

February 18th, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Feb. 18 with the following members present: Noem, Saathoff, Rudebusch and Roe. Absent: Baldwin

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 Saathoff to approve the minutes of Feb. 4, 2020 All members voting Aye. Motion Carried.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board. He presented contracts for shared law enforcement that had been signed by Lake Norden City and Hayti Town. Motion by Saathoff seconded by Roe to authorize the Chairman to sign the contracts with Hayti Town and Lake Norden City for them to pay an hourly fee of \$30.00 each hour of calls responded to in the city or town limits or \$15.00 if the call is completed though returning a call to the reporting party. This agreement will begin on March 1, 2020 – Sept 1, 2020 and then will be reviewed. All members voting Aye. Motion Carried.

AUDITOR: The Auditor requested to attend an election machine training in Redfield on Feb. 24 which is required. Also she stated the Secretary of State wants all computers changed to windows 10 as soon as possible. Cost for such would be about 2353.60 Her present computers are a 2008 and 2010 The Board approved such.

HIGHWAY: Bryan Pedersen Highway Supt met with the Board. He stated the annual bid letting would be held on March 2 for the yearly supplies and four work sites for culvert replacement. Results would be presented to the Board at their next meeting. Commissioner Noem had met in Pierre to discuss tearing down the over head bridge by Vienna. The SD Attorney General will give an opinion on this. Hamlin County States Attorney was in contact with them and will keep up with this.

CLAIMS PAID: Ottertail Power Courthouse Elec 598.20 Ag Bldg Elec. 68.27 Century Link 911 towers trunking charge 316.57 Lingo Communications phones Auditor 11.48 Register of Deeds 18.16 Treasurer 14.55 Weed 11.48 Courthouse 11.48 Extension 11.48 LIEAP 11.48 Assessor 19.96 Verizon Sheriff cell phones & air cards 529.12 Office of Child & Family Services Nurses quarterly contract payment 1602.64 SD Public Health Lab blood tests 165.00 SDACO part of Register of Deeds fees to State 214.00 Neofunds Postage 2114.00 Watertown City 911 fees collected sent to them 4469.62
SD DEPT OF REVENUE: money sent to State: Motor Vehicle License 144,622.87 Drivers License 785.00 Birth fees 90.00 Total sent 145,497.87

The Auditor reported the cash on hand in the Treasurer's Office on February 1...

Checking Account	\$678,341.52
Money Markets	\$2,447,158.99
CD's	\$4,050,000.00
Cash on Hand	\$3,495.87
Checks on Hand	\$36,692.99
Credit Card deposit on Hand	\$460.57
Petty Cash	\$400.00
Total	\$7,216,549.94

Of this the following belongs to...

General Fund	\$4,072,893.53
Special Revenue	\$2,415,987.75
School Districts	\$337,939.97
Townships	\$123,062.93
Cities and Towns	\$43,732.75
Trust and Agency Funds	\$222,933.01
Total	\$7,216,549.94

ANNUAL TOWNSHIP BOARD MEETING: The Commissioners, Auditor, Highway Supt, Highway Bookeeper, Emergency & Disaster Mgr. and States Attorney met with the townships for their annual review. Chairman Noem made introductions and then called for roll call. There were 10 townships answering roll call. The minutes of last years meeting were read. Motion by Nick Schmit to approve minutes seconded by Dallas Laube . The Highway Supt went over the rates for machinery and labor for any work that they would do for the townships. The Vienna Overhead bridge was discussed. It was requested a sign be put north of the bridge. David Schaefer Emergency & Disaster Mgr. went over some of the FEMA regulations and stated to be sure and take pictures before work is done and then after work is completed. If some of the repairs need to be made on the same place again take pictures of the second damage and if work is done . Dustin Leiseth President of the SD Township Officers went over different things. He stated to put an emergency clause in minutes for repairs. He also stated the bonds through the State Township have changed and they sent out a sheet which must have the signatures right away and sent back. If you do not do this it will be like you start over again and have to pay 400.00 the first year. There is a loan you can take out through the State if the township is low on funds however it does have to be paid back with interest. He also said a bill that had been proposed through legislature had failed that would have helped fund large and small culverts in counties and townships. Hamlin County has 152 of these type of structures. Gene Sauder Weed Board member gave a report on the Weed Dept. Hourly rates will stay the same. He and Brad Anderson Weed Supervisor will be attending the State conference in Aberdeen this week which is required to obtain grants for the Weed Dept. The annual weed meeting will be Feb. 26 at 1:00 pm at the 4-H Building in Hayti. April Buller of Clark Engineering presented a power point on the signing project which is required and they will be going around to each township to see where the signs will be placed. This is a federally paid project. Installation will be in the year 2022 Tammy Schwback of the SD Township Assoc. stated that FEMA is requiring the liability insurance form from each township and they can supply such to them if you request. She discussed claims made against townships, errors and omission insurance, and that the

dividend this year will be applied to each townships dues. LTAP out of SDSU stated they will give tech and training assistance free. They also give a lot of motor grader training and can supply a traffic count free also. Election of the local county township assoc. was held for Treasurer. Dan Schmit nominated Lowell Laue as Treasurer, seconded by Harold Singrey. Motion Carried. Robbie Fedt made a motion to adjourn the township meeting seconded by Wes Johnson.

Commissioners meeting adjourned at noon until March 3,2020 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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