

Oct 22, 2024

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Oct 22,2024 with the following members present: Rudebusch,Noem,Tulson,Saathoff and Roe. No one absent. Also present was John Delzer States Attorney, Scott Popham and Jenna Aderhold reporter.

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 Oct 8,2024 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Hwy Supt met with the Board. He presented an application by Basin Construction for Paul Everson for a 10" yelomire boring on Township 115N- R53 Section SW 30 on 183 road. Motion by Saathoff seconded by Roe to approve the application. All members voting Aye. Motion carried. Bryan stated the paint striping is done on the new road where the bridge was taken down. He discussed the plans the DOT has for the state highway from Hayti to Lake Norden. This will probably be done in the year 2027 or 2028. He will attend a meeting in Hayti Oct 29 which the DOT is presenting some of their plans.

FUEL QUOTES: Oct 9 in Hazel Diesel Farmers Union 2.89 Hamlin County Farmers Coope 2.92 All quotes do not contain certain taxes.

SURPLUS: The Sheriffs office has a vest used by Darrion Poppen which was bought in May for 1198.00 Darrion will be working for Brookings County and Brookings County will purchase such for 1000.00 due to the size of the vest which Darrion can use. Motion by Noem seconded by Roe to declare the vest surplus and to be sold to Brookings County for 1000.00 All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Roe seconded by Tulson to make an automatic supplement from Highway Safety Grants received for the Sheriff in the amount of 4668.56 to Sheriffs Budget Salaries 101-211-411 and to Revenue source grants 101-331.95 All members voting Aye. Motion Carried..

AUTOMATIC SUPPLEMENT: Motion by Tulson seconded by Saathoff to make an automatic supplement to the revenue source in General 101-374 for 1750.00 for the gator that was sold. All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Saathoff seconded by Noem to transfer cash of 1,500,000 from General Fund to Road Fund for the mat overlay project. All members voting Aye. Motion Carried.

CONTINENCY: Motion by Noem seconded by Roe to make a transfer of 100,000 from the Contingency Budget (101-112-429) to the Road Budget (201-311-425) for mat overlay project. All members voting Aye. Motion Carried.

HOLIDAYS: The Governor has given employees Friday Nov. 29 leave and Dec. 23 and Dec. 24 leave. The Board approved following the States closing as offices cannot get service from the State. Courthouse will be closed on those days.

PUBLIC COMMENT: Commissioner Tulson commented on contacting Pierre about the turning lane for the County Line Dairy and about available money.

ORDINANCE 2024-04: Second Reading was held on Ordinance 2024-04 to add temporary structures used for the sale of fireworks between June 27th and July 5 provided that there have been no past complaints or violations regarding previous sales. Motion by Saathoff seconded by Noem to adopt such Ordinance. All members voting Aye. Motion Carried.

PLAT: Motion by Roe seconded by Saathoff to approve the plat of Singrey County Road Addition being located in the Southeast ¼ of the Southeast ¼ of Section 22, T115N, R55W of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

LAND PAYMENT: Motion by Noem seconded by Roe to pay Harold Singrey 8000.00 for eight tenths of an acre of land needed for the overhead bridge project. All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the plat of Kaden Tikka Addition in the County of Hamlin located in the Northwest Quarter of Section 26, T113N, R54W of the 5th PM Hamlin County . All members voting Aye. Motion Carried.

PLAT: Motion by Noem seconded by Saathoff to approve the plat of Lots 5A and 5B Block 2 Saaranens Addition Located in Government Lot 2 of Section 16, T113N, R52W of the 5th PM Hamlin County SD All members voting Aye. Motion Carried.

CLAIMS PAID: COMMISSIONERS; Foresight Land Surveyors plat 2250.00

ELECTIONS: Election Systems repairs 3466.26 McLeods Printing supp 70.64

COURT: Yesika Munoz court interpreter fees 125.00 mileage 32.75

AUDITOR: Office Peeps Supp 15.00 Visa Supp 9.30

TREASURER: Renee Platz travel 127.07

STATES ATTORNEY: Foley & Foley Law prof serv 750.00

COURTHOUSE MAINT: Northwestern Energy Util 36.18 Ottertail Power Util 845.49 Wal Mart 75.57

DIRECTOR OF EQUALIZATION: Arrowwood Resort travel 571.60 Evan Jensen travel 404.77 Angela Kranz travel 436.21 Office Peeps supp 477.70 Donna Rhody travel 425.73 Visa Prof serv 625.000 total 2941.01

VETERANS SERVICE: Codington County contract 13,000.00

SHERIFF: Axon Enterprise equipment (grant) 27,253.25 Galls supp 419.08 Hamlin Bldg Center Supp 22.99

SD DOT Gas 1496.01 Stryker supp 805.75 Twotrees Ultra repairs 92.50 Verizon cell phones & air cards 537.88 Total Sheriff expense 30,669.46

JAIL: Brookings County Jail 813.15 Prairie Lakes blood tests 85.00 Dept of Health blood tests 205.00

LIEAP: Interlakes Comm worker 399.83

MENTALLY ILL Human Service care 87.50

EXTENSION: Abbi Steeke travel 127.86

WEED: Hamlin Co Coop gas 21.91 H-D Electric Util 37.49

ZONING: Robbie Fedt mileage 17.03 Martin Prouty mileage 14.41 Scot Popham mileage 10.48

ROAD: Butler parts 189.07 Fleetpride parts 775.41 Hamlin Co Coop Supp 19.95 Menards Supp 56.95

Northwestern Energy Util 12.43 Northwestern Energy Util 25.20 True North culverts 6394.12 Visa Supp 545.29 cell phone 1.05 W.W. Tire repairs 745.76 Total Road expense 8765.23

911: Watertown City state fees collected 7855.41

AG BLD: Hayti Town Util 92.35 Northwestern Energy Util 10.00 Ottertail Power Util 123.08

M&P FUND: Register of Deeds fees to State 286.00

Dept of Revenue money sent to State: Birth Fees 120.00 Death Fees 50.00 Drivers License 762.00 Motor Vehicle Fees 196,382.67

The Auditor reported the cash on hand in the Treasurers Office as of Oct 1, 2024: Checking Account 945,016.54 Money Markets 526,005.64 CD's 9,000,600.00 Cash on Hand 2,021.20 Checks on hand 80,373.15 Credit Card Deposit on hand 3019.48 Petty Cash 400.00 Total 10,557,436.01 Of this the following belongs to General Fund 9,182,353.68 Special Revenue 782,362.09 Schools 208,229.94 Townships 101,620.22 Cities & Towns 63,990.97 Trust and Agency Fund 218,879.11 Total 10,557,436.01

Meeting adjourned at 11:00 until Nov. 7, 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.