UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 5,2023 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 Noem seconded by Saathoff to approve the Agenda as posted. All members voting aye. Motion Carried.

MINUTES: Motion by Roe seconded by Saathoff to approve the minutes of August 22,2023 and August 29,2023 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He has still been working with IMEG for the railroad easements for the overhead bridge. He is also working with IMEG for the turning lane for the new dairy. Paint striping is suppose to start in about two weeks. The Dept has been hauling gravel from the Roe Codington pit and also been fixing some cement culverts that have come apart. The dept will also start mowing the tops of the road ditches.

FUEL QUOTES: August 23 in Hayti Diesel Hamlin Co Farmers Coop 3.49 Farmers Union 3.53 August 30 in Bryant Diesel Farmers Union 3.53 Hamlin Co Farmers Coop 3.57 August 30 in Hazel Diesel Farmers Union 3.53 Hamlin Co Farmers Coop 3.57 All quotes do not contain certain taxes.

PUBLIC COMMENT: No public comment was received.

PLAT: Motion by Saathoff seconded by Noem to approve the following plat of Bakke East Acres Addition located in Government Lots 2,3 and 4 of Section 23, Twp 113 North Range 52 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

4-H ADVISOR: Abbi Steeke 4-H Advisor met with the Board. She stated she had two people help her with interviews for the secretarys job in her office. She was recommending Krista Haug for the part time position. Motion by Noem seconded by Saathoff to hire Krista Haug as the part time extension secretary at the rate of 17.85 per hour. All members voting Aye. Motion Carried.

ORDINANCE #2023-05: The first reading of Ordinance #2023-05 was held. This involves changing land from Agricultural District and Lake Park District to LP-C Lake Park District. Second reading will be Sept 19,2023 at 10:30 am

SUNSET PARK ADDITION ROAD DISTRICT: Motion by Saathoff seconded by Tulson to authorize the Chairman to sign the order declaring creation of Sunset Park Addition Road District. All members voting Aye. Motion Carried. The results of an election held for the purpose of determining whether or not Sunset Park Addition Road District should be created, having been presented to the Board of County Commissioners of Hamlin County South Dakota at a regular session of the Hamlin County Board of County Commissioners and the Board of County Commissioners being satisfied with the legality of such election,now,therefore, Upon Motion duly made, seconded and carried, it is: ORDERED that Sunset Park Addition Road District is hereby declared to be created,which district consists of the following described real property: All of Sunset Park Addition at Lake Poinsett, Hamlin County, South Dakota. Said district shall be and is hereby declared to be an incorporated road district to be known as Sunset Park Addition

Road District, all pursuant to SDCL 31-12A Dated this 5th day of Sept, 2023 Randall Rudebusch Chairman of the Hamlin County Board of Commissioners ATTEST: Dixie Opdahl Auditor

SHERIFF TRAVEL: Tayt Alexander Deputy Sheriff and Tristan Molitor Deputy Sheriff requested permission to attend a meeting in Aberdeen Sept 13. The Dept has received grants but must attend in order to get the money. The board approved such.

EXECUTIVE SESSION: Motion by Tulson seconded by Roe to go into executive session at 10:55 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:15

BUDGET HEARING: The Board held their first budget hearing. Motion by Tulson seconded by Noem to increase the budget of recreation to 6000 for the year 2024 All members voting aye. Motion Carried. No other comment was received.

RESIGNATION: The Board accepted the resignation of Tammy White Deputy Director of Equalization effective Sept 15

CLAIM PAID: COMMISSIONERS: Hamlin County Publishing 1241.49 Leland Roe mileage 30.60 Douglas Noem mileage 122.40 Randall Rudebusch mileage 69.36 Larry Saathoff mileage 102.00 Burt Tulson mileage 19.89 Total gross salaries for complete dept 5600.00 benefits 1248.20 Total Commissioners expense 8433.94

AUDITOR: Connecting Point contract 4225.00 ITC phone 93.70 McLeods Printing supp 170.97 PMB state access 25.09 Total gross salaries for complete dept 5609.62 benefits 429.13 Total Auditors expense 10,553.51

TREASURER: Connecting Point contract 2475.00 Jessica Delzer travel 257.04 ITC phone 88.10 McLeods Printing supp 170.98 Office Peeps supp 2.04 PMB state access 25.08 Total gross salaries for complete dept 8445.79 benefits 2794.66 Total Treasurers expense 14,258.69

COURTHOUSE MAINT: Culligan water 118.50 Four Seasons mower repairs 80.00 Hamlin Coop gas 30.84 Hayti Town Util 64.50 ITC phone 151.90 Total gross salaries for complete dept 3410.47 benefits 1534.43 Total Courthouse Maint expense 5390.64

DIRECTOR OF EQUALIZATION: Connecting Point contract 3825.00 ITC phone 77.80 Total gross salaries for complete dept 11,467.40 benefits 1524.62 Total Director of Equalization expense 16,894.82 REGISTER OF DEEDS: ITC phone 79.40 Microfilm Imaging rental 345.00 Office Peeps 134.63 PMB state access 25.08 Total gross salaries for complete dept 7947.91 benefits 1084.89 Total Register of Deeds expense 9616.91

VETERANS SERVICE:ITC phone 88.04 AT&T cell phone 45.39 Total gross salaries for complete dept 1100.00 benefits 84.15

POSTAGE: Quadient postage 1508.00

SHERIFF: Tayt Alexander supp 2.95 Detectachem supp 116.73 Einspahr Auto Repairs 553.35 Galls Supp 762.48 ITC phone 222.90 Kones Korner supp 169.95 Total gross salaries for complete dept 31,514.49 benefits 10,069.46 Total Sheriffs expense 43,412.31

GENERAL 911: ITC trunking charge 374.33

LIEAP: ITC phone 32.10

CORONER: fees 159.00 benefits 12.17 NURSE: Hamlin County Publishing 10.00

AMBULANCE: Bound Tree Medical Estelline Ambulance supp 221.30

RECERATION: Jensen Repair Estelline Recreation 48.10

EXTENSION: Hamlin County Publishing 10.00 ITC phone 55.85 Office Peeps Supp 185.20 Total gross salaries for complete dept 2025.98 benefits 154.99 Total Extension expense 2432.02

WEED: Hamlin Coop Diesel 59.33 Hamlin County Publishing 10.00 AT&T cell phone 67.33 Total gross salaries for complete dept 3798.00 benefits 1356.20 Total Weed expense 5290.86

ZONING: Hamlin County Publishing 164.64 Total Per diem 1750.00 benefits 295.53

ROAD: Auto Value parts 62.99 Bowes Construction gravel 15,213.45 Bryant City Util 21.76 Butler parts 172.10 Capital One-Macks Supp 12.09 Estelline City Util 12.09 Hamlin County Farmers Coop Fuel 6222.67 Hayti Town Util 50.50 ITC Phone 141.63 Menards cold mix 119.70 Ottertail Power Util 77.86 SD DOT Prof Serv 330.94 SD State Treasurer excise tax 266.49 W.W. Tire repairs 6596.44 Wheelco parts 345.36 AT&T cell phone 45.28 Total Gross salaries for complete dept 45,257.19 benefits 15,701.65 Total Road expense 90,744.07

AG BUILDING: Hayti Town Util 106.50 ITC phone 84.91

EMERGENCY & DISASTER: Hamlin County Coop repairs 89.93 ITC phone 30.10 Office Peeps supp 166.66 AT&T cell phone 48.91 Total gross salaries for complete dept 4225.00 benefits 1597.69 Total Emergency & Disaster expense 6158.29

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

RURAL CULVERT ACCESS: Opdahl Township reimburse culvert 4975.59 AT&T cell phone 40.04

STATES ATTORNEY: total gross salaries for complete dept 5867.45 benefits 1821.89

COUNTY 24/7: Total gross salaries for complete dept 348.08 benefits 42.91

BOOKMOBILE: Total gross salaries for complete dept 4759.95 benefits 532.28

Meeting adjourned at noon until Sept 19,2023 at 9:30 am in the Commissioners Room Courthouse at Hayti.

Randall Rudebusch Chairman of the Board
ATTEST:
Dixie Opdahl Hamlin County Auditor

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