HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, September 6, 2022

Chairman Kjetland with members Bumgardner, Fox, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday September 6, 2022.

The pledge of allegiance was recited.

Motion Schoenrock, seconded by Bumgardner to approve the agenda. Motion carried.

Motion Waldera, seconded by Fox to approve the August 16th meeting minutes. Motion carried.

No citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,333,139.09 in all county, state, civil, school, CD and trust accounts as of August 31, 2022.

Register of Deeds fees collected for the month of August 2022 totaled \$4,069.75.

Commissioner Fox reported that he received notification from Minnehaha County that the Juvenile Detention Center will need to be renovated or possibly build a new facility to create a safe and secure place for today's youth. As a member, Hanson County will be asked for support in this process.

Don Hengelfelt and Matt Plagmann, Beulah Township Board members, joined to again ask if the County would be willing to trade the most southern three miles of 423rd Ave. for the three most southern mile of 424th Ave. As the Hwy Superintendent is fine with this, a motion by Waldera, seconded by Bumgardner to approve the three-mile trade. All voted aye, motion carried. Official paperwork for this trade will be drawn up by the States Attorney.

Justin Friese, Hwy Superintendent, reported that it will cost approximately \$4,000.00 to repair the clutch in the 1988 Kenworth and presented an itemized cost/expense report for the truck. A price quote of \$79,995.00 was presented to purchase a 2014 Mack Semi Tractor to replace the Kenworth instead of repairing. A motion by Fox, seconded by Waldera to repair the clutch in the 1988 Kenworth. All voted aye, motion carried.

Motion Waldera, seconded by Fox to authorize completion of the application for Hanson County to request an advance, from the State, for the 2019 FEMA funds the County is still waiting for. All voted aye motion carried. The application will be completed to request \$267,200.00 of the \$341,892.92 FEMA portion of the funds the county will be receiving.

As there are no laws pertaining to the requirement of white lines to be painted on asphalt roads, a motion by Waldera, seconded by Bumgardner to only have the State paint the

center yellow lines on 421st Ave south of Alexandria. Fox voted nay, all others voted aye, motion was carried. By doing so, this will save approximately \$13,000.00.

Motion Waldera, seconded by Bumgardner to wait the six-month probation period before CDL reimbursement is issued to employees newly obtaining their CDL through Hanson County. All voted aye, motion carried.

Discussion on the current number of highway employees and part time seasonal employees was held. As Friese feels that the current seven full time Hwy Maintenance employees and two seasonal employees is adequate, the Board expressed the need for him to first get approval before any additional hiring can be done.

Clarification was made that Jennifer Hauge, Highway Clerical, was hired for 32 hours a week to do office work and receive the same benefits as the other 32 hour employees. This position is not eligible for full time by working extra hours out on the roads.

Motion Fox, seconded by Waldera to award a portion of the Rural Access Infrastructure funds to Fairview Township, for the application completed to replace a small structure in the township. All voted aye, motion carried. Additional projects for the applications received will be awarded with the remaining funds.

Additional gravel crushing will be done at the Schmeichel pit once the drain tile has been moved by someone other than Hanson County. Anticipated 2023 road projects were discussed.

Motion Schoenrock, seconded by Bumgardner to recess Board of Commissioners to conduct business as the Drainage Board. Motion carried.

Reconvene Board of Commissioners.

As advertised, a public hearing was held regarding the proposed 2023 Provisional Budget. No one from the public appeared for the hearing for an explanation of the budget, motion Schoenrock, seconded by Fox to approve the provisional budget as published. Motion carried. The 2023 budget will be finalized and approved at the September 20th meeting noting any last minute changes made to the final adopted budget.

Motion Fox, seconded by Schoenrock to approve A PLAT OF LW-DA DEGEN TRACT 1, A SUBDIVISION OF THE SW4 OF SECTION 15, T102N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Schoenrock, seconded by Waldera to approve A PLAT OF LOT 1 OF HARTMAN FIRST ADDITION IN THE NE4 OF SECTION 23, T103N, R58W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Jim Davies, States Attorney, joined the meeting. Davies was asked what can be done about the trucks pulling double trailers on county roads with an 80,000-pound load limit. As always, enforcement on this is the issue so common sense needs to be used to save the roads. Load limit restrictions on bridges should also be followed.

Updating the ordinance or deciding if doubles should be allowed on Hanson County roads will be further discussed if the Board feels it's necessary.

Davies presented an easement for granting approval for the City of Alexandria to install a new sanitary sewer line through a vacant property owned by Hanson County. Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman and Auditor to sign the easement. All voted aye, motion carried.

Davies spoke briefly about the ongoing past election information requests, unemployment, a culvert placement hearing and drainage concerns of the Board.

A portion of the personnel manual was reviewed and updated.

Motion Schoenrock, seconded by Fox to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.08, Auditor: 3,344.23, Treasurer: 3,132.15, States Attorney: 2,671.10, Custodian: 1,870.61, Director of Equalization: 4,778.71, Register of Deeds: 2,759.20, Sheriff: 8,685.24, Nurse Clerical: 844.17, Drainage: 256.83, Planning & Zoning: 363.89, Highway: 20,721.68, E911: 88.46, Emergency & Disaster: 336.64. BILLS: A & B, 86.73, copier lease; A & G, 273.29, filter, hose; Abacus, 973.23, virtual server; ABS, 70.54, primer, caulk gun; AMG Internal Medicine, 8.08, mental illness care; Appeara, 245.06, mats, towels, mops; AT&T, 454.94, cell bills; Auto Zone, 3.36, wiper blades; Avera Heart Hospital, 1,424.00, AED machine; Brock White, 2,895.40, woven fabric for ditch; BIT, 48.75, email, access fees; Butler, 1,438.27, filters, repairs; C & B, 147.00, fluid; Civil Air Patrol, 155.00, subscription; County Fair, 25.97, jury trail supplies; Davison County Sheriff, 9,120.00, jail billing; Days Inn, 150.00, lodging; Detco, 631.38, salt repellant; DMC, 2,296.17, carbide blades; Farmers Alliance, 396.46, oil filter, battery, brake fluid, antifreeze; Galls, 74.70, belt harness; Graham Tire, 2,371.80, tires; Caroline Hansen, 430.27, registration, supply reimbursement; I-State Truck, 704.86, rod, steering, link; Carol Johnson, 9.60, transcript; Lawson, 904.24, safety glasses, grinding disc; Lincoln County Auditor, 202.00, mental illness hearing; McLeod's, 960.44, tax notices, envelopes, supplies; Menard's, 362.77, safety shirts, paper products; Moody's Auto Body, 274.92, pickup repair amount after insurance/tax; NAPA, 84.12, spark plugs, condenser, cap; New Century Press, 416.53, publishing; Office Advantage, 812.50, service call, copier lease, laptop service; Quill, 210.12, shredder, office supplies; RDO, 4,493.05, valve, hinge, window pane, window weld, fuel and cooling diagnostics; Running's, 12,99, thread lock; Schoenfelder Construction, 1,700.00, black dirt; SD Public Safety, 2,712.00, teletype; SDACC, 975.00, registration; Sturdevant's, 1,692.94, filters, brakes, drums, shoe set, battery, alternator; Thune's, 18.97, supplies; Tran source, 472.69, oil seals; Triotel, 985.28, phone bill; True North Steel, 3,819.90, culverts; TSC, 12.99, fuel filter; Two Way Solutions, 545.40, ignition cable; Verizon, 64.82, cell bill; Visa, 585.40, gas, Microsoft office, postage, apps, court photos; Wex, 2,023.15, gas; Wheelco, 5,300.52, battery, brakes, brake shoes, drum, shock absorber, exhaust parts, gaskets; Wingen's, 23,953.23, diesel; Deb Zens, 70.56, mileage; Grand Jury, 430.24, fees, mileage; Hanson County Treasurer, 34.20, Sheriff pickup title, plates.

Being as there was no further business for the day, motion by Fox, seconded by Waldera to adjourn until Tuesday, September 20, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

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