

**HANSON COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES OF PROCEEDINGS
Friday, April 16, 2021**

Chairman Schoenrock, with members Bumgardner, Fox, Kjetland and Waldera present, called the special meeting of the Hanson County Board of Commissioners to order on Friday, April 16, 2021. Also present was the County Auditor.

The purpose of today's special meeting was to discuss the amount of additional funding needed to improve the condition of County roads and the different options to generate the additional revenue needed to do so.

Motion Kjetland, seconded by Waldera to approve the agenda.

Nick Mentele, acting Hwy Superintendent, presented the departments five-year project and equipment plan which totaled approximately \$2.5 million.

Jim Davies, States Attorney, Brian McGinnis and Eric Ambroson, District III Planning & Development, talked about the various avenues to generate the extra revenue needed to fund the Road & Bridge needs. They also discussed bringing this decision to a vote and the election timeline to do so.

McGinnis presented a handout and explained what the Covid Fiscal Recovery funds can be used for at this point. Hanson County is estimated to receive \$669,688.00. At this time, the money cannot be used for roads and bridges.

Being as there was no further business for the day, motion Bumgardner and seconded by Fox to adjourn until Tuesday, April 20, 2021 at 9:00 a.m. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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