

Dec. 19, 2023

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Dec. 19, 2023 with the following members present: Rudebusch, Saathoff, Tulson and Roe. Absent : Noem

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 Roe seconded by Saathoff to approve the minutes of Nov. 29, 2023 and Dec. 5, 2023 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt and Josh from IMEG met with the Board. Bryan submitted easements from Bocheks for the railroad. Motion by Roe seconded by Tulson to authorize the Chairman to sign them. All members voting Aye. Motion Carried. Bryan stated the new sander had come in. Bryan and a employee went to Onida to get the two new pickups. Motion by Saathoff seconded by Tulson to surplus (0312) 1992 highway pickup and the (0314) 2001 Highway pickup to be sold on sealed bids. Bid letting will be Jan. 22, 2024 The new furnace has been installed in the highway building. Brownlee Construction is in the Estelline pit crushing gravel. Josh from IMEG went over the inspections of two bridges. Hamlin County has a total of 40 structures. Bridge 3.5 miles west and 2.1 miles south of Hazel is programmed for removal in 2024 and bridge 29-221-020 which is 3 miles north and .9 miles west of Castlewood . Motion by Tulson seconded by Saathoff to authorize the Chairman to sign the 2024 Application for Bridge Improvement Grant Funds Preservation or Rehab/Replacement of Bridge 29-277-140 1.3 W and 2 .0 N of Estelline to replace existing 80.5' Two Span Steel Girder with 5-11'x9' cast in place RCBC All members voting Aye. Motion Carried. The grants for the turn lane for the dairy by Castlewood can not be applied for until summer of 2024 The State had held the bid letting for removal of overhead bridge. Engineers estimate was 322,500.35 Low bid was Basin Construction 235,795.20 The county would pay 20% of this cost and State 80%

FUEL QUOTES: Dec. 19 in Bryant #1 Diesel Hamlin County Farmers Coop 3.48 Farmers Union 3.45 Dec. 19 in Hayti E30 Gas Hamlin County Farmers Coop 2.00 Farmers Union no bid All quotes do not contain certain taxes.

FIRST DISTRICT: Todd Kays and Jessica Tesch of First District met with the Board to give their annual yearly report. 119 building Permits had been issued this year in Hamlin County . Value of construction 32,091,239 total building permit fees brought in 82,100 They also help with 911 GIS Database Management, Zoning Ordinance Review, Provide Zoning Officer duties and prepare pre disaster mitigation plan. They also help all 6 cities and towns for grants and zoning.

PUBLIC COMMENT: No public comment was hear.

Ordinance 2023-09 Article 1 General Provisions for zoning .Second Reading was held . Public comment was called for with none being heard. Motion by Tulson seconded by Saathoff to adopt Ordinance 2023-09 All members voting Aye. Motion Carried.

ORDINANCE #2023-10: Amended to classify the following properties: Government Lots four and five except for currently platted portions thereof, in Section 16, Township 113 North Range 52 west of the 5th PM Hamlin County SD from Agricultural District to Lake Park District. Second Reading was held. Public

comment was called for with none being heard. Motion by Tulson seconded by Saathoff to adopt Ordinance 2023-10 All members voting Aye. Motion Carried.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board concerning the contract with Lake Norden City for contract law. The Sheriff was recommending not to renew such contract. Motion by Tulson seconded by Saathoff to renew the contract starting Jan. 1,2024 with Lake Norden City. Roll Call vote: Tulson yes, Roe No, Saathoff Yes, Rudebusch No. Deadlocked on vote. Motion died for no majority.

PLAT: Motion by Saathoff seconded by Roe to approve the plat of Bakke East Acres Second Addition Located in Government Lots 3 and 4 of Section 23, Township 113 North, Range 52 West of the 5th PM Hamlin County SD. All members voting Aye. Motion Carried.

BILL PAYING: Motion by Saathoff seconded by Roe to give authority to the Auditor to pay any necessary bills before year end and to present them to the Board at their next meeting. All members voting aye. Motion Carried.

DIRECTOR OF EQUALIZATION: The Board received a written registration from Amy Mosley for the Director of Equalization position effective Dec. 15,2023

CLAIMS PAID: COMMISSIONERS: Leland Roe mileage 20.40 Douglas Noem mileage 15.30 Randall Rudebusch mileage 34.68 Larry Saathoff mileage 61.20 Burt Tulson Mileage 13.26 Total Commissioners expense 144.84

COURT: Yesika Munoz interpreter 125.00 mileage 25.50

AUDITOR: Office Peeps supp 76.54 PMB state access 25.09

TREASURER: Jurgens Printing supp 349.00 Office Peeps 247.24 PMB state access 25.08

POSTAGE: Quadient postage 1900.00

STATES ATTORNEY: Redstone Law States Attorney dues 849.92

COURT APPOINTED ATTORNEY: Timothy Cummings 981.53

COURTHOUSE MAINT: Connecting Point Util 228.00 Hayti Town Util 57.50 Hillyard supp 608.66 Menards supp 109.11 Ottertail Power Util 514.64 Total Courthouse Maint expense 1517.91

DIRECTOR OF EQUALIZATION: Marshall & Swift supp 2298.00 Office Peeps sup 309.87 Palos Garage repairs 54.23

REGISTER OF DEEDS: PMB state access 25.08

VETERANS SERVICE: Office Peeps supp 24.52

SHERIFF: Estelline Community Oil gas 218.13 Hamlin County Farmers Coop repairs 199.43 Gas 129.58

Language Line Util 24.63 Verizon Cell Phones & air cards 556.79 Watertown City Non emergency dispatch service 6171.30 Total Sheriffs expense 7299.86

JAIL: Prairie Lakes blood tests 340.00 SD Public Health Lab blood tests 120.00

LIEAP: Interlakes Community Action worker 346.17

MENTALLY ILL: Lewis & Clark Behavioral prof serv 426.00

EXTENSION: Amazon Supp 86.33 Office Peeps supp 31.01 Equipment 4810.00 Abbi Steeke supp 101.22 travel 60.78 Total Extension expense 5089.34

WEED: Roger Greenfield mileage 14.79 H-D electric Util 179.97 Hamlin County Farmers Coop supp 236.95 Gene Sauder mileage 14.79 Total Weed expense 446.50

ZONING: Robbie Fedt mileage 13.26 John Pantzke mileage 10.20 Martin Prouty mileage 11.22 Richard Wiarda mileage 9.18 Stuart Schubloom mileage 11.22 Scott Popham mileage 8.16 Total zoning expense 63.24

ROAD: Auto Value parts 166.70 BNSF Railway Prof Serv 23,396.56 H-D Electric Util 521.28 Hamlin Building Center supp 132.48 parts 5.99 Overhead Door repairs 519.90 Runnings supp 13.46 parts 123.94

Safety Service parts 473.90 Equipment 31,200.00 True North Steel culverts 5356.20 Hamlin County Treasurer title 53.40 Lamb Chevrolet Pickup 44,952.00 Lamb Motor Co Pickup 48,925.00 Total Road expense 155,840.81

911: Watertown City fees from the State to Watertown 7880.79

AG BUILDING: Hayti Town Util 85.50 Ottertail Power Util 99.89

DOMESTIC ABUSE: Womens Resource Center marriage licenses and divorce fees 490.00

RURAL ACCESS CULVERT PROGRAM: Basin Construction 151,033.92

M&P FUND: part of Register of Deeds fees to State 216.00

STATE 24/7: fees to State 1866.00

SD Dept of Revenue: Motor Vehicle license 196,982.36 Drivers license 827.00 Birth fees 40.00 Total Sent to State 197,849.36

The Auditor reported the cash on hand in the Treasurers office as of Dec. 1,2023: Checking Account 1,053,562.68 Money Markets 513,788.45 CD's 9,000,600.00 Cash on Hand 3965.61 Checks on hand 157,400.64 Credit Card Deposit on hand 2151.86 Petty Cash 400.00 Total 10,731,869.24 Of this the following belongs to General Fund 8,612,849.51 Special Revenue 1,122,172.12 Schools 570,392.56 Townships 78,931.31 Cities & Towns 58,174.74 Trust and Agency Funds 289,349.00 Total 10,731,869.24

CONTINENCY TRANSFER: Motion by Saathoff seconded by Tulson to transfer from the continency budget to the following budgets: Commissioners 2000 States Attorney 2800 Court appointed 1800 Courthouse Maint 32,000 Sheriff 6100 Coroner 200 Mentally Ill 300 Out of Continency 45,200 All members voting Aye. Motion Carried.

ACCOUNTS: Motion by Roe seconded by Saathoff to supplement the revenue source of scrap iron (201-374.10) for 102.20 and revenue source for Road FEMA (201-331.20) 430,818.96 and to have 566,423 designated for general fund budget and General Fund unassigned 1,562,776 All members voting Aye. Motion Carried.

Meeting adjourned at noon until Jan. 9,2024 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Randall Rudebusch
Chairman of the Board

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.

Published at the approximate cost of