

Sept 19,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Sept 19,2023 with the following members present: Rudebusch,Saathoff, Tulson, Noem and Roe. No one absent.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Roe seconded by Tulson to approve the agenda as posted. All members voting aye. Motion Carried.

MINUTES: Motion by Noem seconded by Roe to approve the minutes of Sept 5,2023 All members voting aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the board. Also Josh from IMEG was present. Josh discussed the overhead bridge project and if easements from railroad had come in. If this gets done the State could start the bid process for such. Bryan presented an application for a drainage project for Doug Kittelson on Section 5-114N-53W in the SE Quarter with road 450th Ave to install an 8" yelomine for boring under the road. Motion by Noem seconded by Roe to authorize the Chairman to sign such. All members voting Aye. Motion Carried. Bryan stated that paint striping is now being done in the County. IMEG and Bryan talked about the State bridge project which would have been 100% paid on the bridges. Hamlin County's two requested were denied. The State allows 75,000,000 for the State and some bridges approved at a cost of 7,000,000 Josh talked about the turning lane for the new dairy. He felt the dairy had already had this surveyed so no need to do that again. Ben Stout representing the dairy will be at the next commissioners meeting.

ROAD PLAN HEARING Hearing was held as advertised for the Five Year Road Plan required by the State each year. No one appeared for the hearing. It will be approved on Oct 3

FUEL QUOTES: Sept 7 in Hayti E-30 gas Hamlin County Farmers Coop 2.82 Farmers Union no bid Sept 13 in Hayti Diesel Hamlin County Farmers Coop 3.65 Farmers Union 3.70 All quotes do not contain certain taxes.

PUBLIC COMMENT: No public comment was given.

ORDINANCE 2023-05 : Second Reading was given to classify the following properties: Lots 3 and 4 Block 1 Myers Addition in the W ½ SE ¼ & E ½ SW ¼ of Section 23,Township 113,North,Range 52 West of the 5th PM Hamlin County from Agricultural District and Lake Park District to LP-C Lake Park District. Cathy Haugen Dakota Plains Storage was present and was the one who needed the Ordinance. Motion by Saathoff seconded by Noem to adopt Ordinance #2023-05 All members voting Aye. Motion Carried.

DIRECTOR OF EQUALIZATION OFFICE: The Board met with Michaelle Gilbertson office manager for the Director of Equalization office to see how things were going.

SHERIFFS DEPT: Tayt Alexander Deputy Sheriff met with the Board. He stated the dept was awarded a grant from the State to replace 6 car camera's which will no longer work. The total cost would be about 73,520 with the grant paying 61,789 It would cost the county about 11,731 which would include installation. He was requesting to do an electronic signature of the Chairman on such. Motion by Noem seconded by Roe to allow the signature. All members voting Aye. Motion Carried. He stated the new Highway Safety grants have not been awarded yet but he was requesting if they receive one to also be

able to do an electronic signature. He had applied for 18,105 for overtime and two radar units for 4520. Motion by Tulson seconded by Noem to allow the signature if awarded. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT GRANTS: Motion by Saathoff seconded by Tulson to make an automatic supplement received from Trans Canada USA Services for Sheriffs radios Sheriffs Budget (101-211-435) and to Sheriffs Budget Highway Safety grant 2640.98 (101-211-411) and Revenue Budget (101-331.95) All members voting Aye. Motion Carried.

WIC CONTRACT: Motion by Roe seconded by Noem to approve the WIC contract with the SD Dept of Health for Oct 1,2023-May 31-2024 to provide WIC services to Hamlin County. All members voting Aye. Motion Carried. WIC services are at the cost of the State

MITIGATION GRANT: Motion by Tulson seconded by Saathoff to name Dixie Opdahl Auditor as the Subrecipient Authorized Representative to sign the grant award with the Dept of Public Safety Office of Emergency Mangement for a grant of 12,675.00 to update the Hamliin County Pre-Disaster Mitigation Plan. All members voting Aye. Motion Carried.

HAMLIN COUNTY BUDGET: Motion by Saathoff seconded by Tulson to adopt the Hamlin County Annual Budget with the following changes from the Provisional Budget: To change the General Fund Recreation Budget from 3000 to 6000 and to change the current property taxes to 2,926,713 under General due to increase in utilities valuation, which changes the cash applied to 566,579 and total appropriations of General fund to 3,906,941 Levy General fund 2.064 and 10,000 Ag Bld fund .007 all members voting aye. Motion Carried. Motion by Saathoff seconded by Tulson to pass the following RESOLUTION ADOPTION OF ANNUAL BUDGET FOR Hamlin County SD Whereas SDCL 7-21-5 thru 13) provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and WHEREAS the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto, NOW THEREFORE BE IT RESOLVED that such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts , estimates and all matters therein set forth SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HAMLIN COUNTY,SD. and all its institutions and agencies for calendar year beginning Jan. 1,2024 and ending Dec. 31,2024 and the same is hereby approved and adopted ty the Hamlin County Board of Commmissioners this 19th day of Sept 2023 The Annual Budget so adopted is available for public inspection during normal business hours at the office of the Hamlin County Auditor. The accompanying taxes are levied by Hamlin County for the year Jan. 1-2024 through Dec. 31,2024 All members voting Aye. Motion Carried. Commissioners: Randall Rudebusch Chairman, Larry Saathoff, Burt Tulson, Douglas Noem Leland Roe ATTEST: Dixie Opdahl Hamlin County Auditor

SALARY CHANGE: The Board approved a change in salary for Michaelle Gilbertson to 19.00 effective Oct. 1

AUTOMATIC SUPPLEMENT GRANT: Motion by Noem seconded by Roe to make an automatic supplement to Revenue Budget for Weed State Grant 5700.00 (101-334) All members voting Aye. Motion Carried.

CLAIMS PAID: Courthouse Maint. Ottertail Power Elec 748.41 Wal Mart Capital One supp 74.52
Abbi Steeke Extension travel 188.66 Weed H-D Electric Bldg Elec. 40.17 M&P Fund part of Register of
Deeds fees to State 288.00 Ag Building Ottertail Power Elec 210.04 SD Public Health Lab blood tests
40.00 General 911 H-D Electric 911 towers elec 87.56 911 Watertown City 911 fees collected by State
4796.06 Dept of Revenue money to State Motor Vehicles 223,726.36 Birth Fees 330.00 Death Fees 10.00
Yankton Human Service care 611.63

The Auditor reported the cash on hand in the Treasurers office as of Sept 1,2023 Checking Account
450,255.35 Money Markets 3,902,598.42 CD's 5,400,600.00 Cash on Hand 1777.70 Checks on Hand
23,186.47 Credit Card Deposit on hand 2208.90 Petty Cash 400.00 Total 9,781,026.84 of this the
following belongs to General Fund 7,656,443.00 Special Revenue 1,713,568.27 Schools 68,630.37
Townships 8490.51 Cities 5168.18 Trust and Agency Funds 328,726.51 Total 9,781,026.84

Meeting adjourned at noon until Oct 3,2023 at 9:30 am in the Commissioners Room Courthouse at
Hayti.

CHAIRMAN _____
Randall Rudebusch Chairman of the Board

ATTEST: _____
Dixie Opdahl Hamlin County Auditor

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origin,sex,religion,age or disability in employment or the provision of service.
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