

March 9,2021

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on March 9 with the following members present: Noem, Saathoff, Baldwin, Rudebusch and Roe. No one absent. John Delzer States Attorney was also present.

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 Rudebusch seconded by Baldwin to approve the minutes of Feb. 16,2021 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated the big loader brakes needed work . They took it to KDM Equipment estimate of cost 3500.00 State Bridge Program discussed ,the County did not receive anything from this program. Even those that were awarded would probably take four years to begin work. First District has revised the haul agreement for the road pass the gravel pit by Kones Korner. Bryan had measured each place needed. The owner of the gravel pit will have to put this treatment down.

OVERHEAD BRIDGE BY VIENNA: Motion by Saathoff, seconded by Roe to authorize the Chairman to sign the Federal Aid Bridge Program Resolution:

Whereas Hamlin County desires the removal of the bridge structure number and location 29-020-051 which is 3.5 W and 2.1 S of Hazel. and WHEREAS, Hamlin County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act, AND WHEREAS, Hamlin County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge. Estimated Cost of Project including engineering \$201,000.00 Federal Share \$164,719.50 County Share \$36,280.50 Commissioners voting 5 yes and 0 no.

Douglas Noem Chairman

Attest: Dixie Opdahl Hamlin County Auditor

MAT OVERLAY PROJECT: Motion by Roe seconded by Baldwin to approve the estimated engineering costs of \$25,589.14 for the ER 6494 (04) Hamlin County PCN 08E1 for a base course and asphalt concrete overlay for 185th street from 438th Ave to 443rd Ave. from IMEG Corp. All members voting Aye. Motion Carried.

BRIDGE REINSPECTION: Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the Bridge Reinspection Program Resolution, WHEREAS, 23 CFR 650 Subpart C requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years. THEREFORE, Hamlin County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. The County request SDDOT to hire IMEG Corp for the inspection work . SDDOT will secure federal approvals,make payments to the consulting Engineer for inspection services rendered and bill the County for 20% of the cost. Date March 9,2021 at Hayti SD Douglas Noem Chairman ATTEST: Dixie Opdahl Hamlin County Auditor

PUBLIC COMMENT: No public comment was received.

COURTHOUSE TREE REPLANTING: David Schaefer met with the Board and stated there has been a lot of interest in the replanting process of trees for the courthouse. He stated he feels we should not plant any this year and continue with the work that needs to be done before planting. More trees should be removed first. The Board agrees.

WEED COMPUTER: Brad Anderson Weed Supervisor has requested to update his 2004 computer. He has a quote from Connecting Point for a HP ProDesk computer, monitor, Microsoft Office License, Trend anti-virus, onsite setup and transfer of information for total cost of 1750.00 The Board approved this purchase.

CUTTING EDGES BIDS: 5/8" x8"X 7' curved cutting-edge Titan Machinery 117.18 True North 106.05 RDO Equipment 119.13 Equipment Blades 96.83 Buter Machinery 79.25 Carbide Cutting edge 3/4"x6"x2' Titan Machinery 155.58 True North 120.84 RDO Equipment 158.18 Equipment Blades 250.00 Butler Machinery 465.83 Motion by Roe seconded by Rudebusch to accept the bids of Titan Machinery and Butler Machinery according to type needed and cost. All members voting aye Motion Carried. Complete listing of all sizes available for inspection at Auditors Office.

CONCRETE CULVERTS: 12" RCP Class 5 Cemcast Pipe 14.85 Forterra 15.62 Motion by Rudebusch seconded by Baldwin to accept both bids because Cemcast Pipe has round pipe also. All members voting Aye. Motion Carried. Complete listing of al sizes available for inspection at Auditors Office.

HOT MIX: Bowes Construction Class E Type 1- 60.00 per ton Duininck 3/4" mix design PG 58-28 67.50 per ton Cold Mix 155.00 per ton. Motion by Roe seconded by Rudebusch to accept both bids due to location of job project and availability. All members voting Aye. Motion Carried. Complete listing of all classes available for inspection at Auditors Office.

PEA ROCK: Basin \$10.50 per ton 3/8" pea rock in Madison Michael Johnson Construction 4.50 per ton 1B Pea rock at Rauville Northern Con Agg 5.95 per ton Motion cy Baldwin seconded by Rudebusch accept Basin and Northern Con-Agg due to location of project.

SAND: Sand Delivered to Lake Poinsett Basin 9.00 per ton Motion by Rudebusch seconded by Baldwin to accept the bid of Basin. All members voting Aye. Motion Carried.

ROAD OIL: MC 3000 Flint Hills 598.00 per ton Jebro 637.11 Per Ton. Motion by Saathoff seconded by Baldwin to accept the bid of Flint Hills All members voting Aye. Motion Carried.

STEEL CULVERTS: 15" culvert 16 Ga True North 13.80 per foot Contech 16.81 Per foot Motion by Saathoff seconded by Rudebusch to accept the bid of True North. All members voting Aye. Motion Carried. Complete listing of all sizes available for inspection at Auditors Office.

TIRES: 14.00 x 24 Radial Tire Pomp's Tire 964.53 Graham 1190.00 W.W. Tire 964.53 Motion by Roe seconded by Rudebusch to accept the bids of Pomp's Tire and W.W. Tire due to different sizes needed with different pricing. All members voting Aye. Motion Carried. Complete listing of all tires available for inspection at Auditors Office.

BRIDGE DECKING: True North Steel 12 Gauge Glvanized 11.40 per foot Motion by Baldwin seconded by Rudebusch to accept the bid of True North Steel. All members voting Aye. Motion Carried.

CREOSOTE TREATED LUMBER: True North Steel 3"x12"-16-24" part truck load 3086.67 Motion by Baldwin seconded by Rudebusch to accept True North Steel bid. All members voting Aye. Complete listing available for inspection at Auditors Office.

STEEL PILING: True North Steel- Steel piling 10" x 42 lbs 38.95 per foot, pile points 132.65 each Motion by Baldwin seconded by Rudebusch to accept True North bid. All members voting Aye. Motion Carried.

MISC BRIDGE COMPONENTS AND HARDWARE: True North Steel W6x20 Beam 19.52 per foot Motion by Baldwin seconded by Rudebusch to accept bid of True North Steel for all components. All members voting Aye. Motion Carried. Complete listing of all components available for inspection at Auditors Office.

ALUMINUM BOX CULVERTS: True North Steel 8x3 Aluminum box culvert 22,400.28 Motion by Baldwin seconded by Rudebusch to accept the bid of True North Steel. All members voting Aye. Listing of all sizes available for inspection at Auditors Office.

SHERIFF: Chad Schlotterbeck Sheriff met the Board and requested permission for the following training of officers: Tayt Alexander in Chamberlain on 24/7 July 14-15 Darrion Poppen March 22-24 in Pierre, Tristin Molitor in Deadwood on April 18-21 Zach Vidmar May 5-7 in Deadwood. The Board authorized all travel requests. Chad stated someone had donated old law enforcement patches from all over the United States . He would like to purchase glass cases to fit on the walls by the back door of the courthouse to display such. The Board approved the purchase of such.

JANITOR: Cheslie Gustafson Janitor reported that she had checked on purchasing a commercial carpet shampoo machine from Hillyard. Cost would be \$2800.00 Motion by Rudebusch seconded by Saathoff to allow the purchase. All members voting Aye.

The Courthouse will close all day on April 2 for Good Friday.

PLATS: Motion by Saathoff seconded by Baldwin to approve the following plats LK Stevenson Addition located in the Southwest Quarter of Section 26, township 114 North, Range 53 West of the 5th PM and Plat of Lot 19A in Block 1 of Sunset Park Estates Addition in Government Lot 2 in the SW Quarter of Section 26, Township 113 North, Range 52 West of the 5th PM All members voting Aye. Motion Carried.

CASH TRANSFER: Motion by Rudebusch seconded by Saathoff to transfer cash of \$7000.00 from General Fund to the 911 Fund as allowed within the budget. All members voting Aye. Motion Carried.

AUTOMATIC SUPPLEMENT: Motion by Roe seconded by Baldwin to make an automatic supplement of 1368.53 to the Road revenue (201-331.04) of ER money received from the State and \$1,939.80 to Sheriffs Budget 101-211-425 and Revenue source of insurance reimbursement 101-373.10 All members voting Aye. Motion Carried.

TRAVEL: Jessica Trautner Treasurer requested permission to attend the New Officials Workshop in Pierre March 17-18 The Board approved such.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 288.03 Hamlin County Publishing 723.52 Leland Roe mileage 16.80 Douglas Noem mileage 37.80 Olson Consulting repairs 340.00 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 35.28 Visa zoom meeting supplies 159.65 Total gross salaries for complete dept 5100.00 benefits 1168.85 Total Commissioners expense 7909.41

ELECTION: Election Systems maint & license 94.80

COURT: Carmen Bremmon interpretor 225.00 fee mileage 42.00 Visa travel for court appearance 734.31

AUDITOR: Connecting Point computer repairs 55.00 ITC phone 51.58 Jurgens Printing supp 299.00 Lingo phone 15.32 Office Peeps supp 50.58 PMB state access 19.84 Total gross salaries for complete dept 4799.13 benefits 367.13 Total Auditors expense 5657.58

TREASURER: Dakota Shred rental 57.33 ITC phone 97.98 Lingo phone 18.07 Office Peeps supp 36.26 PMB state access 19.83 Print Em Now Supp 673.00 SDACO Registration 110.00 Total gross salaries for complete dept 8399.37 benefits 2408.42 Total Treasurers expense 11,820.25

POSTAGE COPIES: Office Peeps copy maint 123.03 copy machine supp 79.80 Quadient postage 922.79 Total postage & copies expense 1125.62

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.61 Total Gross salaries for complete dept 5255.00 benefits 1555.05 Total States Attorney expense 7646.66

COURT APPOINTED ATTORNEY: Bratland Law 2075.80

COURTHOUSE MAINT: Culligan water 87.75 Hayti Town water & sewer 47.50 Hillyard supp 99.11 ITC internet 43.09 Lingo internet 15.32 Menards supp 128.49 Star Laundry floor mats two months 330.10 Trane furance repairs 620.00 Northwestern Energy heat 611.26 Total gross salaries for complete dept 3097.00 benefits 1384.90 Total Courthouse Maint expense 6464.52

DIRECTOR OF EQUALIZATION: Connecting Point computer repairs 80.00 ITC phone 139.59 Lingo phone 15.90 McLeods Printing supp 119.68 Office Peeps supp 703.09 Total gross salaries for complete dept 8709.74 benefits 2395.04 Total Director of Equalization expense 12,163.04

REGISTER OF DEEDS: ITC phone 56.83 Lingo Phone 25.32 Microfilm Imaging rental 347.00 Office Peeps supp 309.49 PMB state access 19.83 Total gross salaries for complete dept 5669.68 benefits 773.90 Total Register of Deeds expense 7192.05

VETERANS SERVICE: Total gross salaries for complete dept 950.00 benefits 129.70

ANIMAL BOUNTY: Opdahl Township gopher bounty 110.00

SHERIFF: AP Auto repairs 272.80 BES Towing repairs 243.40 Einspahr Auto repairs 1444.29 Estelline Community Oil repairs 54.02 gas 1367.83 Farmers Union gas 105.85 FED Ex supp 15.30 Hamlin Co Farmers Coop repair 149.50 Gas 1331.33 Visa Supp 944.24 Hamlin County Publishing 76.47 ITC phone 213.78 Menards Supp 67.84 MRE Properties repairs 67.84 Northern Safety supp 447.76 Office Peeps supp 53.90 SD Dept of Public Safety six months teletype 2340.00 SD Sheriffs Assoc Registration 115.00 Two Way repairs 294.96 Supp 1450.96 W.W. Tire repairs 19.72 Total gross salaries for complete dept 26,022.89 benefits 7491.64 Total Sheriffs expense 44,563.48

JAIL: Codington County jail 2210.00 Grant County Jail 75.00

CORONERS: Donna Thompson mileage 26.25 Fee 150.00 benefits 11.47

LIEAP: Interlakes Community Action two months worker 672.66 ITC phone 54.03 Lingo Phone 15.36 Total LIEAP expense 742.05

NURSE: Total gross salaries for complete dept 1978.00 benefits 1042.22

AMBULANCE: Bound Tree supp Estelline Ambulance 218.67

EXTENSION: ITC phone 99.48 Lingo phone 15.32 Office Peeps supp 129.38 SDSU 4-H Advisor salary 10,310.00 Total gross salaries for complete dept 3053.00 benefits 1052.94 Total Extension expense 14,660.12

WEED: H-D Electric Bldg elec 385.94 Hamlin County Publishing 89.84 ITC phone 94.48 Lingo phone 15.32 Total gross salaries for complete dept 3146.00 benefits 1076.01 Total Weed expense 4807.59

ZONING: Dakotan publishing 105.32 Robbie Fedt mileage 10.92 Hamlin County Publishing 177.94 ITC phone 53.58 Richard Wiarda mileage 7.56 Scott Popham mileage 6.72 Total gross Per diem for board 1000.00 benefits 155.58 Total zoning expense 1517.62

ROAD: Bryant City Util 58.34 Connecting Point repairs 642.20 Supp 75.95 Equipment 99.00 Estelline Community Oil fuel 1126.51 LP 1851.58 Estelline City Util 43.27 Farmers Union Fuel 1861.90 LP 1031.25 Farnams parts 28.58 H-D Electric Uti 1489.42 Hamlin Co Farmers Coop supp 44.44 Fuel 3667.44 parts 139.50 LP 2959.75 Hamlin Building Center supp 78.10 Hayti Town Util 40.50 ITC phone 144.78 J&L Welding Repairs 156.42 Supp 350.22 parts 187.69 KDM Equipment repairs 212.50 Lyle Signs supp 313.84 Ottertail Power Util 43.88 Pheasant Country Express trucking salt 2021.25 SD Dept of Transportation bridge prof 35.51 SDACHS dues 350.00 SD State Treasurer excise tax 38.40 Sturdevants supp 39.09 parts 993.63 W.W. Tire repairs 1159.00 Wheelco parts 293.76 Northwestern Energy Util 23.93 AT&T cell phone 73.01 Visa Supp 53.24 phone 1.05 Ronald Moore travel 14.00 Rodney Anderson travel 14.00 Jeff Shepherd travel 14.00 Alan Gallisath travel 14.00 Stanley Singrey travel 14.00 Marc Lewno travel 14.00 Logan Twait travel 14.00 Daniel Platz travel 14.00 Eric Solsaa travel 14.00 Bryan Pedersen travel 14.00 Total gross salaries for complete dept 42,642.70 benefits 13,266.24 Total Road expense 77,777.84

911: H-D Electric towers elec. 125.09 Hamlin Co Farmers Coop gas 38.00 ITC trunking charge 374.33 Watertown City 911 fees collected sent to them 4613.94 total 911 expense 5151.36

AG BUILDING: Hamlin Building Center supp 29.98 Northwestern Energy heat 150.15 Hayti Town water & sewer 40.50 ITC phone 84.23 Menards supp 32.99 Total Ag Bldg expense 337.85

EMERGENCY & DISASTER: Hamlin Co Farmers Coop supp 13.76 Gas 103.71 ITC phone 155.17 AT&T cell phone 50.43 Visa Computer 873.40 Supp 74.53 Total gross salaries for complete dept 4175.00 benefits 569.87 Total Emergency & Disaster expense 6015.87

M&P FUND: Microfilm Imaging Register of Deeds rental 145.00

STATE 24/7: State 24/7 Program fees collected 590.00

BOOKMOBILE: Total gross salaries for complete dept 4764.83 benefits 525.02

The Auditor reported the cash on hand in the Treasurer's Office as of Feb. 1,2021

Checking Account	\$2,124,266.55
Money Market	\$2,479,401.00
CD's	\$4,050,000.00
Cash on Hand	\$1,536.99
Checks on Hand	\$201,744.24
Credit Card Deposit on hand	\$1,251.89
Petty Cash	\$400.00
Total	\$8,858,600.67

Of this the following belongs to...

General Fund	\$5,769,422.84
Special Revenue	\$2,152,576.12
Schools	\$465,185.17
Townships	\$126,228.38
Cities and Towns	\$61,543.69
Trust and Agency Funds	\$283,644.47

Total	\$8,858,600.67
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Meeting adjourned until March 23,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem
Chairman of the Board

Dixie Opdahl
Hamlin County Auditor

It is the policy of Hamlin County South Dakota not to discriminate on the basis of color,national origin,sex,religion,age or disability in employment or the provision of service.