

May 5, 2020

UNAPPROVED MINUTES: the Hamlin County Board of Commissioners met on May 5 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 Roe to approve the agenda as posted. All members voting Aye. Motion Carried.

MINUTES: Motion by Rudebusch seconded by Baldwin to approve the minutes of April 21, 2020 All members voting Aye. Motion Carried.

EQUALIZATION: The Board then met as an Equalization Board. Chris Schafer Director of Equalization met with the Board. He discussed the Ag land in Oxford township due to hills and rocks. He presented the following recommendations for some parcels.

Burton & Ronae Tesch Oxford twp SW ¼ Section 9-115-53 Assessors Value was 360,278 Local Board had made it 300,445 and Assessors recommendation is 279,074 due to calculation error by local board. Motion by Rudebusch seconded by Saathoff to approve Director of Equalizations recommendation of 279,074 All members voting Aye. Motion Carried

Robert & Roxanna Shultz Oxford Twp. Lot 2 in SE ¼ 10-115-53 Assessors value was 90,666 local board adjusted to 57,889 Assessor is recommending 64,197 due to calculation error by local board. Motion by Roe seconded by Baldwin to accept recommendation of Assessor for 64,197 All members voting Aye. Also GL 2 & 3 in NW ¼ & NW 1/4NW ¼ Less E 100' of GL 2 in Oxford Twp. Assessors value was 153,355 Local Board adjusted to 138,830 Assessors is recommending a value of 150,282 due to calculation error by local board. Motion by Roe seconded by Baldwin to accept recommendation of Assessor of 150,282 All members voting Aye. Motion Carried.

Gene & Marlys Popham Oxford Twp. S ½ NW ¼ & W 1/2SE ¼ Section 4-115-53 Assessors value was 224,865 local board adjusted to 127,559 Assessors recommends 224,865 because no evidence that an adjustment is necessary. Motion by Roe seconded by Rudebusch to accept Assessors recommendation of 224,865 All members voting Aye. Motion carried. Oxford Twp SW ¼ Sectoin 4-115-53 Assessors value was 176,130 local board adjusted to 94,352 Assessor recommends 176,130 no evidence that an adjustment is necessary Motion by Roe seconded by Rudebusch to accept 176,130 of Assessor recommendation. All members voting Aye. Motion Carried. Oxford Twp E ½ SE ¼ Section 4-115-53 Assessors value 129,673 local board adjusted to 80,476 Assessor recommends a value of 80,476 Motion by Roe seconded by Rudebusch to accept the Assessors value of 80,476 All members voting Aye. Motion Carried. Oxford Twp. SE ¼ Section 4-115-53 Assessors value 307,445 local board adjusted to 140,222 Assessor recommends value of 307,445 because the 20 acres of water was already being adjusted for. Motion by Roe seconded by Rudebusch to accept the Assessors recommendation of 307,445 All members voting aye. Motion Carried.

Charles & Helen Stormo Trustee: Oxford Twp Lots 1-4 & NW ¼ NW1/4 Assessors value was 496,097 Assessor recommends a value of 383,988 Motion by Baldwin seconded by Saathoff to accept recommendation of Assessor of 383,988 All members voting aye. Motion Carried.

The Board adjourned as an Equalization Board and then met as a Commissioners Board.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met by phone with the Board. Bryan presented a Right of Way Certificate and Utilities Certificate from the State for a Bridge Project. Motion by Rudebusch seconded by Roe to authorize the Chairman to sign the Right of Way Certificate and Utilities Certificate for Bridge Improvement Grant Project Number BRO 8029 (00)20-1 PCN 07T7 All members voting Aye. Motion Carried. He stated the haul route agreement for Loren Beld had been sent to the Zoning board. Discussion was heard by phone from local taxpayers concerning the pumping of water off of 188th St. They would like to see Clark Engineering do a plan and then see a cost estimate from Basin Construction. The Highway Supt will try to get this.

SALARY CHANGE: Highway Employee Daniel Platz had been here 6 months so he would get a .50 raise salary rate would be 18.56 per hr. The Board approved such.

WEED DEPT: Brad Anderson Weed Supervisor met with the Board by phone. He stated he working on getting all the equipment ready for spraying. The two part time summer helpers , Larry Goebel and Mike Hauge will be working again. He presented a contract with the State for spraying of the state highway right of ways. He estimated that the County would receive about 21,884.40 from his dept doing this. Motion by Roe seconded by Baldwin to authorize the Chairman to sign the Joint Powers Agreement with the State of SD through its Dept of Transportation for the County to control the growth of declared noxious weeds within the right of way of state highway routes. All members voting Aye. Motion Carried.

PUBLIC COMMENT: John Bjorkman met with the Board by phone. He stated he was calling because he was representing several lake residents concerning cleaning up areas around the lake. The Board called States Attorney John Delzer concerning this and he stated residents should sign a complaint and give to him. He stated not a petition but a complaint which several people could sign the same complaint. The States Attorney stated he was still working with the State on the overhead bridge by Vienna.

SHERIFF: Chad Schlotterbeck Sheriff met with the Board by phone. He stated the present Tasers the department has that the company changed hands and will no longer be able to certify such. Cost for four new tasers plus holsters would be about 5052.00 Motion by Baldwin seconded by Rudebusch to allow him to purchase such. All members voting Aye. Motion Carried. He is still waiting on the State to decide what they will do for COVID-19 grants. He would like to sell the 2008 Durango and the 2014 Ford Motion by Rudebusch seconded by Saathoff to declare them surplus and to advertise to sell at sealed bids. All members voting Aye. Motion Carried.

MEETING DATE CHANGE: The Commissioners will meet on June 9 and June 23 due to the Primary Election being on their meeting day.

Resolution No 2020-2: Motion by Saathoff seconded by Roe to approve the following Resolution No 2020-2 effective April 29,2020 All members voting Aye. Motion Carried. NOW THEREFORE, BE IT RESOLVED by the Hamlin County Commission that: 1. Effective immediately, Resolution No 2020-1 is hereby repealed. 2. Effective immediately, all Hamlin County Facilities are closed to the general public. County offices will continue to operate and conduct business by mail, email, online, by phone. 3. Effective immediately, in cases when a member (s) of the public displays symptoms of COVID-19 as specified by the SD Dept of Health, the County offices , to include the Unified Judicial System offices, are directed to refuse face-to-face/in person service and encourage the individual(s) to seek medical attention as specified by public health authorities. 4. Effective immediately, all restaurants, food courts, coffee house, bars, breweries, distilleries, wineries, clubs, cafes and other similar places of public

accommodations offering food and beverage for on-site consumption, including any alcohol licensees with on-sale privileges are strongly urged to apply social-distancing guidelines promulgated by the Governor's Executive Orders concerning the COVID-19 crisis, the CDC and SD Dept of Health in their places of business. 5. This Resolution shall remain in effect until such time as it is amended or repealed. 6. Any violation of this Resolution is subject to the general penalty provision in SDCL 7-18A-32 Each day a violation of this Resolution is allowed to occur is considered a separate offense. BE IT FURTHER RESOLVED, that this Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare of Hamlin County and shall become effective immediately upon passage Dated this 29th day of April 2020 Douglas Noem Chairman Attest Dixie Opdahl Auditor

ROBERTS COUNTY JAIL: Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the Agreement with Roberts County Detention Center to use if needed. All members voting aye. Motion Carried. The charge for such is 80.00 per day for adult prisoners and 195.00 per day for juvenile prisoners. This would only be charged if a prisoner is held there.

AUTOMATIC SUPPLEMENT: Motion by Roe seconded by Rudebusch to make an automatic supplement of 1071.74 to the Sheriffs Budget (101-211-411) and to the revenue source of 101-331.90 from Highway Safety Grant. All members voting Aye. Motion Carried.

WIC CONTRACT: Motion by Rudebusch seconded by Baldwin to authorize the Chairman to sign the Agreement with the SD Dept of Health to reimburse Hamlin County of all WIC expenses . This is no cost to the County. All members voting Aye. Motion Carried

PLAT: Motion by Baldwin seconded by Rudebusch to approve the plat of Lot 1 of Kangas Addition in the Sw ¼ of Section 24, T113N, R54W of the 5th PM Hamlin County SD All members voting Aye. Motion Carried.

EXECUTIVE SESSION: Motion by Rudebusch seconded by Roe to go into executive session at 12:00 for personnel reasons 1-25-2 (1) The Chairman declared them out at 12:10

TREASURER: Jessica Trautner, Treasurer requested permission to hire a part time person in her office. The Board approved such.

FUEL QUOTES: April 14 in Hayti Diesel Hamlin Co Farmers Coop 1.70 Farmers Union 1.77 April 14 in Hayti E-30 Gas Hamlin Co. Farmers Coop 1.00 Farmers Union no bid April 16 in Hazel Diesel Hamlin Co Farmers Coop 1.73 Farmers Union 1.69 All quotes do not contain certain taxes

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 208.78 Hamlin County Publishing 743.42 Leland Roe mileage 16.80 Douglas Noem mileage 25.20 Randall Rudebusch mileage 28.56 Larry Saathoff mileage 23.52 Total gross salaries for complete dept 4975.00 benefits 1192.40 Total Commissioners expense 7224.60

ELECTIONS: Hamlin Co Farmers Coop gas 16.08 Hamlin County Publishing 47.34 McLeods printing supp 565.29 total election expense 628.71

AUDITOR: ITC phone 50.09 Office Peeps supp 33.10 PMB state access 10.00 W.W. Tire supp 92.66 Total gross salaries for complete dept 4371.13 benefits 334.40 Total Auditors expense 4891.38

TREASURER: ITC phone 96.49 Office Peeps 3.36 PMB state access 10.00 W.W. Tire supp 92.66 Total gross salaries for complete dept 6756.97 benefits 2312.65 Total Treasurers expense 9272.43

POSTAGE: Quadient postage 1493.74

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

COURT APPOINTED ATTORNEY: Bratland Law 1511.30 Kennedy Pier 100.00

COURTHOUSE MAINT: Brians Glass supp 420.00 Culligan water 56.75 Hayti Town water & sewer 35.50 Hillyard supp 179.00 ITC internet 45.69 Menards supp 188.74 Star Laundry floor mats 180.95 Trane repair 381.78 Total gross salaries for complete dept 2919.30 benefits 1018.54 total Courthouse Maint expense 5426.55

ASSESSOR: Hamlin Co Farmers Coop gas 14.05 ITC phone 136.33 Office Peeps supp 180.03 Total gross salaries for complete dept 10,854.50 benefits 3243.06 Total Assessors expense 14,437.97

REGISTER OF DEEDS: ITC phone 55.34 Microfilm Imaging rental 347.00 PMB state access 10.00 W.W. Tire supp 92.66 Total gross salaries for complete dept 3925.75 benefits 535.87 Total Register of Deeds expense 4966.62

SHERIFF: Farmers Union gas 228.60 Galls supp 195.49 Pheasantland Industries supp 233.34 Menards supp 76.97 Pheasantland supp 67.39 SD DOT gas 184.07 Two Way repairs 619.22 Watchguard supp 50.00 Total gross salaries for complete dept 26,059.55 benefits 6593.60 Total Sheriffs expense 34,308.23

VETERANS SERVICE: Total gross salaries for complete dept 950.00 benefits 249.12

JAIL: Codington County Jail 1360.00 Prairie Lakes blood test 85.00

CORONER: Fee 100.00 benefit 7.56

POOR: Codington County prisoners medicine 1.89 Crawford-Osthus funeral 1500.00

NURSE: total gross salaries for complete dept 1837.50 benefits 880.56

LIEAP: ITC phone 52.54

MENTALLY ILL: Yankton County prof serv 112.80

EXTENSION: ITC phone 97.99 W.W Tire supp 92.66 Total gross salaries for complete dept 2982.50 benefits 1030.70 Total Extension expense 4203.85

WEED: Hamlin Co Farmers Coop gas 31.65 ITC phone 92.99 W.W. Tire supp 92.66 Total gross salaries for complete dept 3070.00 benefits 1053.06 Total Weed expense 4340.36

ZONING: Dakotan publishing 194.84 First District quarterly payment 7500.00 Hamlin Co Farmers Coop gas 6.46 Hamlin County Publishing 348.44 ITC phone 52.09 W.W. Tire supp 92.66 Total zoning expense 8194.49

ROAD: 3D Specialties supp 1066.75 Boyer Trucks parts 34.84 Bryant City Util 22.75 Butler parts 250.14 Clark Engineering Prof serv 12,918.38 Duininck hot mix 514.50 Estelline City Util 19.62 Hamlin Co Farmers Coop fuel 3883.80 Hamlin Building Center supp 87.48 Hayti Town water & sewer 35.50 ITC phone 141.55 J&L Welding parts 60.18 LL& Sons Excavating repairs 229.59 Lyle Signs supp 138.96 Blue Tarp-Macs supp 138.96 Menards supp 17.49 Ottertail Power Elect 20.80 Overhead Door repairs 1013.27 SD DOT prof serv 97.56 Sturdevants supp 152.50 True North culverts 15,517.64 W.W. Tire repairs 973.75 Wheelco parts 338.54 AT & T cell phone 71.18 Total gross salaries for complete dept 37,793.12 benefits 12,724.52 Total Road expense 88,858.75

911: ITC trunking charge 374.33

AG BUILDING: Hayti Town water & sewer 35.50 ITC phone 82.74

EMERGENCY & DISASTER: Hamlin Co Farmers Coop gas 437.66 ITC phone 155.37 Office Peeps supp 4.02 Watertown Ford repairs 938.10 AT & T cell phone 50.12 Total gross salaries for complete dept 4053.70 benefits 1062.68 Total Emergency & Disaster expense 6701.65

M&P FUND: part of Register of Deeds fees Microfilm Imaging rental 490.00

WIC: total gross salaries for complete dept 1070.00 benefits 139.45

24/7 : Total gross salaries for complete dept 321.28 benefits 50.17

BOOKMOBILE: Total gross salaries for complete dept 2348.40 benefits 320.55

Meeting adjourned at 12:30 until May 19,2020 at 9:30 am in the Commissioners Room County Courthouse at Hayti Call 783-3201 to talk to Board by phone

Douglas Noem Chairman of the Board

Dixie Opdahl Hamlin County Auditor

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