

November 4th, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Nov. 4 with the following members present: Noem, Baldwin, Saathoff, Rudebusch and Roe. No one absent. Also present John Delzer, States Attorney.

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 Oct 20,2020 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Also present was David and Colleen Juntunen, Mark Prouty and Burton Tesch. Bryan presented an application for drain tile. Motion by Saathoff seconded by Rudebusch to approve the application of Popham Agronomics for a 6" Cflowmine drain tile for Section 23-115N R 52W adjacent to County Road 459 Ave. All members voting aye. Motion Carried. Rip rap by Castlewood has been completed. This is an ER project with State paying 80% and County 20%. The Dept will be building out the sides of the road through Opdahl Slough and applying asphalt. The Dept should finish up mowing ditches this week. Two employees are mowing. The Dept is also hauling gravel. The Dept of Transportation had been in contact with both the Chairman of the Board and the Highway Supt and would like action on the 188th road project. They feel fixing the road coming from Vienna would be the best way and the Dept will consider putting the money for the other part of project towards this and leaving 188th St as is. The Vienna road was graveled last year. Motion by Roe seconded by Saathoff to hire Clark Engineering to start preparing plans for such to make 185th St an oiled road. The Board asked the Dept to look at the trees on the intersection by Raasch's to remove such and also two trees in county right of way by Dempster. The road pass Loren Beld's gravel pit needs to have water and be kept up, there are several complaints on this. First District of Watertown was suppose to send him a letter. The States Attorney stated he is still working with the railroad on the overhead bridge by Vienna.

REJECT BIDS: Motion by Saathoff seconded by Roe to reject all of the following bids of Ellingson Companies for Project #1 Boring, reject bids of Basin Construction, Halme Inc. Hydro Engineering and Winter Contracting for Project #2 Pumping of water and reject bids of Basin Construction, Clausen & Sons Construction, Halme Inc and J&J Earthworks for Project #3 the grade raise on 188th St All members voting Aye. Motion Carried.

PUBLIC COMMENT: no one appeared

EXECUTIVE SESSION: Motion by Rudebusch seconded by Roe to go into executive session at 10:50 for personnel reasons (SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 11:10

DIRECTOR OF EQUALIZATION: Chris Schafer Director of Equalization met with the Board concerning the GIS project and still feels Beacon would be better. He also feels more cleaning should be done in the courthouse on court days.

AUTO SUPPLEMENT: Motion by Rudebusch seconded by Saathoff to make an automatic supplement to the Sheriffs Budget (101-211-411) from a Highway Safety Grant reimbursement of 1196.60 and to the revenue side (101-331.95) All members voting Aye. Motion Carried.

PLATS: Motion by Baldwin seconded by Saathoff to approve the following plats of Lot 2A of Nefzger Second Addition in the NW Quarter of Section 16, T113N, R52W of the 5th PM Hamlin County and Plat of Lot 17A Nitteberg Beach being a replat of Lots 17 and 18 of Lots 16 to 30, Nitteberg Beach Lot 4 Section 20, T113N, R52W of the 5th PM Hamlin County . All members voting Aye. Motion Carried.

CONTRACT LAW FOR HAYTI TOWN: Hayti Town Board had signed and forwarded the shared policing agreement with Hamlin County through Dec. 31, 2020 at the rate of 30.00 each call. All members voting Aye. Motion Carried.

CANVASS GENERAL ELECTION: The Board canvassed the poll books to agree with the tabulator count for each precinct.

FUEL QUOTES: Oct 22 in Hayti 1000 gallons of #1 Diesel Hamlin County Farmers Coop 1.79 Farmers Union 1.80 Oct 28 in Bryant 50/50 Diesel Hamlin Co Farmers Coop 1.70 Farmers Union 1.65 All quotes do not contain certain taxes.

COVID: The Board asked David Schaefer Emergency & Disaster Mgr. questions concerning updates of COVID

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 5.46 Dakotan publishing 75.64 Hamlin County Publishing 428.66 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebusch mileage 34.86 Larry Saathoff mileage 23.52 Total gross salaries for complete dept 4975.00 benefits 1222.99 Total Commissioners expense 6808.13

ELECTION: Election place rentals 175.00 Election Board workers total 2932.35 Election Board workers mileage 80.64 Dakotan publishing 1163.26 Election Systems contract 4607.50 supp 75.60 Hamlin County Publishing 3026.52 Jutting Grocery supp 5.99 Total Election expense 12,066.86

AUDITOR: ITC phone 51.01 PMB state access 14.92 Total gross salaries for complete dept 4386.58 benefits 335.57 Total Auditors expense 4788.08

TREASURER: Connecting Point computer repairs 80.00 Dakota Data Shred rental 16.00 ITC phone 97.41 PMB state access 14.92 total gross salaries for complete dept 9132.40 benefits 2658.66 Total Treasurers expense 11,999.39

POSTAGE: Quadient postage 3610.59

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 86.01 Total gross salaries for complete dept 5150.20 benefits 1524.30 Total States Attorney expense 7510.51

COURT APPOINTED ATTORNEY: Bratland Law 407.40 Lisa Carrico 1907.80 Ronald Frauenshuh 1581.69 Total court appointed attorney 4896.89

COURTHOUSE MAINT: Culligan water 72.25 Hayti Town water & sewer 47.50 Hillyard supp 182.51 ITC internet 53.09 Jutting Grocery supp 12.36 Menards supp 19.27 Star Laundry floor mats 180.95 Trane furnace repair 3723.36 Trugreen supp 48.00 Wal Mart supp 121.68 Northwestern Energy heat 135.46 Total gross salaries for complete dept 3309.30 benefits 1378.07 Total Courthouse Maint expense 9283.80

DIRECTOR OF EQUALIZATION: APEX Software software 645.00 ITC phone 138.17 Office Peeps supp 206.33 Palos Garage repairs 135.66 Total gross salaries for complete dept 7115.00 benefits 2225.24 Total Director of Equalization expense 10,466.40

REGISTER OF DEEDS: ITC phone 56.26 Microfilm Imaging rental 347.00 PMB state access 14.95 Total gross salaries for complete dept 5408.95 benefits 738.32 Total Register of Deeds expense 6565.48

VETERANS SERVICE: Office Peeps supp 39.56 Total gross salaries for complete dept 950.00 benefits 249.12 total Veterans Service expense 1238.68

ANIMAL BOUNTY: Gopher bounty Brantford Township 26.00 Estelline Township 158.00 Hayti Township 214.00 Opdahl Township 116.00 Oxford Township 340.00 Total animal bounty expense 854.00

SHERIFF: Upstate Wholesale equipment 2225.00 Estelline Community Oil gas 1881.99 Farmers Union gas 88.44 ITC phone 213.39 SD DOT gas 120.10 Streichers supp 169.99 W.W. Tire repairs 628.04 Visa equipment 2635.57 Total gross salaries for complete dept 24,798.57 benefits 7205.45 Total Sheriffs expense 39,966.54

JAIL: Prairie Lakes blood tests 255.00

NURSE: Total gross salaries for complete dept 2907.50 benefits 1020.01

LIEAP: ITC phone 53.46

RECREATION: Castlewood Building Castlewood Recreation 400.00 Redlinger Brothers Hazel Recreation 500.00

EXTENSION: Diane Anderson Achievement Day help 132.00 ITC phone 98.91 Office Peeps 126.84 total gross salaries for complete dept 2982.50 benefits 1030.70 Total Extension expense 4370.95

WEED: Connecting Point computer repairs 75.00 H-D Electric Util 97.06 ITC phone 93.91 Visa supp 96.78 Total gross salaries for complete dept 3852.00 benefits 1112.91 Total Weed expense 5327.66

ZONING: Dakotan publishing 230.58 Robbie Fedt mileage 10.92 Hamlin County Publishing 403.74 ITC phone 53.01 Richard Wiarda mileage 7.56 Scott Popham mileage 6.72 Zoning Board Per Diem 600.00 benefits 45.90 Total Zoning expense 1358.43

ROAD: 3-D Specialties supp 181.62 Avera drug testing 121.10 Boyer Trucks parts 219.63 Butler repairs 3321.43 Clark Engineering bridge prof 1322.11 Dons Body Shop repairs 246.00 Erics Repairs repairs 687.00 parts 107.89 Estelline Community Oil fuel 754.36 Estelline City Util 12.18 Farmers Union fuel 659.40 Farnams parts 22.49 H-D Electric Util 670.14 Hamlin Co Farmers Coop fuel 1790.00 Hamlin Building Center supp 9.18 Hayti Town water & sewer 35.50 ITC phone 145.24 Jutting Grocery supp 7.99 Lyle Signs supp 326.84 Menards supp 677.30 Ottertail Power Util 49.27 Productivity – Titan repairs 1059.56 supp 25.40 parts 773.50 Public Opinion supp 915.00 Runnings parts 22.98 SD DOT bridge prof 2738.50 SD State Treasurer excise tax 1426.81 Sturdevants supp 32.10 Vander Haags parts 503.82 W.W. Tire repairs 3382.16 Wheelco parts 178.47 Visa phone 1.05 Supp 57.99 Northwestern Energy Util 24.05 AT & T cell phone 72.45 Total gross salaries for complete dept 36,112.99 benefits 12,495.18 Total Road expense 71,187.63

911: ITC trunking charge 374.33 Watertown City 911 fees collected sent to them 4484.34

AG BUILDING: Hayti Town water & sewer 35.50 ITC phone 83.66 Menards supp 42.24 Northwestern Energy heat 15.19 Total 176.59

EMERGENCY & DISASTER: ITC phone 155.97 AT & T cell phone 50.35 Visa supp 29.98 Total gross salaries for complete dept 4053.70 benefits 1062.69 Total Emergency & Disaster expense 5352.69

M&P FUND: Microfilm Imaging Systems rental Register of deeds 245.00

STATE 24/7: 24/7 fees to State 2377.00

COUNTY 24/7: Total gross salaries for complete dept 418.95 benefits 95.11

BOOKMOBILE: Total gross salaries for complete dept 3893.40 benefits 438.75

Meeting adjourned at 12:30 until Nov. 17, 2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti

Doug Noem Chairman of the Board

Dixie Opdahl Hamlin County Auditor

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