

August 18,2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on August 18,2020 with the following members present: Noem, Baldwin, Saathoff, 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 Rudebusch to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Baldwin seconded by Roe to approve the minutes of August 4,2020 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Also present was Tyler Tesch, Larry Warne, Randy Taschner and Grant McDaniels.

Bryan stated they had sent out to six places for quotes for a rip rap state project on 459th Avenue. The quotes received were by Nitteberg Construction Company for \$99,296.00, Basin Construction \$119,953.00, Clausen & Sons Construction \$92,384.00 Motion by Rudebusch seconded by Roe to accept the quote from Clausen & Sons Construction and to send this to the State for their approval. This project is 20% for County and 80% State of the total quote. All members voting Aye. Motion Carried.

Bryan stated the department will start chip sealing tomorrow.

Brownlee will be doing some gravel crushing this year off the bid to Codington County.

Motion by Roe seconded by Rudebusch to reject all the bids received on July 21 for pumping project on 188th Street as the Board feels this is not a permanent fix . All members voting Aye. Motion Carried.

Grant presented a proposal for a permanent pipe which could run all winter. The landowners involved with that would have to be contacted concerning easements before any bidding could be done. This would be a permanent fix.

PUBLIC COMMENT: The taxpayers present asked questions concerning the project and who would be affected.

AIRPLANE SPRAYING: Leonard Kopman requested for a spray airplane to land on 188th Street for reloading chemical since it was too far back to his business place. Motion by Baldwin seconded by Rudebusch to allow the airplane to land on the road. All members voting Aye. Motion Carried.

EXECUTIVE SESSION: Motion by Baldwin seconded by Roe to go into executive session at 10:20 for litigation purposes 1-25-2 (3) All members voting Aye. Motion Carried. The Chairman declared them out at 10:40

GRANTS: Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign three grants through the Hazard Mitigation Grant Program -DR-4440-HMGP-25F for Sioux Rural Water Systems Kones Booster facility for purchase and installation of an 125kw generator for a grant of \$16,408.00, HMGP Award-DR -4440-HMGP-24F for Sioux Rural Water System Booster C facility for an 80kw generator for a grant of \$12,925.00 and HMGP Award -DR-4440-HMGP-27F for Castlewood School for an 150kw generator for \$9,944.90 grant. All members voting Aye. Motion Carried. This is at no cost to the County and is through the Hamlin County Mitigation Program.

PLATS: Motion by Roe seconded by Baldwin to approve the following plats: Gnome Addition Located in the Southwest Quarter of Section 31, Township 113 North, Range 52 West of the 5th PM Hamlin County and Plat of J&K Koistinen Addition in the County of Hamlin located in the Southeast Quarter of Section 8, Township 114N, Range 53 West of the 5th PM All members voting Aye. Motion Carried.

MEETING DATE CHANGES: The Board will meet September 8 and September 22

CLAIMS PAID: SDACO Part of Register of Deeds fees to state 360.00 H-D Electric 911 towers elec. 87.93 Verizon Sheriff cell phones and air cards 518.40 SD Public Health Lab blood tests 40.00 SD Dept of Revenue: Motor Vehicle License 173,263.44 Drivers License 1730.00 Birth Fees 140.00 Death Fees 10.00 Total sent to State 175,143.44

Meeting adjourned at 11:30 am until Sept 8 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem, Chairman of the Board

Dixie Opdahl Hamlin County Auditor

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