

September 5th, 2024

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on Sept 5, 2024 with the following members present: Randall Rudebusch, Douglas Noem, Burt Tulson, Larry Saathoff, and Leland Roe. No one absent. Also present was John Delzer States Attorney, Stephanie & Jerry Sauder, Riley Buck Scott Popham, Jenna Aderhold, Reporter, and Sara Frankenstein.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Noem seconded by Roe to delete the reading of Ordinance #2024-04 until the Oct meetings and to put Jessica Tesch, Zoning Officer in that time slot, and then to approve the agenda. All members voting Aye. Motion Carried.

MINUTES: Motion by Noem seconded by Tuson to approve the minutes of August 20, 2024. All members voting Aye. Motion Carried.

ATTORNEY CONTRACT: Motion by Noem seconded by Saathoff to approve the contract with Gunderson, Palmer, Nelson and Ashmore for their Attorney Sara Frankenstein to contract with Hamlin County for services. All members voting Aye. Motion carried.

Executive session: Motion by Roe seconded by Tulson to enter into executive session at 9:35 for Litigation matters SDCL 1-25-2 (3) All members voting Aye. Motion Carried. The Chairman declared them out at 9:55

PETITIONS: Sara Frankenstein Attorney, talked about the petitions that had been given to the County. She went over what they meant. Stephanie Sauder stated her race had a recount in six counties and all the ballots hand counted in the six counties agreed with the machine counts.

SURPLUS: Motion by Tulson seconded by Roe to declare a 2002 John Deere Gator 6X4 from the Weed Dept as surplus and will be sold by sealed bids received by Oct 8, 2024 at 10:30 am All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. The County had a temporary easement with Lyman Hanson for 9.37 acres which could not be farmed while the overhead bridge project was going on. Bryan asked that the Board authorize the payment of \$2,342.50 for the use of the temporary easement. Motion by Noem seconded by Saathoff to make this payment. All members voting Aye. Motion Carried. Bryan presented a change order from Basin Construction with what they had put over the land area was a different product than bid so they are lowering their cost from \$135,000 to \$120,124. Moton by Roe seconded by Noem to approve this change order. All members voting Aye. Motion Carried.

FUEL QUOTES: August 22 in Hayti Diesel Hamlin Co Farmers Coop 2.89 Farmers Union 2.93 Sept 4 in Hazel Diesel Hamlin Co Farmers Coop 2.89 Farmers Union 2.86 Sept 4 in Lake Norden Diesel Hamlin Co Farmers Coop 2.89 Farmers Union 2.86 All quotes do not contain certain taxes.

PUBLIC COMMENT: Legislator Kent Roe met with the Board to introduce himself as a new legislator.

HEARING ON FIVE YEAR BRIDGE PLAN: As required by the state letters about the hearing were sent to all thirteen townships and a notice in the newspaper of the hearing. Bryan stated that all counties apply for this grant however Hamlin County has only once years ago received anything from it. It will be adopted in Oct. Present: was John Delzer, Scott Popham, Riley Buck, Jenna Aderhold, Randall Rudebusch, Douglas Noem, Burt Tulson, Larry Saathoff, Leland Roe, Bryan Pedersen and Dixie Opdahl. No other comments were heard.

HEARING ON PROVISIONAL BUDGET: Hearing was held as advertised on the Hamlin County Provisional Budget. No comments were received.

MEETING DATES: The Commissioners will meet on Oct 8 and Oct 22.

ZONING: Jessica Tesch Zoning Officer and Donna Rhody Director of Equalization met with the Board. Jessica stated that zoning had a complaint concerning building permits in the camp grounds. She had been driving through them checking for decks and small buildings. She will also be taking pictures. The Board decided to send letters to the three owners of the different camp grounds to attend the Commissioners meeting on Sept. 17 to discuss how this should be handled. The zoning officer will also be present at this meeting.

HEARING ON ALCOHOLIC BEVERAGE LICENSE: Hearing was held as advertised for Pixie Acres Flower Farm LLC application for a retail on off sale Malt Beverage and SD Farm Wine License. Motion by Saathoff seconded ty Tulson to approve the application. All members voting Aye. Motion Carried.

PLAT: Motion by Saathoff seconded by Roe to approve the plat of Lot 1 of Kangas Addition in the NE ¼ of Section 13,T 113N R 54 W of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

Plat: Motion by Noem seconded by Tulson to approve the plat of Isaac and Alicia Seppanen Addition in the County of Hamlin SD located in the Southeast Quarter of Section 30, T113N, R53W of the 5th PM All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Roe seconded by Saathoff to transfer 10,000 cash from General to WIC Fund. All members voting Aye. Motion Carried.

CLAIMS PAID:COMMISSIONERS: Hamlin County Publishing 963.12 Leland Roe mileage 26.20 Douglas Noem mileage 58.95 Randall Rudebusch mileage 44.54 Larry Saathoff mileage 52.40 Burt Tulson mileage 78.60 Visa website 21.12 Total gross salaries for complete dept 6468.00 benefits 1563.33 Total Commissioners expense 9276.37

COURT: Yesika Munoz interpretor fees 275.00 mileage 32.75

AUDITOR: ITC phone 93.70 McLeods Printing supp 242.95 Total gross salaries for complete dept 5992.40 benefits 458.43 Total Auditors expense 6787.48

TREASURER: ITC phone 87.30 McLeods printing supp 242.94 Total gross salaries for complete dept 8244.20 benefits 2966.08 Total Treasurers expense 11,540.53

POSTAGE: Quadient Finance postage 1508.00

COURT APPOINTED ATTORNEY : Timothy Cummings 1929.09

STATES ATTORNEY: Total gross salaries for complete dept 6568.20 benefits 2022.60

COURTHOUSE MAINT: Hayti Town Util 50.50 ITC Internet 206.90 Rons Saw Sales repairs 55.30 Connecting Point Twotrees Tech repairs 553.55 Northwestern Energy Util 10.00 Visa supp 129.50 Total gross salaries for complete dept 3717.60 benefits 1812.24 Total Courthouse Maint expense 6535.59

DIRECTOR OF EQUALIZATION: ITC phone 82.00 SDAO Registration 400.00 Two Trees-Connecting Point Prof Serv Contract 4020.00 Total gross salaries for complete dept 7250.00 benefits 1913.58 Total Director of Equalization expense 13,665.58

REGISTER OF DEEDS: Microfilm Imaging rental 345.00 Office Peeps supp 141.73 Total gross salaries for complete dept 8277.60 benefits 1129.90 Total Register of Deeds expense 9894.23

SHERIFF: Blue to Gold supp 39.99 ITC phone 243.90 SD Public Safety six month teletype 2340.00 Total gross salaries for complete dept 32,236.01 benefits 10,587.93 Total Sheriffs expense 45,447.83

CORONER: Donna Thompson fees 170.00 benefits 13.00 mileage 21.62

911 GENERAL: ITC trunking charge 374.33

LIEAP: ITC phone 31.15

RECREATION: Roys Sport Shop Castlewood Recreation 279.08

EXTENSION: Judges & mileage: Diane Anderson 86.64 Mary Jo Boner 74.58 Miceala Boyd 233.31 Sara Ebbers 62.79 John Eilterson 373.36 Wayne Fischer 76.20 Mike Grann 107.64 Myron Johnson 90.30 Sterling Kappes 215.50 Maritta Lakness 53.62 Sandra Namken 58.86 Mary Nosbusch 109.95 Mary Odland 181.00 Jennifer Pickard 96.85 Julie Prasek 82.44 Pam Raeder 90.30 Rochelle Schmidt 99.47 Kay Solberg 59.50 Dianne Thyen 68.41 Hamlin Co Coop gas 29.82 Krista Haug travel 14.00 ITC phone 56.30 Office Peeps repairs 67.01 Abbi Steeke supp 119.56 travel 372.68 total gross salaries for complete dept 3450.90 benefits 1325.88 Total Extension expense 7656.87

WEED: AT&T cell phone 68.20 Hamlin Co Coop diesel 51.15 gas 1980.75 ITC phone 30.85 Visa repairs 542.93 Total gross salaries for complete dept 6869.60 benefits 1723.90 Total Weed expense 11,267.38

ZONING: Board mileage: Robbie Fedt 17.03 John Pantzke 13.10 Martin Prouty 14.41 Richard Wiarda 11.79 Scott Popham 10.48 Hamlin County Publishing 182.70 Total zoning expense 249.51

ROAD: AT & T cell phone 46.15 Auto Value supp 141.08 Basin Construction repairs 79,526.17 Bryant City util 21.64 Butler repairs 5110.94 parts 321.47 CNH parts 186.00 Dons Body Shop repairs 400.00 Duininck hot mix 148,136.74 Estelline Comm Oil fuel 3244.13 Estelline City Util 13.79 Foerster Testing repairs 1050.00 Hamlin Co Coop supp 128.68 Fuel 6112.33 parts 57.48 Hamlin Building Center supp 1134.67 Hayti Town Util 50.50 ITC phone 146.46 J&L Welding supp 270.35 Lyman Hanson easement 2342.50 Captial One supp 53.97 Ottertail Power Util 52.32 SD State Treasurer excise tax 973.14 Transource parts 368.94 True North Steel culverts 5578.70 Two Trees Connecting Point Contract 1450.00 Vander Haags parts 475.00 W.W. Tire repairs 1932.80 Northwestern Energy Util 33.07 Visa phone 1.05 Total gross salaries for complete dept 44817.30 benefits 16,618.71 Total Road expense 320,998.97

AG BUILDING: Hamlin Bulding Center supp 14.86 Hayti Town Util 120.50 ITC phone 86.30 Northwestern Energy Util 10.00 Visa supp 64.72 Total Ag Bldg expense 296.38

EMERGENCY & DISASTER: AT& T cell phone 49.75 Hamlin Co Coop gas 584.65 ITC phone 30.90 Total gross salaries for complete dept 4575.60 benefits 750.59 Total Emerg & Dis expense 6991.49

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

RURAL ACCESS: cell phone 40.04

WIC: Total gross salary for complete dept 3104.00 benefits 423.69

COUNTY 24/7: Total gross salaries for complete dept 402.35 benefits 60.98

BOOKMOBILE: Total gross salaries for complete dept 4212.80 benefits 490.08

Meeting adjourned at 12:05 until Sept 17, 2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti Second Floor.

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.