

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 20, 2021

Chairman Schoenrock with members Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, July 20, 2021. Bumgardner was absent.

No conflicts of interest.

Motion Waldera, seconded by Fox to approve the agenda as amended.

Motion Kjetland, seconded by Waldera to approve the July 6th meeting minutes.

Clerk of Courts fees collected for the month of June 2021 totaled \$6,358.23.

No citizens input.

Justin Friese, Hwy Superintendent, presented three Bridge Improvement Grant applications for preliminary engineering and hydraulic analysis for 2022. Motion Waldera, seconded by Fox to approve and authorize the Chairman to sign the applications. All voted aye, motion carried.

As more information is needed a motion was made by Kjetland, seconded by Fox to table SD DOT amendment 716845. All voted aye, motion carried.

Motion Waldera, seconded by Kjetland to approve and authorize the Chairman to sign the Option to Purchase Material agreement with Allen Schneichel to purchase gravel for \$1.25 a ton. All voted aye, motion carried. Crushing estimates range from \$2.00 to \$3.95 a ton to be done in 2022.

Friese reviewed his 2022 Highway Department budget request and reported that another gravel truck is down and unable to haul gravel as the hoist is not operatable. It can still be used to remove snow and a replacement will possibly be purchased next year.

Motion Kjetland, seconded by Waldera to approve and authorize the Auditor to conduct an operating transfer of \$300,000.00 from the General fund to the Road & Bridge fund to cover budgeted expenses for 2021. All voted aye, motion carried.

A bill from A & G Diesel was presented for the repair of the 6" water pump. The bill is approximately \$10,000.00 more than the Board was told it would cost to repair.

Motion Waldera, seconded by Fox to enter into executive session at 9:43 a.m., with the Hwy Superintendent, for personnel, defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 10:30 a.m.

Motion Fox, seconded by Waldera and carried to recess Board of Commissioner to conduct business as the Drainage Board.

Reconvene Board of Commissioners.

Motion Kjetland, seconded by Fox to remove the burn ban effective immediately. All voted aye, motion carried. As a reminder, the current Fire Hazard Ordinance is still in effect which states; No person shall conduct open burning outside of a municipality in Hanson County while the National Weather Service has declared the South Dakota Grassland Fire Danger Index to be in the "Very High" or "Extreme" category or has issued a "Red Flag Warning" for any portion of Hanson County.

A Hazardous Mitigation meeting will be held July 21st at 8:00 p.m. in the Courthouse.

Christi Pierson, DOE, present the following plat for approval. A PLAT OF LOT 1, 12, 13, 14 AND 15, BLOCK 1 OF EAGLE ESTATES, A SUBDIVISION OF LOT A-2 OF JANSSEN'S SUBDIVISION OF LOT A IN THE NE4 OF SECTION 36, T 102 N, R 57 W OF THE 5TH P.M., CITY OF EMERY, HANSON COUNTY, SD. Motion Waldera seconded by Fox to approve said plat. All voted aye, motion carried.

Christi Pierson spoke about the 30 x 30 Land Grab meeting she attended. More information will be obtained before any decision is made to approve or oppose this in Hanson County.

Harry Huffman, Veteran Service Officer, presented a letter of resignation effective October 1, 2021. Motion Kjetland, seconded by Waldera to accept the resignation and thank Harry for his 17 years of service with Hanson County. All voted aye, motion carried.

Motion Waldera, seconded by Fox to surplus the 2016 John Deere lawn mower and accessories, to be used as trade-in on the new 2021 lawn mower. All voted aye, motion carried.

Jim Davies, States Attorney, presented the final draft of Ordinance #48 title "A Revision of the Hanson County Drainage Ordinance #30" for the second reading and adoption. After discussion, a motion was made by Fox, seconded by Waldera to approve the second reading, and adopt Ordinance #48. All voted aye, motion carried. Due to the length of the ordinance a copy can be viewed in the Auditor's office during regular business hours. Other in attendance for this agenda item were, Scott Tuschen, Toby Wipf, Bryce Gillen and Dave Kayser.

Motion Waldera, seconded by Fox to approve the new job descriptions for the Highway Superintendent, Assistant Highway Superintendent and Highway Foreman and add the updated descriptions to the Hanson County Personnel Manual. All voted aye, motion carried.

The Commissioners convened as the Weed Board. Vince Kayser, Weed Supervisor was also present. The Board was given an update on problem areas that were sent a compliance letter and suggested to Kayser that a surveyed list of additional problem areas throughout the County be made and mailed letters so weeds can be taken care of and sprayed in early spring. If no action is taken on these problem areas the County will act on them and the cost will be assessed to the landowner.

A signed complaint was presented concerning section 10-104-59. Kayser will take the appropriate actions needed to act on this complaint.

Chairman Schoenrock adjourned the Weed Board meeting.

Brandon Wingert, Sheriff, gave a detailed breakdown of his 2022 departmental budget request.

Wingert presented an estimated cost of \$600 - \$1,000 a year for the creation and maintenance of a Hanson County website. Additional information will be gathered on this idea as it is an effective way to get County information out to the public.

A quote from an electrician will be obtained to repair the storm siren located on the Courthouse property as it is not working.

Motion Waldera, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 3,161.72, Treasurer: 3,537.19, States Attorney: 2,455.42, Custodian: 1,899.11, Director of Equalization: 5,216.04, Register of Deeds: 2,799.24, Veterans Service Officer: 316.74, Sheriff: 8,911.79, Nurse Clerical: 688.67, Extension: 1,008.85, Drainage: 281.61, Planning & Zoning: 364.42, Highway: 18,187.18, E911, 87.76; Emergency & Disaster: 173.00. BILLS: Advantage Auto, 125.00, windshield; Appera, 117.82, towels, mats, mops; Auto Zone, 28.81, cleaning supplies; Avera Queen of Peace, 351.00, blood alcohols; Bierschbach Equipment, 258.73, signs; BIT, 46.00, email, access fee; Butler, 69.05, repairs; C & B, 8,841.00, lawn mower; C & B, 954.16, glass, weather stripping; Emery Enterprise, 64.00, subscription renewal; Farmers Alliance, 80.20, gas; Hanson County Treasurer, 96.05, postage; Kiesler, 60.00, holster; Law Enforcement Systems, 66.00, abandoned vehicle label; Lawson, 90.15, saw; Lewis Drug, 128.14, jail meds; Light & Siren, 407.00, spotlight; Menard's, 147.98, lumber; Mitchell Clinic, 130.00, jail medical; Mitchell Regional 911, 11,811.00, contract payment; Mid-States Organized Crime, 325.00, registration; New Century Press, 264.66, publishing; Office Advantage, 2,869.07, copies, hardware lease, managed services; On Sight, 526.81, camera lease; Molly Pearson, 44.07, reimbursement; Pomp's, 3,178.92, tires; Quill, 246.91, toner; Runnings, 278.78, tool box, refrigerant; State of SD, 175.00, blood alcohols; SD Dept of Revenue, 70.50, excise tax; SD Property Management, 3,500.00, sander; SDPAA, 258.18, new truck insurance; Spencer Quarries, 3,110.20, rip rap; Steinley Real Estate, 100.00, exam registration; Sturdevant's, 495.91, parts; Shannon Tegethoff, 55.29, 4-H supplies; The Helping Hand, 157.62, flowers; Thomson Reuters, 1,303.53, info charges, codified law updates; True North Steel, 27,220.80, bridge parts; US Postal Service, 986.80, stamped envelopes; Verizon, 143.91, cell bill; Wingen's 610.84, gas; Deb Wollman, 58.50, t-shirts; Wolters Kluwer, 499.00, drunk driving defense subscription; Xcel, 362.81, electricity; Hanson County Treasurer, 21.20, truck title and plate.

Being as there was no further business for the day, motion Kjetland, seconded Waldera to adjourn until Tuesday, August 3, 2021 at 9:00 a.m. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesla Trabing, Auditor

(SEAL)
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