

November 7, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 7, 2024 with the following members present: Randall Rudebusch, Douglas Noem, Burt Tulson, Larry Saathoff and Leland Roe. No one absent. Also present John Delzer States Attorney, Jenna Aderhold reporter, Riley Buck, Ben Stout, Brantford Township board members: Harold Singrey, Timothy Fuerstenau and Jon Rider.

The Chairman led the Board in the Pledge of Allegiance.

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

MINUTES: Motion by Roe seconded by Noem to approve the minutes of Oct 22, 2024 All members voting aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. He presented an application for boring under road for drain tile. Motion by Tulson seconded by Saathoff to approve the boring application for drain tile for Claremont Colony in Dempster Township Section 13-R114 -51. All members voting Aye. Motion Carried. IMEG also presented a change order for Basin Construction on the 183rd St/438th Ave Reconstruction project in the amount of 17,589.00 additional. Motion by Noem seconded by Roe to approve the change order. All members voting Aye. Motion Carried. Bryan stated the air compressor which was bought in 1986 quit and no parts available. New motor would cost about 875.00 Ben Stout went over the turning lane project for County Line Dairy. Probable costs could be 379,899 or 261,557 depending on which one would be chosen. The State had changed what they would supply for their share. They had sent a grant application for infrastructure grant funds of 142,500 but not to exceed 26% of eligible project costs. These funds must be matched and are subject to application and approval from GOED's local infrastructure improvement program. DOT grant available also. Motion by Noem seconded by Tulson to apply for both grants but only accepted if both grants are received. All members voting Aye. Motion Carried. IMEG will make both of these grants to send to the State. All of this will depend on which costs are more suitable for the county. Ben stated to keep trying to get the sales tax money also from the State not only for this project but two more projects in the county. It was discussed with Brantford Township Board to vacate a road. The States Attorney will look into this.

FUEL QUOTES: Oct 24 in Hayti E30 Gas Hamlin Co Farmers Coop 2.05 Farmers Union no bid Oct 24 in Hayti #2 Diesel Hamlin Co. Farmers Coop 2.76 Farmers Union 2.79 Nov 1 in Lake Norden #2 Diesel Hamlin Co Farmers Coop 2.69 Farmers Union 2.67 Nov 7 in Hazel #2 Diesel Hamlin Co Farmers Coop 2.78 Farmers Union 2.76 All quotes do not contain certain taxes.

WEED DEPT: John Michalski Weed Supervisor met with the Board. He had been checking prices for a truck bed and a tank and skid prices. The most reasonable one was a 2024 JI Mfg 82 x 102 Truck Bed for 3100.00 from Prairie Wind Humboldt and tank 111HEO500-57Y and skid 083 SKE500 from C&R Supply for 1895.00 Motion by Roe seconded by Tulson to have him purchase both. All members voting Aye. Motion Carried.

SUPPLEMENT COUNTY BUDGET: Hearing was held as advertised to supplement the Road Budget in the amount of 700,000 and to supplement the Operating Transfer Budget by 700,000 for the mat overlay project, road construction and the overhead bridge teardown project. No one appeared. Motion by Noem seconded by Saathoff to approve such supplement. All members voting Aye. Motion Carried.

ZONING: Jessica Tesch Zoning Officer for Hamlin County met with the Board. She stated one of the members of the zoning board was wondering about jurisdiction boundaries with cities and other

counties when close to them. Todd Kays First District Executive Director was present by phone. He stated this gets costly with variances and conditional uses. This has never been done before. The Board feels the rules stop at county lines.

PRE DISASTER MITIGATION: Luke Muller Senior Planner for First District met with the Board. First District is assisting Hamlin County in the update of the county's Pre-Disaster Mitigation Plan. This is required every five years in order to maintain eligibility for federal funding for disaster mitigation projects and other federal funding /programs. For the purposes of this plan municipalities and the county are considered participating units of government. This plan when finished is sent on to FEMA

LIQUOR LICENSES: Motion by Saathoff seconded by Roe to approve the following licenses for the year of 2025: Package off sale liquor Siouxland Grocery & Casino, Siouxland Bar & Grill , Alsville Crossing, Retail on-off sale wine and cider licenses Siouxland Grocery & Casino ,Dollar General, Retail on sale liquor licenses Siouxland Bar & Grill,Lake Region Golf Club, Hurleys Motorboat Beach Bar,All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the following plat of Lots 9A and 10A of Saaranen's Beach Located in Government Lot 1 of Section 16,T113N,R52W of the 5th PM Hamlin County. SD All members voting Aye. Motion Carried.

TRAVEL: The Board approved the Treasurer, Auditor, Register of Deeds ,Highway Supt, Highway Bookkeeper and Comissioners to attend the Sioux Valley Assoc. meeting in Redfield on Nov. 13

RESIGNATION: The Board accepted the resignation of Darrion Poppen Deputy Sheriff effective Oct. 27 and thanked him for his service.

CANVASS: The Board did the canvass of the General Election for all seven precincts with the poll books and results. This is then sent to the Secretary of State for their canvass on Nov. 12. The Board did the random drawing from all precincts and Norden Precinct was drawn and the state races of Public Utilities and Measure 28 for the post election audit.

CLAIMS PAID: COMMISSIONERS: Hamlin County Publishing 709.41 Leland Roe mileage 26.20 Douglas Noem mileage 58.95 Randall Rudebusch mileage 44.54 Lary Saathoff mileage 52.40 Spink County registration 28.00 Burt Tulson mileage Total gross salaries for complete dept 6468.00 benefits 1408.51 Total Commissioners expense 8813.05

ELECTIONS: Hamlin Co Farmers Coop gas 53.04 Hamlin County Publishing 3818.31

COURT: Yesika Munoz interpreter 300.00 mileage 72.05

AUDITOR: ITC phone 94.80 PMB state access 31.25 Spink County reg. 14.00 Total gross salaries for complete dept 5495.60 benefits 420.41 Total Auditors expense 6056.06

TREASURER: ITC phone 87.05 PMB state access 31.25 Spink County Reg. 14.00 Total gross salaries for complete dept 8768.60 benefits 3044.83

POSTAGE: Quadient postage 1508.00

STATES ATTORNEY: Foley & Foley Prof Service 750.00 Total gross salaries for complete dept 6568.20 benefits 858.39 Total States Attorney expense 8176.59

COURT APPOINTED ATTORNEY: Turbak Law 1783.20

COURTHOUSE MAINT: Dust Tex floor mats 112.94 Hayti Town Util 50.50 ITC internet 151.90 Two Trees Ultra repairs 230.25 Capital One-Wal Mart 76.70 Total gross salaries for complete dept 3744.60 benefits 1760.43 Total Courthouse Maint expense 6127.32

ASSESSOR: Apex Software prof serv 705.00 Hamlin Co Farmers Coop 231.60 ITC phone 82.90 Office Peeps supp 69.26 Total gross salaries for complete dept 16,466.00 benefits 5221.55 Total Assessors expense 27,997.86

REGISTER OF DEEDS: ITC phone 76.35 Microfilm Imaging rental 345.00 PMB state access 31.25 Spink County Reg. 14.00 Total gross salaries for complete dept 8930.40 benefits 1219.00 Total Register of Deeds expense 10,616.00
SHERIFF: A&D Graphics repairs 74.50 AT&T util 72.30 Fed Ex supp 40.62 Galls Supp 190.50 Hamlin Co Farmers Coop repairs 110.00 gas 260.99 ITC phone 241.10 Office Peeps supp 12.02 SD Sheriffs Assoc dues 684.92 W.W. Tire repairs 712.00 Total gross salaries for complete dept 36,029.53 benefits 11,236.08 Total Sheriffs expense 49,664.56
JAIL: Brookings County jail 12,884.84 Codington County Jail 3770.00
GENERAL 911: H-D Electric towers elec 92.45 ITC trunking charge 374.22
POOR: Brookings County prisoners medicine 1300.60
LIEAP: Interlakes Comm Action worker 399.83
EXTENSION: AT&T cell phone 49.79 Hamlin Coop gas 34.74 ITC phone 55.65 Office Peeps supp 55.25 Shop 4-H supp 232.38 Abbi Steeke travel 86.46 Total gross salaries for complete dept 2531.70 benefits 1269.53 Total Extension expense 4315.50
WEED: AT&T cell phone 60.31 Eastside Equip repairs 218.24 H-D Electric bldg. util 63.40 Hamlin Coop supp 20.00 Diesel 30.91 Gas 596.37 Hayti Town Util 404.00 ITC phone 30.85 Palos Garage repairs 476.14 W.W. Tire repairs 86.00 Total gross salaries for complete dept 5239.85 benefits 1599.23 Total Weed expense 8825.48
ZONING: Hamlin County Publishing 130.62 Per diem 1375.00 benefits 262.52
ROAD: AT & T cell phone 64.34 Auto Value supp 174.83 parts 108.21 Basin Construction repairs 380,161.59 Bryant City Util 21.64 CNH -Titan parts 87.50 Duinick hot mix 111.60 Eastside Equip tractor rental 3800.00 Estelline Comm Oil fuel 1538.46 Estelline City Util 12.99 Fleetpride parts 74.59 H-D electric Util 452.84 Hamlin Coop repairs 25.00 Supp 267.77 Fuel 3664.99 parts 365.95 Harold Singrey land purchase 8000.00 Hamlin Bldg Center supp 30.13 Hayti Town Util 50.50 ITC phone 144.53 J&L Welding repairs 148.38 Menards cold mix 114.90 Ottertail Util 24.05 SDDOT bridge prof 568.15 Spink County Registration 28.00 SD State Treasurer excise tax 536.79 Transource repairs 841.18 parts 101.38 True North Steel culverts 2910.60 W.W. Tire repairs 940.00 parts 900.00 Total gross salaries for complete dept 46,896.60 benefits 16,912.54 Total Road expense 462,080.03
AG BUILDING: Hayti Town Util 260.50 ITC phone 68.90
EMERGENCY & DISASTER: AT&T cell phone 49.78 Hamlin Coop gas 434.24 ITC phone 32.30 US Postal Service box rent 100.00 Total gross salaries for complete dept 4575.60 benefits 1750.59 Total Emergency & Disaster expense 6942.51
WIC: Chantel Sprang travel 160.53 Total gross salaries for complete dept 4575.60 benefits 528.30
M&P FUND: Microfilm Imaging Register of Deeds rental 317.00
RURAL ACCESS CULVERTS: AT&T cell phone 40.04
COUNTY 24/7: Total gross salaries for complete dept 414.70 benefits 56.57
BOOKMOBILE: Total gross salaries for complete dept 4412.00 benefits 503.11

Meeting adjourned at 12:45 until Nov. 19, 2024 at 9:30 am in the Commissioners Room 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.