees from State 4863.73

AG BUILDING: Hendrickson Heating repairs 169.92 Macksteel Warehouse supp 2560.00 South Central Solutions repairs 409.60 Ottertail Power Elec. 169.43 total Ag Building 3308.95

M&P Fund part of Register of Deeds fees to state 246.00 State

24/7: fees collected sent to State 5181.00

SD DEPT OF REVENUE: Motor Vehicle Licenses 234,138.52 Drivers License 853.00 Birth Fees 140.00

Death Fees 20.00 total sent to State 235,151.52

AUTOMATIC SUPPLEMENT: Motion by Noem seconded by Roe to make an automatic supplement to Sheriffs Budget from Highway Safety Grant of \$2,463.52 (101-211-411) and to Revenue Source of Grant (101-331.95) 2463.52 All members voting Aye. Motion Carried.

CONTINENCY TRANSFER: Motion by Saathoff seconded by Roe to make a transfer from the Continency Budget of \$40,000 to Jail Budget (101-212-422) and \$8,000 to Poor Budget (101-411-426) All members voting Aye. Motion Carried.

DIRECTOR OF EQUALIZATION: Donna Rhody Director of Equalization met with the Board. She recommended to hire Evan Jensen and Angela Kranz in her office. The Board approved this with Evan Jensen starting about Aug 28 at the rate of \$24.00 per hour and Angela Kranz starting about Sept 2 at the rate of \$24.00 She requested permission to attend a training Sept 16-Sept 20 at Cedar Shores and a training Sept 30-Oct 4 in Pierre (which this could be her and one of the new employees) The Board approved this. She has been working on the GIS with First District and will try to do reappraisal next summer.

The Auditor reported the cash on hand in the Treasurers office as of August 1, 2024:

Checking Account 1,427,329.34 Money Markets 523,931.58 CD's 9,000,600.00 Cash on hand 1917.52

Checks on Hand 10,503.34 Credit Card deposit on hand 2,168.44 Petty Cash 400.00 Total 10,966,850.22

of this the following belongs to General Fund 9,330,811.16 Special Revenue 1,244,101.92 Schools

47,657.23 Townships 15,780.33 Cities & Towns 7361.72 Trust and Agency Funds 321,137.86 Total

10,966.850.22

Meeting adjourned at 11:45 until Sept 3,2024 at 9:30 am in the Commissioners Room Courthouse at Hayti.

Randall Rudebusch,
Chairman

ATTEST:
Dixie Opdahl
Hamlin County Auditor

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