UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on Dec. 17,2024 with the following members present: Rudebusch, Noem, Tulson, Saathoff and Roe. No one absent. Also present was John Delzer States Attorney, Scott Popham, Riley Buck and Betty Skroch.

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 Dec. 3,2024 All members voting Aye. Motion carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. The new truck is here and is already being used. Total cost with snow equipment was 287,152 State Grant paid 100,503 of this and County share was 186,649 Bryan presented three townships (Oxford Twp,Hayti Twp and Garfield Twp) which will be using the rural access culvert program to replace culverts in their townships this coming year. This state program will pay 80% and the township must pay 20% of their cost. Motion by Roe seconded by Noem to approve these townships for the work to be done. All members voting Aye. Motion Carried. The Board had asked Bryan to get some costs for motor graders and loader. He went over some that are used and the cost of new ones. Also warranty costs. A company will probably meet with the Board and go through the different options. He presented a report on the total cost of tearing down the overhead bridge, putting in a road, costs from the railroad and having to purchase some land. Total cost was 1,598,587.95 County paid 1,389,637.66 of this and the State paid 208,950.29 of it. Brantford Township had a meeting this morning on vacating a road to help with this project and they discussed what signs had to be put up. Brantford Twp did not make any decisions on this yet.

PUBLIC COMMENT: Greg Bochek met with the Board concerning this. He had also been at the Brantford Twp meeting. The Highway Supt discussed what signs had to be left. They felt if Bochek's put up a gate and then put signs on it that stated private property, this might work.

FUEL QUOTES: Dec. 17 in Hazel Diesel #1 Hamlin County Farmers Coop 2.90 Farmers Union 2.88 All quotes do not contain certain taxes.

JOINT PLANNING COMMISSION AND COUNTY COMMISSION MEETING: Commissioner Rudebusch called for a recess of Commissioners meeting to meet with Planning Commission. Planning Commission members present were: Robbie Fedt, Scott Popham, Richard Wiarda, John Pantzke and Zoning officer Jessica Tesch. Richard Wiarda Chairman called the meeting to order. This was held due to Planning Commission not meeting in Dec. Wiarda called for any conflict of interest. Rudebusch stated none. Motion by Planning Commission member Noem seconded by Planning Commission member Fedt to approve the plat of Anderson Second Addition Located in Government Lots 5,6 and 7 and the Southwest Quarter of Section 4,Township 113 North,Range 52 West of the 5th PM Hamlin County. All Planning Commission members voting Aye. Motion by Commissioner Noem seconded by Commissioner Roe to approve the Anderson Plat. All Commissioner members voting aye. Motion Carried. Motion by Planning member Pantzke to approve the following plat of Skyler Solsaa Addition located in the West Half of the Southeast Quarter of Section 18,Township 114 North,Range 52 West of the 5th PM Hamlin County. Seconded by Planning commission member Popham. All Planning Commission members voting Aye.

Motion by Commissioner Tulson seconded by Commissioner Saathoff to approve this plat. All Commission members voting Aye. Motion Carried. Chairman Wiarda called for a motion to adjourn the Planning Commission Motion by Fedt seconded by Pantzke to adjourn planning commission. Commssioner Board reconvened.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He was recommending to hire Jamison Ries as Deputy Sheriff starting Jan. 6 at a rate of 26.00 per hour. The Board approved this hiring. The Sheriff also would like to hire another person to be the three schools resource officer and also be a deputy. No action was taken on this.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Tulson to make an automatic supplement to the Sheriffs Budget (101-211-411) from Highway Safety Grant in the amount of 2706.66 and to the Revenue Budget (101-331.95) and automatic supplement to Road budget for 201-311-434.10 for 100,503.34 for reimbursement of truck purchase. All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Saathoff seconded by Tulson to transfer 16,250 cash from the General Fund to Emergency & Disaster Fund and 94,750 cash from General Fund to Road Fund. All members voting Aye. Motion Carried

The Courthouse will be closed on Jan. 1 for a legal holiday.

CLAIMS PAID: COMMISSIONERS: Leland Roe mileage 39.30 Douglas Noem mileage 39.30 Randall Rudebusch mileage 66.81 Larry Saathoff mileage 26.20 Burt Tulson mileage 17.03 ELECTION: Office Peeps supp 41.88 COURT: Yesika Munoz interpreter fees 200.00 mileage 32.75 AUDITOR: Office Peeps supp 71.34 PMB state access 31.25 TREASURER: PMB state access 31.25 POSTAGE & COPIES: Office Peeps copy machine maint 61.20 COURT APPOINTED ATTORNEY: Timothy Cummings 2701.66 COURTHOUSE MAINT: Bass Sanitation quarterly garbage service 212.50 Culligan water 82.50 Hamlin Coop gas 6.00 Hillyard supp 126.05 Warne Plumbing repairs 902.04 Hayti Town Util 50.50 Ottertail Power 487.57 DIRECTOR OF EQUALIZATION: Office Peeps supp 404.18 SDAAO dues 225.00 REGISTER OFEEDS: Microfilm Imaging rental 345.00 PMB state access 31.25 SHERIFF: Amazon supp 440.11 Dons Body Shop repairs 2308.28 Einspahr Auto repairs 1367.56 Estelline Comm Oil Repairs 20.00 Gas 189.66 Farmers Union Gas 61.51Galls supp 16.83 Hamlin Coop repairs 73.61 gas 222.94 National Sheriff Assoc dues 125.00 SD DOT gas 458.09 Verizon cell phones & air cards 602.02 Total Sheriffs expense 5885.61 JAIL: Brookings County Jail 10,545.00 Codington County Jail 1840.00 Prairie Lakes blood tests 85.00 SD Public Health Lab Blood tests 250.00 Total Jail 12,720.00 General 911: Two Way Tower repeater 12,516.62 H-D Electric Util for towers 109.52 POOR: Brookings County prisoner hospital 16,951.50 prisoner medicine 827.44 Codington County prisoners medicine 42.02 LIEAP: worker 399.83 MENTALLY ILL: Human Service Agency care 87.50 RECREATION: Beld Tree Service Hazel Town Recreation 1000.00 Laser Crete Hayti Town Recreation 501.03 EXTENSION: Amazon supp 77.25 Office Peeps supp 116.22 Abbi Steeke supp 118.23 WEED: David Bjorklund mileage 18.60 C&R Supply repairs 429.09 Eastside Equipment supp 14.02 Roger Greenfield mileage 22.27 Hamlin Building Center supp 99.88 J&L Welding repairs 1381.31 Shaun Peckenpaugh mileage 14.93 Gene Sauder mileage 22.27 SD Assoc of Weed dues 75.00 Avera prof service 85.00 H-D Electric Util 161.52 Total Weed expense 2323.89 ROAD: Avera prof serv 170.00 Basin Construction trucking salt 2222.44 Butler parts 23.42 Bass Sanitation quarterly Util 212.50 Estelline Comm Oil fuel 1452.99 LP 259.81 Farmers Union fuel 1493.16 Fleetpride parts 317.17 H-D Electric Util 446.54 Hamlin Coop supp 37.46 parts 12.60 Hamlin Building Center supp 23.96 parts 33.99 IMEG Bridge Prof 32,920.47 J&L Welding repairs 273.13 Runnings parts 64.97 Safety Service parts 166.45 Equipment 81,605.19 Total Road expense 121,736.25

911: Watertown City Fees from state 7868.20

AG BUILDING: Keipper Cooping supp 778.24 Sydell Equipment 2358.00 Hayti Town Util 57.50 Ottertail Power Util 54.64

DOMESTIC ABUSE: Womens Resource Center divorce & marriage licenses 1045.00

WIC: Chantel Sprang travel 66.26 M&P fund : Microfilm Imaging Register of Deeds rental 317.00 SDACO fees to State 308.00

SD Dept of Revenue: money to State: Birth Fees 110.00 Death Fees 10.00 Drivers License 362.00 Motor Vehicle Licenses 175,972.35 Total to State 176,454.35

The Auditor reported the cash on hand Dec. 1,2024 in the Treasurers Office: Checking Account 1,468,465.69 Money Market 528,031.77 CD's 8,100,600.00 Cash on hand 4339.52 Checks on hand 32,909.39 Credit Card deposit on hand 642.59 Petty Cash 400.00 Cash Items 730.46 Total 10,136,119.42 Of this the following belongs to General Fund 8,594,030.55 Special Revenue 589,593.88 Schools 556,531.84 Townships 77,973.31 Cities & Towns 55,841.18 Trust and Agency Funds 262,148.66 total 10,136,119.42

Year end bills: The Board approved the Auditor to pay any fuel or utilities bills that come in before year end.

The Board and County will like to thank Commissioner Noem for his 12 years of service and Commissioner Leland Roe for his 13 ½ years of service as Commissioners for Hamlin County. Their time and effort to this position have been very much appreciated.

CONTINENCY BUDGET TRANSFERS: Motion by Saathoff seconded by Tulson to transfer 63,000 from the Continency budget to the following budgets: Commissioners 9500 Election 12,000 States Attorney 5000 Court appointed attorney 7000 Jail 2000 Poor 15,000 911 11,000 WIC 1500 all members voting Aye. Motion Carried.

The Board adjourned at noon until Jan. 7,2025 at 9:30 am in the Commissioners Room 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.