

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, October 19, 2021

Chairman Schoenrock with members Bumgardner, Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, October 19, 2021.

No conflict of interest.

Motion Fox, seconded by Waldera to approve the agenda. Motion carried.

Motion Kjetland, seconded by Waldera to approve the meeting minutes from October 5, 2021. Motion carried.

Clerk of Courts fees collected for the month of September 2021 totaled \$4,431.33.

No citizens input.

Justin Friese, Hwy Superintendent, reported that the proper signage has been posted on 247th St. and Geo Stabilization will be done today with the repairs on the James River bridge on Old Mill Road.

A price quote and financing option was presented for a 2022 JD Motor Grader. John Deere offered the quote as a price increase is coming and delivery dates of a new machine will be May or June of 2022. No action taken.

Friese presented prices to contract out the weed spraying on County roads and will gather the cost per year the county spends on spraying for a comparison. Andy Canham, Miller, SD will be present at the next meeting to explain his quote and answer any questions regarding the contracted weed spraying.

Motion Waldera, seconded by Kjetland to keep the spare set of loader forks that we proposed to surplus and sell. All voted aye, motion carried.

The current Highway budget was reviewed. Motion Kjetland, seconded by Fox to authorize the Auditor to conduct an auto supplement to the Road & Bridge budget in the amount of \$35,549.76 for reimbursement received for flood repairs. All voted aye, motion carried.

As Highway Department employees completed the Township Small Structure inventory for Hanson County a motion was made by Waldera, seconded by Fox to approve and authorize the Auditor to conduct an auto supplement to the Township Rural Access Infrastructure budget in the amount of \$4,015.14 to cover the cost to conduct the inventory by Highway employees. All voted aye, motion carried.

The General Fund Surplus Analysis shows that -5% of the general fund balance to be undesignated, unreserved cash as of September 30, 2021.

Salaries and wages for the surrounding counties were presented for comparison to the current wages of Hanson County employees. Raising the part-time hourly rate was discussed. Further information on making an increase in pay work within the approved department budgets and preference to an hourly increase or additional benefits will be obtained from department heads and the part-time employees.

No action will be taken on the cell phone reimbursement to employees, everything will remain as is. Those that have County issued cell phones will continued to be paid.

Motion Kjetland, seconded by Bumgardner to cover any employee expenses for receiving a flu shot not covered by their insurance plan. All voted aye, motion carried.

Jim Davies, States Attorney, answered questions and concerns about the current drainage permit checklist used to grant approval of drainage permits. The checklist was created from what's in state law concerning drainage.

Jim Davies, States Attorney, presented Ordinance No. 51 Titled "An Ordinance Realigning the Boundaries of the Five Commissioner Districts in Hanson County" for the first reading. Second reading and adoption will be held on November 16, 2021.

No action was taken on the SDCCA bill for \$2,000.00 that would hire Edie Bailly for consulting services relating to ARPA expenditures. More information will be obtained and discussed again at the next meeting.

Roger Risty, of Risty Benefits, joined the meeting to present a quote for the County's health insurance. Several Avera plans were quoted that include a Medical Expense Reimbursement Plan. A decision on the County's health insurance renewal will be made prior to December 1, 2021.

Motion Fox, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.58, Auditor: 3,023.61, Treasurer: 3,295.95, States Attorney: 2,455.40, Custodian: 1,757.85, Director of Equalization: 5,197.17, Register of Deeds: 2,666.87, Veterans Service Officer: 316.75, Sheriff: 8,314.88, Nurse Clerical: 387.88, Extension: 1,008.85, Drainage: 290.25, Planning & Zoning: 640.84, Highway: 16,032.10, E911: 89.50, Emergency & Disaster: 121.09, Twp Rural Infrastructure (Hwy), 4,015.14. BILLS: A-Ox, 511.01, supplies; City of Alex, 123.86, water, sewer; American Engineering Test, 460.00, analysis; Appera, 117.83, towels, mats, mops; Avera Queen of Peace, 492.00, blood alcohols; Avera Occupational Medicine, 58.00, drug testing; Brule County, 360.00, jail bill; Dakota Fluid, 23,792.10, sander hookups; Davison County Sheriff, 5,605.00, jail bill; Days Inn, 257.82, lodging; Echo Group, 49.76, cabel ties; Farmers Alliance, 90.69, gas; Fisk's Heating & Cooling, 145.41; repair AC; Graham Tire, 328.86, tires; Great Bear Sand & Gravel; 6,260.24, gravel; Hometown National Bank, 11,412.40, final Expedition payment; Carol Johnson, 30.60, transcripts; Lawson, 580.35, disc; Lewis Drug, 13.08, jail meds; McCook County, 175.30, Bookmobile capital credits; McLeod's, 620.01, paper, supplies; Menard's, 48.56, coffee maker, supplies; Mitchell Clinic, 260.00, jail medical; Mitchell Iron & Supply, 323.85, hose, adapters; Northwestern Energy, 11.96, heat; Office Advantage, 2,548.46, hardware lease, managed services, copier and copies; On Sight, 526.81, sercurity camera lease; Pomp's, 3,357.04, tires; Quill, 112.53, folders, toner; RDO, 1,360.01, repair hydraulic leak; Running's, 565.94, chain saw, chains; State of SD, 230.00, blood alcohols; SD Unemployment Insurance, 252.52, qrtly surcharge; Sturdevants, 804.88,

filters, power klenz; Thomson Reuters, 626.99, info charges; Transmission Pros, 343.66, oil change, check tansmission; Wheelco, 106.89, valve, cable, flags; Wingen's, 771.24, oil; Xcel, 505.10, electricity.

Being as there was no further business for the day, motion Waldera and seconded by Kjetland to adjourn until Tuesday, November 2, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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