

June 9,2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 9,2020 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 Baldwin 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 19,2020 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. He stated they had received calls concerning a tree that was a danger on property in Hazel Town that had been taken for taxes. Since now county owned and a danger, he had Beld Tree Service cut out the branches and bill will be put against the property when sold. The county had received 64,558.94 from FEMA for the March 2019 Blizzard/Flood. He stated he had swept 446th Ave through the slough on Sat and Sunday due to the wind blowing rocks all over the road. The culvert on the Opdahl Slough is running about full. Basin Construction will start on some of the culverts. Discussion was held on a bridge by the Colony which they would like to see replaced as they might rent out the building site. The Colony would provide some of the material. The bridge presently can have car traffic. They have access to their farm land around it. The State will not provide any money on a minimum maintenance road. The Board felt the house was not livable and that some other projects had more priority for work needed. Commissioner Saathoff wanted the State ER person to meet with the Board next meeting as to why they are not funding certain projects. Randy Taschner met by phone with the Board concerning 188th St 10 ½ miles west of Hayti, this is still under about 5 feet of water. He feels the most cost-effective way and more permanent way would be to bore through the land about 50 feet below for about 2500 feet with a shut off valve. He has talked to downstream land owners. Still checking on any cost sharing with the State on this. The rain had caused some roads in the Bryant area to be under water.

ERIK SCHAFER: Erik Schafer met with the Board outside the courthouse. Also present was Chris Schafer, Carol Reuer, Billy Davis, Jerry Gerberding, Deb Eisenbeisz and John Delzer States Attorney. The following was submitted by Erik Schafer. Erik Schafer raised alarms over the Drumgoon Dairy expansion. The manure spill reported in December 2019 resulted in violations by the DENR. The Board of Adjustment and Commissioners were unaware of this violation until it's release 5 months later by the DENR in May 2020 Schafer reminded them Feb 24 2020 at the Board of Adjustment meeting David Elliot stated, they have had one formal complaint in his time at the dairy. No one questioned him further on what the complaint entailed. That was the time to have pursued details on that formal complaint,stressed Schafer. Schafer also emphasized the DENR's 5 month delay in sending the violation report to the Commissioners as unacceptable. It arrived after the Board of Adjustment approved the permit and should be grounds for reversing the original decision,thus denying the permit.

PUBLIC COMMENT: Billy Davis submitted a list of six questions for the Board which will be answered by the States Attorney. He also asked how you recall a Commissioner. Deb Eisenbeisz stated she is a concerned citizen who is representing many residents who want Lake Poinsett protected from pollution, especially toxic blue-green algae. She stated Drumgoon's manure management plan permits them to

inject manure into fields located over shallow aquifers, and are adjacent to wetlands and are connected to sloughs and ditches that ultimately flow into Lake Poinsett. She feels Drumgoon should change the fields where manure application affects the watershed.

EMERGENCY & DISASTER: David Schaefer Emergency & Disaster Mgr met with the Board. He presented new guidelines for opening the courthouse. Motion by Roe seconded by Baldwin to rescind Resolution 2020-2 All members voting Aye. Motion Carried. The Courthouse will open on June 10 at 8:00 am with some recommendations .

The overhead bridge by Vienna was discussed. A group had been here to look at such. The States Attorney is still working with Pierre on this.

EXECUTIVE SESSION: Motion by Rudebusch seconded by Roe to enter into Executive Session at 11:30 for personnel reasons SDCL 1-25-2 (1) All members voting Aye. Motion Carried. The Chairman declared them out at 12:20

PLAT: Motion by Saathoff seconded by Baldwin to approve the following plat of Lot 1 in Dakota Ring Neck Lodge Addition in the E ½ NE ¼ of Section 26-T113N-R52W of the 5th PM All members voting aye. Motion Carried.

EXTENSION SUMMER HELP: The Board approved the hiring of Mickeala Boyd as part time summer help for the Extension office at the rate of 12.00 per hour.

AUTOMATIC SUPPLEMENT: Motion by Saathoff seconded by Roe to make an automatic supplement of 10,777.50 to Emergency & Disaster for grant received Revenue source 226-331.13 and Budget source 226-222-422 Sheriffs budget grant received of 743.57 revenue source 101-331.95 and budget source 101-211-411 and Sheriff's insurance reimbursement of 2521.55 revenue source 101-373-10 and budget source 101-211-425 All members voting Aye. Motion carried

SURPLUS: Motion by Rudebusch seconded by Baldwin to declare a Sheriffs car cage for a 2013 vehicle to be surplus and to try and sell to any other police departments and if not sold can be destroyed as no longer useable for any of the Sheriffs vehicles. All members voting Aye. Motion Carried.

FUEL QUOTES: May 26 in Hazel Diesel Farmers Union 1.39 Hamlin Co Coop 1.44 May 28 in Bryant Diesel Hamlin Co Coop 1.44 Farmers Union 1.39 June 1 in Hayti Diesel Hamlin Co Farmers Coop 1.38 Farmers Union 1.40 All quotes do not contain certain taxes.

NORTH BAY ROAD DISTRICT: Lammers Kleibacker Attorney for North Bay Road District submitted a copy of an Ordinance for Northbay Lake Albert Road District to set speed limits and weight limits on the roads within the district. The law provides that a road district may establish such. This is the Road Districts Ordinance not the County's. They were just letting the County know.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 5.46 Beld Tree Service repairs 500.00 Dakotan publishing 359.03 Hamlin County Publishing 463.70 Leland Roe mileage 25.20 Douglas Noem mileage 37.80 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 23.52 Total Gross salaries for complete dept 4975.00 benefits 1226.89 Total Commissioners expense 7645.16

ELECTIONS: Dakotan publishing 100.92 Election Systems supp 1314.22 Hamlin County Publishing 493.86 McLeods Printing supp 1010.078 Office Peeps supp 120.19 Dixie Opdahl supp 14.00 Election Day rent 175.00 Election workers mileage 64.26 Election workers per diem 2822.55 Total Election expense 6115.07

AUDITOR: ITC phone 50.09 Lingo Communications phone 14.07 Office Peeps supp 7.91 PMB state access 21.42 Total gross salaries for complete dept 4371.13 benefits 334.39 Total Auditors expense 4799.11

TREASURER: ITC phone 96.49 Lingo Communications phone 15.69 PMB state access 21.52 Total gross salaries for complete dept 6180.18 benefits 2237.45 Total Treasurers expense 8560.33

POSTAGE COPIES: Office Peeps copy machine contract 88.20 Quadient Postage 2907.74

STATES ATTORNEY: Delzer Law Secretary 750.00 ITC phone 87.63 Total gross salaries for complete dept 5150.20 benefits 1331.80 Total States Attorney expense 7319.63

COURTHOUSE MAINT: Culligan water 87.75 Hamlin Co Coop repairs 21.99 supp 45.95 gas 26.51 Hayti Town water & sewer 47.50 ITC internet 45.69 Lingo Communications internet 14.07 Menards supp 20.93 Runnings supp 24.95 Star Laundry floor mats 180.95 Wal Mart supp 54.87 Northwestern Energy heat 165.12 Total gross salaries for complete dept 3054.30 benefits 1358.56 Total Courthouse Maint expense 5149.14

DIRECTOR OF EQUALIZATION: ITC phone 136.33 Lingo Communications phone 14.07 Office Peeps 37.55 Total gross salaries for complete dept 8644.55 benefits 3063.83 Total Director of Equalization expense 11,896.33

REGISTER OF DEEDS: ITC phone 55.34 Lingo Communications phone 14.07 Microfilm Imaging rental 347.00 PMB state access 21.52 Total gross salaries for complete dept 4636.45 benefits 632.89 Total Register of Deeds expense 5707.27

ANIMAL BOUNTY: Norden Township gopher bounty 16.00

VETERANS SERVICE: total gross salaries for complete dept 950.00 benefits 127.38

SHERIFF: AP Auto repairs 1933.22 Axon Enterprise Tasers 5052.00 Supp 414.00 Dash Medical supp 79.90 Dons Body Shop repairs 2582.55 Estelline Community Oil gas 1210.41 Hamlin Co Farmers Coop repairs 153.40 supp 20.59 gas 1039.70 ITC phone 489.92 Kones Korner supp 50.00 Qualifications Targets supp 34.67 S&S Auto repairs 533.47 Dept of Public Safety certifications 60.00 SD DOT gas 76.63 the Studio supp 387.50 Two Way repairs 45.00 W.W. Tire repairs 742.93 Whites Welding repairs 825.00 Cage for car 2422.00 total gross salaries for complete dept 24,636.72 benefits 7837.61 Total Sheriffs expense 50,943.03

JAIL: Codington County Jail 2975.00 Prairie Lakes blood test 85.00

CORONER: Brett Jacobsen mileage 36.54 total fees 200.00 benefits 15.30 total Coroners expense 251.84

LIEAP: Interlakes Community worker 332.17 ITC phone 52.54 Lingo Communications phone 14.07 Total LIEAP expense 398.78

NURSE: Total gross salaries for complete dept 1907.50 benefits 889.69

AMBULANCE: Two Way Estelline Ambulance 269.99

MENTALLY ILL: Lincoln County Prof service 47.50

RECREATION: Roys Sport Shop Lake Norden Recreation 500.00

EXTENSION: ITC phone 97.99 Lingo Communications phone 14.07 Total gross salaries for complete dept 2982.50 benefits 1030.69 total Extension expense 4125.25

WEED: Benco Products supp 136.50 H-D Electric Util 50.51 Hamlin Co Farmers Coop repairs 22.00 gas 35.80 ITC phone 92.99 KDM Equipment repairs 2073.44 Kibble Equipment supp 10.93 Lingo Communications phone 14.07 Palo's Garage repairs 208.89 Runnings supp 64.38 W.W. Tire repairs 101.30 Total gross salaries for complete dept 3801.00 benefits 1109.00 Total Weed expense 7720.81

ZONING: ITC phone 52.09 Board per diem 600.00 benefits 45.90

ROAD: Badger Oil parts 33.59 Bryant City Util 21.56 Butler repairs 80.26 parts 1686.51 Clark Engineering Prof 2429.84 Daniel Platz reimburse insurance 1000.00 DSR Inc repairs 677.02 Duininck hot mix 490.50 Estelline Community Oil repairs 31.00 fuel 2314.81 Estelline City Util 12.36 Farmers Union fuel 1681.78 parts 2.50 H-D Electric Util 509.73 Hamlin Co Farmers Coop supp 65.56 fuel 5200.47 parts 249.48 Hamlin Bldg Center supp 39.99 Hayti Town water & sewer 35.50 Istate Truck parts 46.49 ITC phone 143.89 J&L Welding supp 31.10 Jutting Grocery supp 7.99 L.G. Everist rock 980.41 Lyle Signs supp 108.90 Ottertail Power Util 28.66 Popham Construction repairs 498.75 Runnings supp 25.99 SD DOT repairs 230.40 Spencer Quarries rock 7057.84 SD State Treasurer excise tax 199.11 Sturdevants supp 285.48 parts 173.90 W.W. Tire repairs 3748.35 AT&T cell phone 71.18 Northwestern Energy Util 19.88 Total gross salaries for complete dept 37,595.23 benefits 12,697.48 Total Road expense 80,422.43

911: H-D Electric towers elec. 85.68 Hamlin Co Farmers Coop gas 27.00 ITC trunking charge 374.33 Century Link trunking charge 306.03 Watertown City 911 fees collected sent to them 4478.20 Total 911 expense 5271.24

AG BUILDING: Hayti Town water & sewer 35.50 ITC phone 82.74 Northwestern Energy Heat 86.36

EMERGENCY & DISASTER: Hamlin Co Farmers Coop supp 529.50 gas 96.20 ITC phone 154.71
Total gross salaries for complete dept 4053.70 benefits 1062.68 Total Emergency & Disaster
expense 5896.79

M&P FUND: Microfilm Imaging Register of Deeds rental 245.00

STATE 24/7: Fees to State 876.00

COUNTY 24/7: Total gross salaries for complete dept 200.79 benefits 28.43

WIC: Total gross salaries for complete dept 1000.00 benefits 130.32

BOOKMOBILE: Total gross salaries for complete dept 2348.40 benefits 320.55

Meeting adjourned at 1:00 pm until June 23,2020 at 9:30 am in the Commissioners Room County
Courthouse at Hayti.

Douglas 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.