

December 15th, 2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on Dec. 15 with the following members present: Noem, Baldwin, Saathoff, and Rudebusch. Absent Roe. John Delzer States Attorney was also present.

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 Rudebusch seconded by Baldwin to approve the minutes of Dec. 1,2020 All members voting aye. Motion carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. Loren Beld also met with the Board concerning his gravel pit and the haul road agreement. He stated he has put about \$15,000.00 worth of gravel on the road. He had bought a water truck and has been working on it. He has looked into putting pellets on the road and then watering them to reduce dust. He stated there are also grain trucks hauling on the road. There are three residences along the road where he travels from the pit to Highway 81. He spoke with the Zoning Officer on the phone and will meet with the Zoning Board on Dec. 28 to go over what he has done. Bryan stated the 2022 Mack Granite truck from Transource is being built. The Box for it he had purchased from Safety Service for 48,385.00 He had checked and a box from Northern would be about 60,000.00 Both the box and truck are in Aberdeen.

BRIDGE APPLICATION: Motion by Saathoff seconded by Rudebusch to authorize the Chairman to sign the 2021 Application for Bridge Improvement Grant for bridge over Hidewood Creek 1.3 W and 2.0 N of Estelline on 192nd Street for Grant Funds of \$1,035,031.51 and County funds of \$258,757.88. This would replace existing 80.5' two span steel girder bridge with proposed 103.3 Span Continuous concrete bridge This will be sent to the State for approval. All members voting Aye. Motion Carried.

UTILITY INSTALLATION: Motion by Saathoff seconded by Baldwin to approve the request for sewer service 4 in line on 450th Avenue & Main South of firehall in Lake Norden by LL&Sons Excavating . All members voting Aye. Motion Carried.

NURSES CONTRACT: Motion by Rudebusch seconded by Saathoff to authorize the Chairman to sign the yearly contract with the State of SD to provide a nurse for Hamlin County for the year 2021. All members voting Aye. Motion Carried.

CLAIMS PAID:

COMMISSIONERS: Jay Baldwin mileage 10.92 Dakotan publishing 181.71 Leland Roe mileage 8.40 Douglas Noem mileage 25.20 Randall Rudebusch mileage 28.56 Larry Saathoff Mileage 23.52 Total Commissioners expense 278.31

COURT: Thomson Reuter law supplements 75.02

AUDITOR: ITC phone 51.01 Lingo Communications phone 15.73 Office Peeps supp 95.42 PMB state access 19.83 Total Auditors expense 181.99

TREASURER: ITC phone 97.41 Lingo phone 23.32 Office Peeps supp 60.48 PMB state access 19.83 Print Em Now supp 295.00 Watertown Public Opinion supp 280.00 Thomson Reuter law supplements 75.02 Jessica Trautner reimburse insurance 1000.00 Total Treasurers expense 2064.96

POSTAGE COPIES: Copy Machine contract 44.10

STATES ATTORNEY: Delzer Law secretary 750.00 ITC phone 86.01 Thomson Reuter law supplement 75.02 Total States Attorney expense 911.03

COURT APPOINTED ATTORNEY: Bratland Law 1464.70 Turbak Law 2244.00

COURTHOUSE MAINT: State Flag out side flags 19.65 Chelsie Gustafson reimburse insurance 1000.00 Hillyard supp 21.84 ITC Internet 33.09 Lingo Internet 15.73 Ottetail Power Elec 493.72 Star Laundry floor mats 180.95 Total Courthouse Maint expense 1764.98

DIRECTOR OF EQUALIZATION: ITC phone 138.46 Lingo phone 21.15 Office Peeps supp 487.25 Total Director of Equalization expense 646.86

REGISTER OF DEEDS: ITC phone 56.26 Lingo phone 17.05 Microfilm Imaging rental 347.00 Office Peeps supp 23.53 PMB state access 19.84 Total Register of Deeds expense 463.68

ANIMAL BOUNTY: Dixon Township gopher bounty 10.00

SHERIFF: Creative Product supp 10.00 Estelline Community Oil gas 231.27 Farmers Union gas 76.19 Hamlin Co Farmers Coop repairs 96.00 gas 611.11 ITC phone 222.72 Total Sheriffs expense 1247.29

JAIL: Codington County Jail 340.00 SD Public Health Lab blood tests 245.00 Prairie Lakes blood tests 170.00 Total Jail expense 755.00

CORONER: Brett Jacobsen mileage 16.80

LIEAP: Interlakes Community Action worker 332.17 ITC phone 53.46 Lingo phone 15.83 Total LIEAP expense 401.46

EXTENSION: ITC phone 98.91 Lingo phone 15.73

WEED: Eric's Repairs,repairs 372.03 H-D Electric elec 8.57 Hamlin Co Farmers Coop supp 52.00 ITC phone 93.91 Lingo phone 15.73 Office Peeps 47.98 Runnings equipment 397.97 Total Weed expense 949.33

ZONING: Dakotan publishing 100.05 ITC phone 53.01

ROAD: DVL Fire repairs 789.75 supp 69.95 Eastside Equipment tractor rental 3600.00 Eric Solsaa reimburse insurance 1000.00 Estelline Community Oil Fuel 1070.07 LP 275.96 Farmers Union fuel 1064.65 H-D Electric Util 624.21 Hamlin Co Farmers Coop Supp 190.07 fuel 3367.89 parts 17.50 ITC phone 144.41 J&L Welding parts 6.18 KDM Equipment repairs 213.75 Logan Twait reimburse insurance 1000.00 Mac's-Blue Tarp supp 10.40 parts 9.99 Productivity Plus-Titan parts 147.00 Rons Saw Sales supp 19.98 Safety Service Equipment 48,385.00 Sturdevants supp 120.72 Transource Equipment 119,500.00 W.W. Tire repairs 1259.74 parts 823.82 Wheelco parts 82.60 Total Road expense 183,793.64

911: H-D Electric towers elect. 107.64 ITC trunking charge 374.33

AG BUILDING: Hayti Town water 20.00 ITC phone 83.66 Ottertail Power Elec. 53.66

EMERGENCY & DISASTER: Hamlin Co Farmers Coop supp 9.20 ITC phone 155.18 Jutting Grocery supp 5.63

M&P FUND: Register of Deeds rental 245.00

DEPT OF REVENUE: money sent to State: Motor Vehicle License 127,400.18 Drivers License 1028.00 Birth Fees 40.00 Death Fees 10.00 Total 128,478.18

SDACO: part of Register of Deeds fees to State 296.00

FUEL QUOTES: Dec. 14 in Hayti #1 Diesel Hamlin Co. Farmers Coop \$2.07 Farmers Union \$2.10 All quotes do not contain certain taxes.

PUBLIC COMMENT: Commissioner Roe called by speaker phone. He stated that Brantford Township Board was in favor of the road around the overhead bridge.

ABATEMENT: Motion by Saathoff seconded by Baldwin to approve the abatement for record # 6818 for taxes payable in 2019 of 145.60 and taxes payable in 2020 of 150.22 for a mobile home on leased site which is no longer liveable and owners have abandoned such so is uncollectable. All members voting Aye. Motion Carried.

FIRST DISTRICT: Todd Kays Executive Director of First District and Payton Carda Zoning Officer submitted a yearly report of zoning activity in Hamlin County. For 2020 there have been 131 building permits issued with an estimated value of construction \$19,515,496 and fees collected \$43,551. They went over the process of getting a building permit and the zoning board actions. They presented a contract for the year 2021 which the Board will review at its next meeting.

911 CONTRACT: Motion by Saathoff seconded by Baldwin to authorize the Chairman to sign the 911 contract with Watertown City from Jan. 1,2020 to Dec. 31,2022 with the cost of such 100% of actual surcharge revenue received each month which is \$1.25 per phone line which amounts to about 4526.89 a month. All members voting Aye. Motion Carried.

PAYMENTS: The Board authorized the Auditor to pay fuel, utilities or anything else that has to be paid before year end due to inventory and present the bill at the next meeting.

SHERIFF: Chad Schlotterbeck Sheriff, met with the Board. He was requesting that employees get a bonus for this year being harder to deal with than normal. The Board took no action on this.

CONTINENCY TRANSFER: Motion by Rudebusch seconded by Baldwin to approve the following transfer from the Contineny Budget to the following budgets:

Election	\$5,300.00
Auditor	\$1,300.00
States Attorney	\$2,800.00
Courthouse Maint	\$4,600.00
LIEAP	\$100.00

Total from Contineny Budget 14,100.00 All members voting Aye. Motion carried.

REVENUE BUDGET: Motion by Saathoff seconded by Rudebusch to put \$98,679.75 in the revenue source of 201-331.04 from CF09 Grant and \$92,841.73 for 201-332.90 ER funds received and to leave the designation amount in 101-276.03 at \$2,330,025.00 for bridges and roads. All members voting aye. Motion Carried.

REVENUE BUDGET: Motion by Rudebusch seconded by Saathoff to put revenue from Homeland Security Grant (101-331.23) of \$2,288.69 for Sheriff and Sheriffs State Grant (101-331.95) for \$2,309.15 and State Grants (101-334.00) for \$4,500.00 for Weed Dept into Revenue Budget source. All members voting aye. Motion Carried.

COVID REIMBURSEMENT: Motion by Baldwin seconded by Saathoff to put the following Covid Reimbursement (101-331.22) of \$238,250.28 into the Revenue Budget source and Covid Reimbursement (226-334) Emergency & Disaster of \$48,447.78 into Revenue Source. All members voting Aye. Motion carried.

Meeting adjourned at noon until Jan. 5,2021 at 9:30 am in the Commissioners Room County Courthouse at Hayti.

Douglas Noem Chairman

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.