

Oct 3,2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Oct 3,2023 with the following members present: Rudebusch, Tulson, Noem and Roe. Absent: Saathoff Also present was John Delzer States Attorney, Casey Witt, Daryl Rust and Betty Skroch members of Norden Township Board, and Ben Stout .

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Tulson seconded by Noem to approve the minutes of Sept 19,2023 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Ben Stout representing the Czech dairy discussed the turn lane on the County Highway. The grant he is applying for through the State for the road work would have to be in to the State by Oct 15 and dairy work done by Nov .The grant is only good for a certain period of time. He feels it would be better to wait until spring to apply after dairy complete for the grant which would reimburse the County. The Dairy should be in operation by Jan. 2025 The Board agreed this sounded like a good idea. Bryan stated the State has closed Hwy 25 from Bryant intersection to the Willow Lake road so some trucks are now using 438 Ave. Everything is complete with the railroad for the overhead bridge project. The State will let the bid letting for Dec. 6,2023 for the removal of the bridge. The construction part for the road will be let by the county sometime in Jan.

PUBLIC COMMENT: David Schaefer representing the Hayti Legion Post requested if the Legion could hold their annual poultry party on Nov. 11 at the 4-H building which would give them more room. Motion by Noem seconded by Tulson to approve such and stated there would be no rental charge for the Legion to use it. All members voting Aye. Motion Carried. Jessica Delzer Treasurer also met with the Board during this time to request to hire Jolene Wilhelmsen as a full time deputy in her office starting Oct 23. The Board approved the hiring of the deputy at the rate of 17.85 per hour. Also during public comment Daryl Rust and Betty Skroch representing Norden Township Board discussed the three miles of 193<sup>rd</sup> township gravel road because of so much travel on it. Casey Witt also went over a development he is working on in that area.

NEW HIRE: The Board approved the hiring of Donna Rhody Deuel County Director of Equalization to assist on weekends and nights the Director of Equalization office due to the position being vacant at this time. The rate for her will be 45.00 per hour.

FUEL QUOTES: Sept 26 in Hazel Diesel Hamlin County Farmers Coop 3.75 Farmers Union 3.72 Sept 28 in Hayti Diesel Farmers Union 3.74 Hamlin County Farmers Coop 3.70 All quotes do not contain certain taxes.

ORDINANCE #2023-06: First Reading of Ordinance #2023-06 was held to classify the following properties: Lot 2 Kangas Third Addition located in Government Lots 1,2 and 3 in Section 20,Township 113 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County and Government Lot 1 in Section 20,Township 113 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County from Agricultural District to Lake Park District. Second reading will be held Oct 17,2023 at 11:00

ORDINANCE 2023-08: First Reading of Ordinance 2023-08 was held to amend the Zoning Ordinance to include Dwelling: Shop-Style Dwellings may only be permitted in the Agricultural District provided they meet the requirements of Chapter 5.11 permanent Foundations Required for Dwellings and square feet. Second reading will be held on Oct 17,2023 at 11:00

MITIGATION GRANT: Kingbrook Rural Water System is requesting permission to apply for a mitigation grant for a generator for the Stormo Booster Station because in the event of utility power failure, this station does not operate 95 users would lose water service and estimated 3420 head of cattle or livestock units would lose water service as well. Estimated cost 107,000 and engineering 41,000 No cost to the County. Motion by Tulson seconded by Noem to allow them to apply for such. All members voting Aye. Motion Carried.

FIVE YEAR ROAD PLAN: Motion by Noem seconded by Roe to pass a Resolution adopting the Hamlin County Five Year Highway and Bridge Improvement Plan. All members voting Aye. Motion Carried. WHEREAS, the SD DOT Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and WHEREAS, Hamlin County has utilized the SD DOT , County Staff, the First District Assoc. of Local Governments, Townships and the general public in developing the various components of the Plan and WHEREAS the Plan includes maps and lists identifying an inventory of highways and bridges, project needs and revenue sources and WHEREAS, Hamlin County held a public meeting on Sept 19,2023 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and WHEREAS, the County will be able to use the plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities; NOW THEREFORE BE IT RESOLVED BY THE HAMLIN COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE HAMLIN COUNTY FIVE YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR HAMLIN COUNTY. Dated at Hamlin County SD this 3<sup>rd</sup> day Oct 2023 Randall Rudebusch Chairman ATTEST: Dixie Opdahl County Auditor

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He stated Hayti Town will be doing contract law with the County starting Jan. 1 at \$37.00 an hour for 10 hours per week.

PLAT: Motion by Noem seconded by Tulson to approve the plat of Lake Poinsett Sanitary Addition Located in the Northwest Quarter of Section 20,Township 113 North,Range 52 West of the 5<sup>th</sup> PM Hamlin County SD All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Roe to approve the plat of Smack's Addition Located in the East Half of the Southwest Quarter of Section 36,Township 115 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County SD All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS: Hayti Fire Dept AED supplies 384.28 Hamlin County Publishing 754.02 ITC change website 346.32 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Randall Rudebusch mileage 34.68 Dept of Legislative Audit audit 17,082.00 Burt Tulson mileage 13.26 Visa website 119.88 Total gross salaries for complete dept 5600.00 benefits 1318.41 Total Commissioners expense 25,719.16 COURT: Carmen Bremmon interpretor fees 350.00 mileage 102.00 Dakota Shred supp 32.21 AUDITOR: Hamlin Coop Repairs 16.13 Herald Enterprise supp 52.00 ITC phone 92.85 PMB state access 25.09 Total gross salaries for complete dept 5591.77 benefits 427.77 Total Auditors expense 6205.61

TREASURER: Dakota Shred rental 32.21 Jessica Delzer travel 113.84 Hamlin Co Farmers Coop repairs 16.12 ITC phone 90.10 Office Peeps supp 141.41 PMB state access 25.08 Ramkota Hotel lodging 101.99 Total gross salaries for complete dept 7718.51 benefits 2729.12 Total Treasurers expense 10,968.38  
POSTAGE COPIES: Office Peeps copy machine maint 55.50 supp 9.47  
STATES ATTORNEY: Foley & Foley Law Prof 750.00 Total gross salaries for complete dept 5867.45 benefits 1821.89 Total States Attorney expense 8439.34  
COURT APPOINTED ATTORNEY: Timothy Cummings 691.71 Nancy Nelson 352.00  
COURTHOUSE MAINT: Connecting Point repairs 497.00 Bass Sanitation quarterly garbage serv 212.50 Culligan water 99.00 Dust Tex floor mats 87.92 Hamlin Co Coop gas 38.33 Hayti Town Util 57.50 ITC internet 201.90 Menards supp 70.06 Northwestern Energy Util 10.00 Capital One-Wal Mart supp 88.74 Visa supp 172.56 Total gross salaries for complete dept 3094.14 benefits 1444.67 Total courthouse expense 5974.32  
DIRECTOR OF EQUALIZATION: Hamlin Farmers Coop gas 300.27 Hamlin County Publishing 85.00 Office Peeps supp 673.78 Total gross salaries for complete dept 9884.60 benefits 3201.93 Total Director of Equalization expense 14,145.58  
REGISTER OF DEEDS: Hamlin Farmers Coop repairs 16.12 ITC phone 76.80 Office Peeps supp 76.06 PMB state access 25.08 Total gross salaries for complete dept 7805.11 benefits 1065.40 Total Register of Deeds expense 9064.57  
VETERANS SERVICE: Hamlin Farmers Coop gas 186.09 ITC phone 91.93 Total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 1462.17  
SHERIFF: Amazon Capital supp 442.76 Cutting Edgz repairs 400.00 Einspahr Auto repairs 390.50 Estelline Community Oil repairs 579.44 gas 374.87 Farmers Union gas 35.99 Galls Supp 217.29 Hamlin Farmers Coop repairs 198.50 gas 601.38 Hamlin Building Center supp 17.28 ITC phone 261.65 Midwest Alarm repairs 393.75 Darrion Poppen travel 140.00 SD Dept of Public Safety 6 months teletype 2340.00 SD DOT gas 1861.97 Visa supp 2.00 Verizon cell phones & air cards 492.82 Tayt Alexander travel 94.00 Tristin Molitor travel 94.00 Total gross salaries for complete dept 33,591.25 benefits 11,454.04 Total Sheriffs expense 52,983.49  
Jail: Codington County Jail 5985.00 Prairie Lakes blood test 255.00  
CORONER: Donna Thompson mileage 17.34 Fees 159.00 benefits 12.16  
General 911: ITC trunking charge 374.33  
LIEAP: Interlakes worker 346.17 ITC phone 32.40  
MENTALLY ILL: Jennifer Goldammer Prof service 214.00  
EXTENSION: Hamlin Farmers Coop repairs 16.12 gas 42.90 ITC phone 55.55 Visa supp 44.47 Total gross salaries for complete dept 821.10 benefits 62.82 Total Extension expense 1042.96  
WEED: AT & T cell phone 67.33 C&R repairs 213.40 Farmers Union gas 12.00 Hamlin Farmers Coop repairs 64.55 gas 1807.19 Hamlin Building Center supp 18.11 ITC phone 60.20 John Michalski reimburse health insurance 875.00 Visa Supp 61.98 Total gross salaries for complete dept 3798.00 benefits 1356.19 Total Weed expense 8333.95  
ZONING: Robbie Fedt mileage 26.52 Hamlin Publishing 454.53 Jurgens Printing supp 49.00 John Pantzke mileage 20.40 Martin Prouty mileage 22.44 Richard Wiarda mileage 18.36 Stuart Schubloom mileage 22.44 Scott Popham mileage 16.32 Total Per diem 875.00 benefits 155.94 Total Zoning expense 1660.95  
ROAD: AT&T cell phone 45.28 Auto Value parts 181.69 Bryant City Util 22.14 Estelline Community Oil fuel 4018.93 Estelline City Util 12.36 Hamlin Farmers Coop supp 159.79 Fuel 16,140.85 parts 725.97 Hayti Town Util 50.50 ITC phone 142.60 Menards cold mix 95.76 supp 333.86 Northwestern Energy Util 21.74 Ottetail Power Util 59.16 SD State Treasurer excise tax 1566.69 W.W. Tire Service repairs 358.00 Visa cell phone 1.05 Total gross salaries for complete dept 42,963.69 benefits 15,388.51 Total Road expense 82,288.57

AG BUILDING: Hayti Town Util 57.50 ITC phone 85.56 Northwestern Energy Utl 10.00 Jill Opdahl Supp 88.05 Total Ag Bldg expense 241.11

EMERGENCY & DISASTER: AT&T cell phone 45.39 Hamlin Farmers Coop supp 47.20 gas 761.62 ITC phone 30.20 Two Way supp 262.98 Total gross salaries for complete dept 4225.00 benefits 1597.69 Total Emergency & Disaster expense 6970.08

COUNTY 24/7: Cheslie Gustafson travel 173.40 total gross salaries for complete dept 560.40 benefits 71.42 Total County 24/7 805.22

RURAL ACCESS : AT & T cell phone 40.04

BOOKMOBILE: Total gross salaries for complete dept 3963.50 benefits 453.14

EXECUTIVE SESSION: Motion by Tulson seconded by Roe to go into executive session at 11:40 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:00

Meeting adjourned at 12:15 until Oct 17,2023 at 9:30 am in the Commissioners Room County Courthouse at Hayti

CHAIRMAN: \_\_\_\_\_

Randall Rudebusch Chairman of the Board

ATTEST: \_\_\_\_\_

Dixie Opdahl Hamlin County Auditor

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