

June 23,2020

UNAPPROVED MINUTES: The Hamlin County Board of Commissioners met on June 23,2020 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 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 June 9,2020 All members voting Aye. Motion Carried.

HIGHWAY DEPT: Bryan Pedersen Highway Supt met with the Board. The Dept will be doing blade patching the next three weeks as weather permits. Basin Construction will be starting on the culverts about July 6-7 with the four seven foot culverts north of Estelline. One of the semi's was losing oil and they took it out to Eric Renmoe to check over. Water by Gjerde pit was checked for elevations. Seems to be even and problem on private property. Fourteen people were present to discuss the 6 feet of water still over 188th St and different solutions to the problem. Three people from the State DOT were present and Clark Engineering was also present. This ER Project was checked last fall by SD DOT and you have two years from Sept 2019 to take bids or start plans for anything. The traffic has been bad going around pass Gene Fedts farm. The people stated this is an important road for school,businesses and farmers. The State says it takes along time after they receive the plan to get it through the environmental departments and the rest of the State departments before anything can be done. ER money is federal money so that is why so many restrictions. The road has been raised three times. The state said they would not approve a road raise for a road by Castlewood since no water presently on such. They put more rip rap along the sides. The overhead bridge by Vienna was also discussed. The railroad states this is an active railroad, which the County does not agree with.

HEARING LIQUOR LICENSE & BEER LICENSE: Transfer of Liquor license location for VW Ent, LLC. Letter was received from concerned Lake Poinsett Residents stating the area is too congested with traffic. Old road between the properties is going to be shut down because it is private property with no easement from other property owner. Motion by Baldwin seconded by Rudebusch to approve such license for V.W. Ent. LLC doing business as Bobber's on the condition that all zoning permits needed for such business are approved first. All members voting Aye. Motion Carried. Next hearing was for an Off Sale Malt Beverage and SD Farm Wine license for Elliott Enterprises & Elliott Properties doing business as Alsville Crossing. Present was James and Alexandra Elliott, Managers. A letter was received concerning this license from Elaine and Reazo Kangas. They stated there are plenty of locations at which to buy alcoholic beverage in our county and the ill effects of alcohol on society. They were against this license being issued. Motion by Baldwin seconded by Rudebusch to approve the Package Off Sale Malt Beverage and SD Farm Wine license for Elliott Enterprises & Elliott Properties doing business as Alsville Crossing. All members voting Aye. Motion Carried.

BIDS FOR SURPLUS SHERIFFS VEHICLES: Bids received for 2014 Ford Explorer were Marilyn Lobbins 1011.59 Dennis Johnson 305.00 Jeff Shepherd 761.00 Yousef Dabbagh 1068.00 Motion by Rudebusch seconded by Roe to accept the bid of 1068.00 from Yousef Dabbagh. All members voting Aye. Motion Carried. Bids received on a 2008 Dodge Durango were Dennis Johnson 250.00 Marilyn Lobbins 712.59 and Jeff Shepherd 761.00 Motion by Roe seconded by Rudebusch to accept the bid of Jeff Shepherd for 761.00 All members voting Aye. Motion Carried.

FUEL QUOTES: June 15 in Hazel Diesel Hamlin Co Farmers Coop 1.44 Farmers Union 1.42 June 16 in Hayti Diesel Farmers Union 1.44 Hamlin Co Farmers Coop 1.41 June 17 in Bryant Diesel Farmers Union 1.43 Hamlin Co Farmers Coop 1.45 June 22 in Hayti E-30 gas Hamlin Co Farmers Coop 1.45 Farmers Union no bid. All quotes do not contain certain taxes.

AUTOMATIC SUPPLEMENT: Motion by Baldwin seconded by Rudebusch to make an automatic supplement from March 2019 Blizzard/flood FEMA to revenue sources only not budgets for Road (201-331.01) 53,729.09 and Emergency & Disaster (226-331.08) 10,829.85 All members voting Aye. Motion Carried.

NEW HIRE: The Treasurer introduced Renee Platz, the new Clerk in the Treasurer's office. The Board approved such hiring effective June 2 at \$15.45 per hour.

ADVERTISE FOR BIDS: Motion by Roe seconded by Saathoff to advertise for bids until 11:00 am on July 21, 2020 for pumping equipment rental with or without personnel to pump the six feet of water off of 188th St west of Hayti. All members voting Aye. Motion Carried.

PLAT: Motion by Baldwin seconded by Rudebusch to approve the following plat of Stone Bridge Resort Second Addition in Outlot A in Government Lot 5 in Section 10 Township 113 North Range 52 West of the 5th PM Hamlin County. All members voting Aye. Motion Carried.

GRAVEL ON PRIVATE PROPERTY: Motion by Saathoff seconded by Baldwin to allow the property owner along 464th Avenue to remove the pile of gravel on his property that was left there after an accident occurred and a berm had to be installed for protection. All members voting Aye. Motion Carried.

CLAIMS PAID: Watertown City 911 fees collected sent to them 4497.91 Quadient Supplies Postage Meter 154.86 Northwestern Energy Util Courthouse 20.16 Ag Bldg 30.77 Northwestern Energy Road Util 20.21 SD Public Health Lab blood tests 40.00 SDACO part of Register of Deeds fees to State 268.00 Verizon Sheriff cell phones & air cards 528.16 Ottertail Power Elec. Ag Bldg 69.14 Courthouse 756.63 Visa Courthouse Maint supp 16.72 Sheriff Supp 231.00 Road cell phone 1.05 Treasurer supp 437.52 Auditor supp 47.49 SD Dept of Revenue Motor Vehicle License 146,575.42 Birth Fees 10.00

The Auditor reported the cash on hand in the Treasurer's office as of June 1, 2020

Checking Account	\$1,702,647.96
Money Markets	\$2,457,204.15
CD's	\$4,050,000.00
Cash on Hand	\$1,726.70
Checks on Hand	\$23,471.57
Credit Card Deposit on Hand	\$750.33
Petty Cash	\$400.00
Total	\$8,236,200.71

Of this the following belongs to

General Fund	\$4,917,335.23
Special Revenue	\$2,305,099.83
Schools	\$521,135.66
Townships	\$116,831.19
Cities & Towns	\$104,709.46
Trust and Agency Funds	\$271,089.34
Total	\$8,236,200.71

DISCRETIONARY FORMULA: Motion by Roe seconded by Saathoff to approve the Hamlin County Resolution No. 2020 Discretionary Formula SDCL 10-6-35.2 All members voting Aye. Motion Carried WHEREAS, the County of Hamlin, State of SD has deemed it in the best interest of the County to adopt a Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-35.2 NOW THEREFORE BE IT RESOLVED, that the following properties shall be and hereby are, specifically classified for the purpose of taxation pursuant to SDCL 10-6-35.2 : Any new nonresidential agricultural structure or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL 10-6-35.2(3) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL 10-6-35.2 (5) if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL 10-6-35.2(4) Any new commercial residential structure, or addition to an existing structure, containing two or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL 10-6-35.2(5) FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value" and be it FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows: a. For the first tax year following construction 20% of the Pre-Adjustment Value; b. for the second tax year following construction 40% of the Pre-Adjustment Value; c. For the third tax year following construction 60% of the Pre-Adjustment Value d. for the fourth tax year following construction 80% of the Pre-Adjustment value; e. for the Fifth tax year following construction 100% of the Pre-Adjustment Value. FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years

following construction; and be it FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it FURTHER RESOLVED, that following the five-year period under this section, the property shall be assessed the same percentage as is all other property for tax purposes. Approved this 23 day of June, 2020 Douglas Noem, Chairman of the Board ATTEST: Dixie Opdahl Hamlin County Auditor

TAX DEEDS: Jessica Trautner, Treasurer met with the Board concerning properties the County has taken for non-payment of taxes and that are now ready to be sold. Motion by Saathoff seconded by Rudebusch to declare the following property as surplus and to be given to Estelline City: North Ridge Addition Lot 1, Block 6, North Ridge Addition, Lot 2 Block 6, North Ridge Addition Lot 3, Block 6 and North Ridge Addition Block 7 all in Estelline City. All members voting Aye. Motion Carried. Motion by Roe seconded by Baldwin to declare Lots 25,26,27 and 28 Block 3 in Hazel Town as surplus and to be advertised for sale on July 20 at 9:00 am All members voting Aye. Motion Carried. Motion by Rudebusch seconded by Roe to declare the property of Vienna Village Lot 4, Block 2 as surplus and to be sold in Sept. All members voting Aye. Motion Carried. She stated there is also a mobile home on leased site in Dempster Township that has not paid taxes and Sheriff tried to sell and no one would purchase such however the county does not take title on this as it is a mobile home. It can no longer be lived in. This will be checked with Director of Equalization.

Meeting adjourned at 1:00 pm until July 7, 2020 at 9:30 am in the 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.