

November 17th, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 17, 2020 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe. No one absent.

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

**HIGHWAY DEPT:** Bryan Pedersen Highway Supt met with the Board. John Delzer States Attorney was also present. Bryan requested that an Epson printer bought in 2014 be declared surplus as no longer works. Motion by Roe seconded by Rudebusch to declare the Epson printer surplus and to be destroyed. All members voting Aye. Motion Carried. The State has agreed with the moving of FAS allocation from 188<sup>th</sup> St to 185<sup>th</sup> St. The Dept is hauling gravel. Commissioners Roe and Noem, Highway Supt and States Attorney had been out checking again what could be done with the overhead bridge by Vienna. They will be meeting with the railroad this afternoon. Steven Myer of Clark Engineering met with the Board and went over all the bridges he had inspected in Hamlin County. He presented pictures and suggestions of what needs to be done with each. He had also been out to the overhead bridge. The Board requested him to make plans for what could be done with taking the bridge down and what needs to be done for the railroad to agree.

**RESOLUTION FOR CHANGE OF FAS ROAD:** Motion by Roe seconded by Baldwin to adopt the following Resolution. All members voting Aye. Motion Carried.

HAMLIN COUNTY RESOLUTION APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION PROPOSED FUNCTIONAL CLASSIFICATION:

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and WHEREAS, the Federal Highway Administration (FHWA) has prescribed rules governing the functional classification of roadways within Hamlin County; and WHEREAS, the South Dakota Dept of Transportation (SDDOT) has verified all roadway mileage for Hamlin County; and WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA. Now therefore, be it resolved, that the Board of County Commissioners hereby approve changing the following functional classifications in Hamlin County: RURAL MAJOR COLLECTOR TO A RURAL LOCAL ROAD 188<sup>th</sup> St from 438<sup>th</sup> Ave east approximately 5.010 miles to 443<sup>rd</sup> Ave RURAL MINOR COLLECTOR TO A RURAL MAJOR COLLECTOR 185<sup>th</sup> St from 438<sup>th</sup> Ave east approximately 4.963 miles to 443<sup>rd</sup> Ave.

Adopted this 17th day of November 2020

Douglas Noem Chairman  
Hamlin County Commission

ATTEST: Dixie Opdahl Auditor

**PUBLIC COMMENT:** No public comment was received.

**CONTINENCY TRANSFER:** Motion by Saathoff seconded by Rudebusch to transfer from the Contingency Budget to the following budgets: Courthouse Maint. 4000.00 Nurses 5000.00 Election 2000.00 All members voting Aye. Motion Carried. This is allowed through the budget.

**LAKE NORDEN SHERIFFS CONTRACT:** Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the shared policing agreement with Lake Norden City from Sept 1 2020-Feb. 28 2021 at the rate of 30.00 each hour for calls. All members voting Aye. Motion Carried.

**FUEL QUOTES:** Nov.9 in Hayti Diesel Farmers Union 1.72 Hamlin Co Farmers Coop 1.71 All quotes do not contain certain taxes.

**CLAIMS PAID:** Lingo Communications phones Auditor 14.93 Register of Deeds 15.78 Assessor 34.59 Treasurer 28.55 Weed 14.93 Courthouse 14.93 Extension 17.77 LIEAP 19.64 H- D Electric Weed Bldg Elec. 97.06 H-D Electric 911 towers elec. 99.23 SDACO part of Register of Deeds fees to State 328.00 SD Game Fish & Parks second half animal bounty payment 1444.24 Verizon Sheriff cell phones and air cards 493.38 Election night workers 116.25 Ottertail Power Elec. Ag Bldg 52.72 Courthouse 631.37 S.D. Dept of Revenue money to State: Motor Vehicle License 129,968.63 Drivers License 1302.00 Birth Fees 120.00 Death Fees 10.00 total to State 131,400.63

**PLATS:** Motion by Rudebusch seconded by Roe to approve the following Plat of Carter Addition located in the Northeast Quarter of Section 14, Township 114 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County Plat of Solsaa Overlook Second Addition located in the East Half of the Southeast Quarter of Section 18, Township 114 North, Range 52 West of the 5<sup>th</sup> PM Hamlin County and Plat of Lot 20 in Block 1 in Sunset Park Estates Addition in Government Lot 2 in the SW Quarter of Section 26 Township 113N Range 52W Hamlin County

**RENEW LIQUOR AND WINE LICENSES:** Motion by Saathoff seconded by Baldwin to approve the following for retail on sale liquor license: Lake Region Golf Club, Hurleys Motorboat Beach Bar, Siouxland Bar and Grill, Smokin's on the Lake, Bobbers, Retail on-off sale wine and cider license Siouxland Grocery & Casino, Dollar General Store. All members voting Aye. Motion Carried.

Meeting adjourned at 11:45 until Dec. 1, 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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