

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, August 3, 2021**

Chairman Schoenrock, with members Bumgardner, Fox and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, August 3, 2021. Kjetland was absent.

Conflict of interest disclosure: Waldera for the James River Archers one day liquor license.

Motion Fox, seconded by Waldera to approve the agenda.

Motion Waldera, seconded by Fox to approve the July 20th meeting minutes.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,359,654.70 all county, state, civil, school, CD and trust accounts as of July 31, 2021.

Fees collected by the Register of Deeds for July 2021 totaled \$3,651.50.

No citizen input.

To qualify for bridge improvement grants, Justin Friese, Hwy Superintendent, presented an application to add bridge 31-040-236 to the County's five-year plan. Motion Waldera, seconded Bumgardner to approve and authorize the Chairman to sign the application. All voted aye, motion carried.

Friese updated the Board on the graveling projects taking place, the cleaning of bridge decks and expressed the need for an additional hwy department pickup. As the need was justified and approximately \$75,000.00 was generated from the equipment sold at the Wieman auction sale, a motion by Waldera, seconded by Bumgardner to allow the purchase of a new pickup, off the State bid, for \$36,615.00 from Iverson's. Fox voted nay, all others voted aye, motion was carried.

The security camera placement at the hwy shop was discussed.

Motion Fox, seconded by Bumgardner to approve and authorize the Chairman and Auditor to sign Amendment Number 1, Agreement Number 716845 with the SD DOT. All voted aye, motion carried. Hanson County will now have until December of 2025 to expend the bridge funds.

Brandon Wingert, Sheriff, presented a quote for the cost to implement a Hanson County website. The company is contracted through the SDACO which charges a yearly

fee of \$150.00 for the service and a onetime development fee of \$400.00. Motion Fox, seconded by Waldera to approve the creation of the website and the \$150.00 a year fee contingent of it being mobile optimized and be created within two weeks. If it can't be done before the next meeting, Wingert will return to the meeting with an updated timeline. All voted aye, motion carried.

Wingert will meet with the Board quarterly to give a report on the calls for service his office takes and reported that the storm siren on the courthouse property is working and only needed minor repairs.

Motion Waldera, seconded by Fox to approve A PLAT OF LOTS A, B AND C OF DEGEN'S FIRST ADDITION IN THE SW4 OF SECTION 29, AND LOT D OF DEGEN'S FIRST ADDITION IN THE E2 OF THE SE4 OF SECTION 30, ALL IN T 102 N, R 58 W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

An informational public meeting pertaining to the proposed \$500,000.00 Road & Bridge Opt Out has been set for Tuesday, August 24, 2021 at 7:00 p.m. The meeting will be held in the Courtroom of the Hanson County Courthouse. The Opt Out election will be held on Tuesday, September 21, 2021 from 7:00 a.m. to 7:00 p.m. with absentee voting for this election beginning on Friday, August 6, 2021.

Jim Davies, States Attorney, further discussed the medical cannabis regulations that should be implemented in Hanson County. Davies will prepare the resolution for approval at the next meeting on August 17th.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 28, 2021. As no one was present to oppose said license it was moved by Fox, seconded by Bumgardner to approve the license. Waldera abstained, all others voted aye, motion carried.

The remainder of the meeting was spent reviewing the 2022 Provisional budget. Several departments will meet with the board next meeting to discuss their request so the final provisional budget can be prepared for publishing. Final adoption of the annual budget will take place on or before October 1, 2021.

Motion Bumgardner, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners 2,126.55, Auditor: 2,659.47, Treasurer: 2,915.41, States Attorney: 2,460.23, Custodian: 1,405.27, Director of Equalization: 3,546.78, Register of Deeds: 2,549.50, Veterans Service: 316.74, Sheriff: 6,966.77, LEPC: 143.15, Nurse: 538.28, Extension: 1,044.87, Drainage: 107.64, Planning & Zoning: 286.49, Highway: 16,091.85, E911: 69.43. BILLS: A & G, 13,461.09, 6" water pump overhaul; A-Ox, 160.75, supplies; Alex City, 110.52, water, sewer; AT&T, 456.95, cell bills; Avera Occupational Medicine, 277.00, drug testing; Baker Electric, 107.96, siren repair; Barcodes LLC, 424.30, labels; Butler Machinery,

852.02, parts, labor; Jennifer Craig, 60.00, meals; Davison County Sheriff, 2,470.00, jail bill; Kristi Goehring, 60.00, meals; Graham Tire, 138.00, balance; Lawson, 207.07, grommets; Lyle Signs, 120.00, sign; McLeod's, 147.28, office supplies; Menard's, 322.46, window air conditioner, supplies; Nick Mentele, 25.00, LEPC meeting; New Century Press, 388.94, publishing; Office Advantage, 843.77, laptop service, copier lease, tech support; Pomp's, 4,230.98, tires; Puthoff Sales, 340.40, blades; Quill, 102.87, office supplies; RDO, 6,707.42, inspection, radiator, rim, wheel; Gary Schoenrock, 63.84, mileage; Scott's, 199.86, harness; SD Dept of Public Safety, 2,712.00, teletype service; SD Property Management, 500.00, Henke plow; James Taylor, 102.20, mental illness fees; Trail-Eze, 2,111.48, lumber, screws; Upper Midwest Garage Door, 81.63, service call; Van Diest, 482.15, herbicide; Vanguard Appraisals, 10,200.00, software service; Visa, 765.46, gas, adobe subscription, postage, supplies; Wex, 1,952.15, gas; Wingen's, 229.12, gas; Xcel, 1,778.92, electricity; Moody County Clerk of Courts, 4.00, court papers; Iverson Chrysler, 36,615.00, 2021 Dodge Ram.

Being as there was no further business for the day, motion Waldera and seconded by Fox to adjourn until Tuesday, August 17, 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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