UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 19,2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff, and Roe. No one absent. Also present was John Delzer States Attorney, Scott Popham and Riley Buck.

The Chairman led the Board in the Pledge of Allegiance.

AGENDA: Commissioner Tulson would like to see added discussion on grants to receive and sales tax and excise tax. Motion by Saathoff to approve the agenda as posted with the addition of Tulsons request. Seconded by Roe. All members voting Aye. Motion Carried.

MINUTES: Motion by Noem seconded by Saathoff to approve the minutes of Nov. 7,2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. Commissioners Noem and Tulson had called Pierre concerning the County receiving the sales tax and excise tax for the dairies and hog buildings being constructed. They thought maybe someone from Pierre would call during the meeting. Also the two grants applied for the turning lane by County Line Dairy have been sent in by IMEG. The State has sent for more information on such which between IMEG and Ben Stout they will complete. Discussion was held about cost of State specifications and local specifications on these projects and this will be discussed when the County hears what the State is doing with these grants. Bryan stated the snow plows have been put on and the pile of salt sand is ready. He stated the last bill for the railroad of 37,972.10 had been received for the overhead bridge removal project. The Board asked for a report of all costs with the overhead bridge project.

PUBLIC COMMENT: No comment was received.

EXTENSION CONTRACT: Motion by Saathoff seconded by Roe to authorize the Chairman to sign the Memorandum of Understanding between SDSU and Hamlin County for payment of 11,525 for the year 2025 for a 4-H Advisor in Hamlin County. All members voting aye. Motion Carried.

CONTINENCY BUDGET TRANSFER: Motion by Saathoff seconded by Tulson to transfer from Continency Budget 40,000 to the Jail Budget. All members voting Aye. Motion Carried.

LIQUOR LICENSE RENEWAL: Motion by Tulson seconded by Saathoff to approve the renewal of a retail on sale liquor license for Bobbers. All members voting aye. Motion Carried.

WEED STATE GRANT: Motion by Roe seconded by Saathoff to make an automatic supplement to the Revenue Budget (101-334) for 6100.00 for a state weed grant received. All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the following plat of Gjerde Yard Addition Located in the Southwest Quarter of Section 29, Township 115 North, Range 54 West of the 5<sup>th</sup> PM Hamlin County SD All members voting Aye. Motion Carried.

The Courthouse will be closed all day Nov. 28 and Nov 29 for a legal holiday.

CLAIMS PAID: COMMISSIONERS: BNSF Railway Prof service 37,972.10 Hamlin Co Register of Deeds filing plat fee 60.00 Gunderson, Palmer Nelson Prof service 1635.48

AUDITOR: Office Peeps supplies 197.79 TREASURER: Hamlin Co Treasurer bank fee 20.00

ELECTION: General Election Workers 6164.30 Mileage 99.27 Rent of polling places 350.00

POSTAGE: Office Peeps copy machine maint 69.99 supp 10.05 COURT APPOINTED ATTORNEY: Timothy

Cummings 5538.59 COURTHOUSE MAINT: CULLIGAN supp 92.25 Ottertail Power Util 598.01

DIRECTOR OF EQUALIZATION: McLeods Printing supp 349.90 Office Peeps supp 1264.91

ANIMAL BOUNTY: Estelline Township gopher bounty 170.00

SHERIFF: Amazon supp 87.66 Estelline Community Oil repairs 63.92 gas 162.09 Farmers Union gas 140.96 Galls Supp 190.50 Tritech Software Prof 3345.73 Verizon cell phones and air cards 538.06 total Sheriff expense 5638.92

MENTALLY ILL: Human Service care 87.50 Lincoln County care 57.50

EXTENSION: Office Peeps supp 141.66 Shop 4-H supp 44.30

WEED: Runnings supp 32.25 Prairie Wind Equipment 3100.00

ROAD: Brians Glass parts 730.00 Brownlee Construction gravel crushing 72,975.20 Butler parts 205.30 CNH Industrial-Titan repairs 2604.93 Farmers Union fuel 1445.00 Northern Truck parts 1841.06 Ottertail

Power Util 28.53 W.W. Tire repairs 1306.22 Total Road expense 81,126.24

AG BUILDING: Ottertail Power Util 63.43

M&P FUND: SDACO part of Register of Deeds fees to State 410.00

DEPT OF REVENUE: money sent to State: Birth Fees 150.00 Death Fees 10.00 Motor Vehicle fees

159,506.96 Drivers License 680.00 Animal Bounty half year 1688.96 Total 162,035.92

Meeting adjourned at 11:00 until Dec. 3, 2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

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.