

May 19, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on May 19 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 Roe seconded by Saathoff to approve the minutes of May 5,2020 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pederson Highway Supt met with the Board by phone. He had met with the State out on 188th St that is under water. They stated they might fund some of the pumping if a cost estimate is given however they stated this would not be a permanent fix as it could need to be pumped again. This road has been raised three times. An engineering plan from Clark Engineering would be developed to estimate cost. Boring through was also discussed. Also who would have control of this. Nothing could be done without meeting with private land owners affected. The State will not pay for a road raise on 459th which is south of Castlewood. They will pay for rip rap on such. Water now is about one foot below the road level. Tiling on 466th Ave is still flowing with pipe about 90% full. Clarmont Colony has an old building site by the VanStryland Pit which they rent out and would like to see the bridge fixed on the road. This is a township road. Steel culverts would wash out if used, would have to be a concrete bridge. This would have to be looked at before anything could be done and how much use it would get. Bryan stated they are trying to work on gravel roads but a lot are still so soft. Commissioner Saathoff asked that they blade more in the Estelline Area.

BRIDGE PRESERVATION GRANT: Motion by Saathoff seconded by Rudebusch to authorize the Chairman to sign the 2020 Preservation Bridge Improvement Grant for Structure Number 29-256-060 Project Number BRO 8029(00) 20-1 PCN 07T7 Grant Amount is 84,900.00 which is 80% of cost and county would fund the 20%. This would be preserving the deck portion of the bridge by Castlewood. All members voting Aye. Motion Carried.

EMERGENCY & DISASTER: David Schaefer Emergency & Disaster Director met with the Board. He presented Guidelines for Hamlin County Courthouse if and when it would reopen. At this point it is still recommended to remain closed and will be reviewed on June 9 at the next Commissioners meeting. It will depend on what happens in the next two weeks.

RENEW MALT BEVERAGE LICENSES: Motion by Saathoff seconded by Rudebusch to approve the following Retail on-off sale Malt Beverage and SD Farm Wine licenses for Lake Region Golf Club, Hurleys Motorboat Beach Bar, Siouxland Grocery & Casino, Siouxland Bar and Grill, Dollar General Store, Kones Korner Inc. and Smokin's on the Lake . All members voting Aye. Motion Carried.

PUBLIC COMMENT: Erik Schaefer called in on public comment concerning the Drumgoon Dairy expansion permit which the Zoning Board approved. He stated he and another taxpayer made comment to the Zoning Board against such citing violations in the last year and this year concerning where they are spreading their manure and that they did not have this land listed on the permit with the State. He stated that Drumgoon stated they had only one violation which in fact they had more. The Zoning Board

was not aware of these violations. He stated large operations are not following the regulations on their conditional use permits. He also stated they have not maintained the buffer zone. He felt the Board should know what the State wants before approving applications. He stated that what was given to the Board from the Dept of Environment was old letters. In May 2020 the Dept of Environment had inspected such and Drumgoon Dairy was given a warning letter. He felt the Zoning board does not listen to residents when they complain.

ZONING: The Board talked to Todd Kays of First District concerning building permits and other zoning issues during this time when all has to go through the Watertown office. First District is still presenting working from their homes.

EXECUTIVE SESSION: Motion by Rudebusch seconded by Roe to go into Executive Session at 11:25 to discuss personnel SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:35

BASEMENT PIPE REPAIRS: The Board looked over an estimate on repairing the removal and re-insulation of the exposed heating /chilled water piping in the basement of the courthouse.They suggested having some other contractors looked at the project.

FUEL QUOTES: May 4 Diesel Farmers Union 1.40 Hamlin Co Farmers Coop 1.41 May 11 in Hazel Diesel Hamlin Co Farmers Coop 1.43 Farmers Union 1.40 May 19 in Hayti Diesel Farmers Union 1.46 Hamlin Co. Farmers Coop 1.44 All quotes do not contain certain taxes.

CLAIMS PAID: Office of Child & Family Services quarterly payment nurses contract 1602.64 SDACO part of Register of Deeds fees to State 288.00 SD Public Health lab blood tests 120.00 Watertown City 911 fees collected sent to them 4451.83 Verizon Sheriff cell phones & air cards 528.44 State 24/7 Program 24/7 fees to State 827.00 Refund of 24/7 fee 30.00 H-D Electric 911 towers elec. 102.74 Lingo Communications phones Auditor 13.62 Register of Deeds 13.63 Assessor 13.62 Treasurer 17.40 Weed 13.62 Courthouse 13.62 LIEAP 13.62 Extension 25.13 Visa Sheriff Supp 1078.13 Courthouse Supp 81.80 Road cell phone 1.05 Emergency & Disaster gas 35.10
SD Dept of Revenue money sent to the State: Animal Bounty half year payment 1688.96 Motor Vehicle Licenses 102,949.72

The Board appointed the Register of Deeds, Clerk of Courts, Treasurer, Emergency & Disaster Director, and the Sheriff as the County Board of Canvassers in Hamlin County for the Primary Election.

Auditor reported the cash on hand in the Treasurers Office as of May 1,2020

Checking Account	\$3,684,150.24
Money Markets	\$2,455,390.25
CD's	\$4,050,000.00
Cash on Hand	\$1,705.97
Checks on Hand	\$708,468.94
Credit Card Deposit on Hand	\$3,288.94
Petty Cash	\$400.00
Total	\$10,903,404.34

of this the following belongs to

General	\$4,804,863.16
Special Revenue	\$2,123,020.81
Schools	\$2,666,705.76
Townships	\$330,007.39
Cities & Towns	\$654,204.80
Trust and Agency Funds	\$324,602.42
Total	\$10,903,404.34

Meeting adjourned at 12:15 until June 9, 2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti. Anyone wishing to speak to the Board on that date should call ahead at 783-3201

Douglas Noem
Chairman of the Board

Dixie Opdahl
Hamlin County Auditor

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