

Nov. 21, 2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 21, 2023 with the following members present: Rudebusch, Saathoff, Tulson, Noem and Roe. No one absent. John Delzer States Attorney and several other people were also present.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Motion by Roe seconded by Tulson to approve the agenda with the following change the applicant for a rezone application for Ordinance 2023-07 first reading had formally withdrawn his application and this portion would be removed from the agenda. All members voting Aye. Motion Carried.

MINUTES: Motion by Tulson seconded by Saathoff to approve the minutes of Nov. 7, 2023 All members voting Aye. Motion Carried.

4-H ADVISOR: Abbi Steeke 4-H Advisor submitted quotes for a Toshiba e-Studio 3025AC copier for 3965.00 The one the office has is small and takes a lot of ink to make copies. They take a great deal of copies and this would be for black and white and colored copies. She has it in her budget. Motion by Noem seconded by Saathoff to allow her to purchase the Toshiba for 3965.00 All members voting Aye. Motion Carried. She has been sorting through the older things in the basement and 4-H building. She stated the cement on the outside leading into the barns is broken and should be fixed and one door needs some work. The Board stated to get quotes and report back. She also presented a review of all activities done with the youth.

MEMORANDUM OF UNDERSTANDING: Motion by Noem second by Roe to authorize the Chairman to sign the Memorandum of Understanding with SDSU so the County can have a 4-H youth program advisor and allows the county to use the name and logo of 4-H. All members voting aye. Motion Carried.

PUBLIC COMMENT: The Chairman called for public comment , none was received..

FUEL QUOTES: Nov 15 in Hayti Diesel Hamlin County Farmers Coop 3.18 Farmers Union 3.23 Nov 15 in Hazel Diesel Hamlin County Farmers Coop 3.21 Farmers Union 3.19 All quotes do not contain certain taxes.

WEED DEPT: Cody Michalski Weed Supervisor met with the Board. He presented his yearly report of spraying. He had sprayed 157 hours for State, 180 hours for townships and 155 hours for county. He did this alone since the help had quit early in the year. He had sprayed 1703 miles of row for townships, 1101 for county and 386 for State. He had received a 5700 grant from the State . He did 13 hours of tree & brush removal from ROW and had done a leafy spurge beetle collection. The Board told him to try and advertise early for help for 2024 He requested permission for him and one weed board member to attend a meeting in Spearfish on Feb 21-23 which they need to attend to be able to get a state grant. The Board authorized this.

ICAP YEARLY REPORT: Kric Kunzweiler CEO of ICAP gave a report of all the programs they supply such as heating assistance, weatherization and many more which people should call the ICAP office in Hayti for assistance. They also do meals that are delivered to homes and work with the menus for senior citizens . They have an ICAP office in the courthouse in Hayti to assist the residents of the county.

VETERANS SERVICE OFFICER: Motion by Noem seconded by Saathoff to re-appoint David Schaefer to a four year term as Hamlin County Veterans Service Officer according to SDCL 33A-1-22 All members voting Aye. Motion Carried.

CONTINENCY TRANSFERS: Motion by Roe seconded by Tulson to transfer from the Contineny Budget to the LIEAP Budget 2000 Emergency & Disaster Budget 18,000 and Commissioners Budget 10,000 All members voting Aye. Motion Carried.

UTILITY BORING INSTALLATION PERMIT: Motion by Saathoff seconded by Roe to approve a drainage boring permit of a 10" Yellowmine by Popham Agronomics for Section 5-114N-54W adjacent to County Road 443 Ave. All members voting Aye. Motion Carried.

SHERIFFS VEHICLE: The Board noted that the Sheriffs Dept would not be purchasing a car from the Pine Belt Auto Group out of Arkansas since they wanted the whole 49,887.00 up front. They put their name on a list for a car from a South Dakota dealer when available.

EXECUTIVE SESSION: Motion by Tulson seconded by Noem to go into executive session at 10:45 for personnel reasons SDCL 1-25-2(1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:35

ZONING BOARD ALTERNATE: Motion by Noem seconded by Tulson to appoint Jay Baldwin as an alternate member for the Zoning Board if a member is absent. All members voting Aye. Motion Carried.

CLAIMS PAID : COMMISSIONERS: Brookings Register publishing 100.00 Hireclick Keloland publishing 299.00

AUDITOR: Holiday Inn travel 100.00 Office Peeps supp 32.34 Dixie Opdahl travel 33.66 Ramkota Hotel travel 164.00 Total Auditors expense 330.00

TREASURER: Holiday Inn travel 100.00

COURT APPOINTED ATTORNEY: Austin Strait 160.50 Den Herder Law 203.30

COURTHOUSE MAINT: C&R Fire Suppression repairs 170.55 Northwestern Util 437.73 Visa Util 74.33 Ottetail Power Elec 445.46

DIRECTOR OF EQUALIZATION: Office Peeps supp 15.22 Visa supp 164.69

ANIMAL BOUNTY GOPHER BOUNTY: Dixon Township 72.00 Estelline Township 160.00 Hamlin Twp 196.00

SHERIFF: C&R Fire repairs 98.05 Farmers Union gas 29.00 Jackrabbit Tire repairs 71.07 SDDOT gas 1697.22 Vantex Communications supp 315.50 Verizon cell phone & air cards 492.80 Total Sheriffs expense 3918.64

JAIL: Prairie Lakes blood tests 340.00

RECREATION: Bryant City Recreation 500.00 605 Signs Hazel Town Recreation 499.14

EXTENSION: Office Peeps supp 164.01 Visa supp 16.97

WEED: C& R Fire repairs 75.15 Hayti Town Util 383.00 John Michalski registration 40.00

ROAD: Visa parts 306.43 cell phone 1.05

911: Watertown City fees collected to them 4774.79

AG BUILDING: Northwestern Util 96.05 Ottetail Power Util 41.74

EMERGENCY & DISASTER: C& R fire repairs 11.85

WIC: Chantel Sprang travel 59.90

M&P FUND: SDACO part of Register of Deeds fees to State 288.00

DEPT OF REVENUE: money to the State Motor Vehicle License 189,871.20 Drivers License 337.00 Birth Fees 60.00 Total to State 190,268.20

The Auditor reported the cash on hand in the Treasurers Office as of Nov. 1,2023 : Checking Account 4,976,788.67 Money Markets 3,309,933.10 CD's 6,200,600.00 Cash on Hand 4709.04 Checks on hand 338,836.41 Credit Card deposit on hand 7,015.09 Petty Cash 400.00 Total 14,838,282.31 of this the following belongs to General Fund 8,493,752.65 Special Revenue 1,877,910.05 Schools 3,005,190.55 Townships 297,551.25 Cities and Towns 775,666.88 Trust and Agency funds 388,210.93 Total 14,838,282.31

Meeting adjourned until Special meeting on Nov. 29 Executive Session only. Next meeting is Dec. 5,2023 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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