## HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, March 7, 2023

Chairman Waldera, with members Fox, Kjetland and Schoenrock present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, March 7, 2023. Bumgardner was absent.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Fox to approve the February 21st meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,736,438.24 in all county, state, civil, school, CD and trust accounts as of February 28, 2023.

Register of Deeds fees collected for the month of February 2023 totaled \$4,320.00.

Chad Pearson joined for citizen input to express his concerns with county equipment being used by employees which is against county policy.

No Commissioner reports.

Discussion took place with the Hwy Superintendent about meeting with the Davison County Commissioners to talk about each county's plan for the roads that will be affected by the proposed soybean processing plant. Waldera, Bumgardner and Friese will plan to attend the March 14<sup>th</sup> Davison County meeting for such discussion.

Friese presented a quote of \$21,000.00 from Brosz Engineering to perform core sample testing on 257<sup>th</sup> St. and 416<sup>th</sup> Ave. No action was taken as renting or borrowing equipment to do the sample testing ourselves will be looked into.

Sheriff, Brandon Wingert, presented the 2023 James Valley Drug Task Force agreement. Motion Kjetland, seconded by Fox to approve and authorize the Chairman to sign the agreement. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to enter executive session at 9:27 a.m., with the Sheriff, to discuss personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 9:40 a.m.

Wingert presented a request to purchase an additional vest for the approximate cost of \$1,200.00. Expenditure approved.

Motion Kjetland, seconded by Fox to accept the resignation of Deputy Jorden Johnson affective March 12, 2023. All voted aye, motion carried.

Motion Schoenrock, seconded by Kjetland to promote Deputy Matt Huber to full time effective March 19, 2023 with a starting salary of \$42,000.00, \$500.00 after the six month probation period, \$500.00 after certification and all full-time benefits. All members voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to rehire Jorden Johnson as a part time Deputy, working less than 32 hours a week at \$17.00 an hour. All voted aye, motion carried.

Motion Fox, seconded by Kjetland to approve A PLAT OF TRACT 1 PRAIRIELAND FARMS ADDITION, IN THE SE4 OF SECTION 27, T 102 N, R 58 W, OF THE 5<sup>TH</sup> P.M., Hanson County, SD. Motion carried.

Motion Kjetland, seconded by Schoenrock to approve the James Valley Landscape two step lawn care agreement for 2023, no additional addons. All voted aye, motion carried.

Dan Wagner presented to the Board his plan for adding a memorial in honor of his brother Greg Wagner, to the Veterans Memorial currently on the Courthouse property if approved. Through memorials and fund raising the Wagner family has collected enough money to cover the complete cost of the memorial. The Board sees no problem with this and approve the request.

Jim Davies, States Attorney, further discussed the tractor sharing agreement between the County and Conservation district. Davies is waiting on the 2023 C & B rental agreement and information from the insurance company to finish the agreement.

Motion Kjetland, seconded by Fox to enter executive session at 10:22 a.m. to discuss personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 10:51 a.m.

Motion Kietland, seconded by Schoenrock to allow payment of the following bills. Motion carried. Payroll: Commissioners: 2,169.05, Auditor: 3,058.57, Treasurer: 3,548.27, States Attorney: 2,771.84, Custodian: 1,637.72, Director of Equalization: 4,930.25, Register of Deeds: 2,853.35, Sheriff: 9,680.79, Nurse Clerical: 748.68, Drainage: 269.28, Planning & Zoning: 483.34, Highway: 19,160.07, E911: 83.54, Emergency & Disaster: 337.15. BILLS: A & B, 89.25, copier lease; A-Ox, 592.25, supplies; Abacus, 973.23, virtual server; Addy, 148.00, garbage; Alex City, 161.36, water; AMG, 326.16, jail medical; AT&T, 626.99, cell bills; Auto Zone, 13.99, batteries; Avera Queen of Peace, 260.00, blood alcohols; Bailey Metal, 16.36, tube, labor; BIT, 59.00, email, access fee; Butler, 323.66, repairs; Crum Trucking, 670.00, repairs, filter, valve; Dakota Riggers, 619.54, tow rope, shackle; Fastenal, 367.91, parts; Hanson County Treasurer, 122.76, postage; I-State, 789.07, connectors, blades; Lawson, 187.66, grinder wheels; McLeod's, 497.74, office supplies; Menard's, 1,330.48, shelf, heat gun, patch mix; Midwest Alarm, 119.85, monitoring; Mitchell Iron & Supply, 125.00, pipe, roller; Morgan Theeler, 4,556.00, public defender contract, records request; New Century, 188.52, publishing; Northern Truck, 1,634.35, bearings, repairs; Office Advantage, 1,038.50, flash drives, laptop service, copier lease; On Sight, 526.81, camera lease, monitoring; Pro Vision,

12,987.67, dash cams (grant reimbursement); Qualified Presort, 1,137.19, assessment notice mailing; Quill, 173.60, signs, supplies, keyboard; RDO, 138.29, parts; Running's, 302.75, switch, grinder; SD Dept of Public Safety, 2,962.00, teletype service; SD DOT, 4,172.45, bridge inspection; SD Dept of Revenue, 60.00, excise tax; SDACHS, 350.00, dues; Sioux Falls Truck & Trailer, 124.86, parts; Stan Houston, 471.87, parts; Sturdevant's, 1,647.78, headlamp, filters, batteries; Thomson Reuters, 665.17, info charges; Transource, 1,882.18, parts; Triotel, 1,013.77, phone bill; Two Way Solutions, 500.99, camera installation; Tyler Technologies, 4,096.28, software fee; USPS, 114.00, box rent; Verizon, 64.70, cell bill; Visa, 1,268.30, postage, Glock gun, gas, beacon; Wex, 1,812.81, gas; Wheelco, 1,215.44, headlight, mini light bar; Wingen's, 1,839.73, gas, #1 diesel.

Being as there was no further business for the day, motion Fox and seconded by Schoenrock to adjourn until March 21, 2023 at 9:00 a.m. All voted aye, motion carried.

Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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Richard Waldera, Chairman