UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov 7 2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem and Roe. No one absent. Also present John Delzer States Attorney, Jenna Aderhold reporter, Betty Skroch and Vanessa Namken.

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 Oct 17,2023 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. The mat overlay north of Castlewood is all done except the part by the dairy for a possible turning lane to be put in. That will be done after the dairy is complete. The Dept had also been scraping the road past where the new dairy will be due to trucks hauling in and out. Paint striping is done. The rental tractor that was used for mowing has been returned to dealership. The Dept will still be doing some with the disk mower. Bryan stated the furnace in the highway shop was put in 1973 and they have been repairing as they could. Thre are nine tubes but only three are presently working. Hendrickson Heating & Cooling made a quote of 5441.85 for just after market parts and no labor which do not know how long they would last. He also quoted to replace just the burner heads with labor at 19,575.00 and a different quote for three 30 ft 111,000 BTU tube heaters with change to natural gas and labor 19,410.00 Bryan stated the natural gas hook up is right outside the building. Motion by Roe seconded by Noem to accept the quote for all new plus labor for 19,410.00 All members voting Aye. Motion Carried. Bryan stated they have salt sand mixed up and ready. Brownlee will be in next week. Commissioner Saathoff stated Estelline City asked about a hole in the gravel pit that is full with tree branches and if it could be hauled out. Bryan will talk to Estelline City about this.

FUEL QUOTES: Oct 18 in Hayti Diesel Hamlin County Farmers Coop 4.05 Farmers Union 4.09 Oct 25 in Bryant Diesel Hamlin County Farmers Coop 4.10 Farmers Union 4.07 All quotes do not contain certain taxes.

PUBLIC COMMENT: No public comment was received.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He presented a contract for law enforcement for Hayti Town from Jan. 1,2024-Dec 31,2024 for \$1,603.33 per month. The town had already signed the contract. What they are doing for contract law now will stay in effect until Dec. 31,2023 All the contracts will be reviewed again for payable in 2025 Motion by Roe seconded by Noem to authorize the Chairman to sign the contract. All members voting aye. Motion Carried. Chad requested to purchase a 2023 Ford Police Interceptor Utility Vehicle for \$49,887 through Pine Belt Auto Group in Arkansas. Dana Safety Supply out of North Carolina would supply all of the equipment for inside and outside the car for \$18,110.00 which would be put in the vehicle down there. Chad said there were no state bids available. This vehicle is on hand when no other places have vehicles. He stated the company would want a \$5,000 deposit to hold the car. Tayt Alexander Deputy came to explain some of the questions. Motion by Noem seconded by Roe to purchase the car. All members voting Aye. Motion Carried.

RENEW LIQUOR LICENSES: Motion by Tulson seconded by Saathoff to renew the following liquor licenses: Siouxland Grocery & Casino (2) Siouxland Bar & Grill (2) Happy Camper Store (2) Alsville Crossing, Lake Region Golf Club, Smoking's on the Lake, Hurleys Motorboat Beach Bar, Bobbers, Pixie Acres, and Dollar General Store. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Noem seconded by Saathoff to make an automatic supplement for Highway Safety Grants to Sheriffs Budget (101-211-411) 2161.84 and to revenue sources of (101-331.95) 1724.34 and (101-331.96) 437.50 All members voting Aye. Motion Carried.

CONTINENCY BUDGET TRANSFER: Motion by Tulson seconded by Roe to make a transfer from Continency Budget of 6000.00 to Election Budget. All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Tulson to approve the following plat of Kangas Fifth Addition located in Government Lots 1,2 and 3 in Section 20 Twp 113 North, Range 52 West of the 5<sup>th</sup> PM. All members voting Aye. Motion Carried.

EXECUTIVE SESSION: Motion by Roe seconded by Tulson 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 12:05

CLAIMS PAID: COMMISSIONERS: Deuel County Registration 28.00 Hamlin County Publishing 765.72 Leland Roe mileage 20.40 Douglas Noem mileage 45.90 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 20.40 Burton Tulson mileage 13.16 Total gross salaries for complete dept 5600.00 benefits 1410.14 Total Commissioners expense 7938.50

ELECTIONS: Election Systems & Software licensing 5008.50

COURT: Carmen Bremmon interpretor fees 450.00 mileage 51.00

AUDITOR: Deuel County Reg 14.00 ITC phone 93.70 Dixie Opdahl travel 77.39 PMB state access 25.09 Total gross salaries for complete dept 5565.00 benefits 425.71 Total Auditors expense 6200.89 TREASURER: Deuel County Reg 14.00 ITC phone 86.00 Office Peeps supp 19.67 PMB state access 25.08 Total gross salaries for complete dept 8743.22 benefits 2830.42 Total Treasurers expense 11,718.39 POSTAGE COPIES: Office Peeps copy machine maint 55.50 Quadient postage 1508.00 STATES ATTORNEY: Foley & Foley Law Prof service 750.00 Total gross salaries for complete dept 5867.45 benefits 1821.89 Total States Attorney expense 8439.34

COURT APPOINTED ATTORNEY: Timothy Cummings 3126.45

COURTHOUSE MAINT: Connecting Point repairs 228.00 Culligan water 142.50 Hamlin Bldg Center supp 115.94 Hayti Town Util 57.50 ITC internet 151.90 Midwestern Mechanical furance repairs 45,730.00 Northwestern Energy Util 92.92 Total gross salaries for complete dept 3786.97 benefits 1568.09 Total Courthouse Maint expense 51,480.90

DIRECTOR OF EQUALIZATION: Apex Software prof 705.00 ITC phone 89.80 Office Peeps supp 341.74 Total gross salaries for complete dept 5138.15 benefits 1611.11 Total Director of Equalization expense 7885.80

REGISTER OF DEEDS: Deuel County Reg 14.00 ITC phone 77.45 Microfilm Imaging rental 345.00 PMB state access 25.08 Total gross salaries for complete dept 7796.19 benefits 1064.17 Total Register of Deeds expense 9321.89

VETERANS SERVICE: ITC phone 87.51 Tyler Tech software 449.00 Total gross salaries for complete dept 1100.00 benefits 84.15 Total Veterans Service expense 1720.66

ANIMAL BOUNTY: Norden Township gopher bounty 22.00

SHERIFF: Amazon supp 123.77 Dana Safety supp 513.00 Estelline Community Oil repairs 65.95 Supp 14.53 Gas 309.47 Galls Supp 297.53 Hamlin Co Farmers Coop repairs 59.00 gas 334.55 ITC phone 233.95

Kones Korner supp 200.00 SD DOT gas 2426.54 Two Way supp 864.00 W.W. Tire repairs 367.68 Visa supp 285.00 Total gross salaries for complete dept 31,753.57 benefits 10,077.64 Total Sheriffs expense 47,926.18

JAIL: Codington County Jail 9595.00 SD Public Health Lab blood tests 220.00

GENERAL 911: H-D Electric towers elec 86.93 ITC trunking charge 374.33

POOR: Codington County prisoners medicine 52.18

LIEAP: Interlakes Community worker 346.17 ITC phone 32.45

MENTALLY ILL: Yankton County Sheriff serve papers 50.00

RECREATION: Roys Sport Shop Hayti Recreation 499.98

EXTENSION: Shop 4-H supp 178.84 Connecting Point repairs 125.00 Equipment 1560.00 ITC phone 55.30 Office Peeps supp 39.52 Capital One Wal Mart supp 105.56 Total gross salaries for complete dept 1726.99 benefits 1073.50 Total Extension expense 4864.71

WEED: H-D Electric Bldg elec 172.98 Hamlin Co Farmers Coop Diesel 21.47 Hamlin Bldg Center supp 17.87 ITC phone 30.10 Runnings supp 93.78 AT&T cell phone 67.45 Total gross salaries for complete dept 3798.00 benefits 1356.20 Total Weed expense 5557.85

ZONING: Robbie Fedt mileage 13.26 Hamlin County Publishing 454.95 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total Zoning expense 507.99

ROAD: Auto Value supp 200.65 parts 62.99 Brownlee Construction gravel 51,787.35 Bryant City Util 22.65 Butler repairs 2280.59 Supp 248.17 Capital One Trade-Mac's 21.09 CNH Industrial Retail Titan Machinery repairs 13,546.78 parts 84.15 Deuel County Reg 28.00 Duininck mat overlay 674,593.04 Hot mix 284.66 Eastside Equipment rental 3800.00 parts 8.05 Estelline Community Oil Supp 8.98 Fuel 2194.56 Estelline City Util 12.09 Farmers Union fuel 2214.08 H-D Electric Util 399.01 Hamlin Co Farmers Coop supp 236.22 Fuel 7256.38 Parts 485.90 Hamlin Building Center supp 29.81 Hayti Town Util 50.50 IMEG Prof services 4750.00 ITC phone 143.09 J&L Welding repairs 311.28 parts 274.99 Lyle Signs supp 69.63 Menards supp 166.64 Ottertail Power Util 45.97 Overhead Door repairs 374.49 SD State Treasurer excise tax 249.99 Transource parts 657.51 W.W. Tire repairs 6679.23 Capital One Wal Mart supp 88.28 Wheelco parts 503.86 Northwestern Energy Util 22.06 Visa cell phone 1.05 supp 430.76 AT&T cell phone 45.40 Total gross salaries for complete dept 44,910.69 benefits 15,654.34 Total Road expense 835,234.96 AG BUILDING: Hayti Town Util 64.50 ITC phone 85.56 Northwestern Energy 10.00

EMERGENCY & DISASTER: Hayti Post Office rent 98.00 ITC phone 30.20 Pomps Tire Service repairs 946.85 Two Way supp 172.79 AT&T cell phone 97.91 Total gross salaries for complete dept 4225.00 benefits 1597.70 Total Emergency & Disaster expense 7168.45

M&P FUND: Register of Deeds rental 317.00

RURAL ACCESS CULVERT FUND: AT&T cell phone 40.04

WIC: Total gross salaries for complete dept 571.20 benefits 77.96

COUNTY 24/7: total gross salaries for complete dept 254.36 benefits 31.25 BOOKMOBILE: Total gross salaries for complete dept 4264.70 benefits 489.05

Meeting adjourned at 12:15 until Nov 21,2023 at 9:30 am in the Commissioners Room County Courthouse

CHAIRMAN:
Randall Rudebusch Chairman
ATTEST:
Dixie Ondahl Hamlin County Auditor

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