

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, May 2, 2023**

Chairman Waldera with members Bumgardner, Fox, Kjetland and Schoenrock present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, May 2, 2023.

The pledge of allegiance was recited.

Motion Bumgardner, seconded by Schoenrock to approve the agenda with no conflict of interest. Motion carried.

Motion Kjetland, seconded by Fox to approve the meeting minutes from April 18, 2023. Motion carried.

Christi Pierson announced that farm pictures taken during a fly over in 1983 are available for the current property owner to pick up in her office by September 1st, 2023. Christi reported that she does not have pictures for all acreages in Hanson County, so you are welcome to call her office at 239-4445 to find out if a picture is available for your property. After the September deadline the remaining pictures will be available for anyone to pick up and have.

The Auditor's account balanced with the Treasurer in the amount of \$5,258,946.51 in all county, state, civil, school, CD and trust accounts as of April 30, 2023.

Register of Deeds fees collected for April 2023 totaled \$1,691.25.

Commissioner Schoenrock gave a report on the SDACC workshop he attended in Pierre on April 12th and 13th.

Justin Friese, Hwy Superintendent, presented information on Wayne Township's suggestion to transfer ownership and responsibility of 258th St. from 419th Ave to 421st Ave. to the County. Motion Schoenrock, seconded by Fox to postpone this decision until Jason Jarding, Wayne Township Board member is present. All voted aye, motion carried.

As it is in the County's best interest, a motion was made by Kjetland, seconded by Fox to accept Beadle County's low bid from TrueNorth Steel for the County's 2023 supply of corrugated metal culverts and bridge material. All voted aye, motion carried. The bid in its entirety can be viewed in the Auditor's Office.

As it is in the County's best interest, a motion was made by Schoenrock, seconded by Bumgardner to accept Miner County's low bid of \$2.79/ton from Rechnagel Construction for the County's 2023 gravel crushing. All voted aye, motion carried.

A decision on the asphalt millings from 429th Ave. was tabled until Jim Davies, States Attorney is present.

After Board members have had time to review the information Commissioner Waldera presented last meeting on the number of blades, road miles and hours contractors and surrounding counties use their blades for and viewing how many of our current blades go out on a daily basis and the hours, a motion was made by Bumgardner, seconded by Fox to not purchase the used JD Blades from RDO Equipment off the Sourcewell bid. All voted aye, motion carried.

Jason Jarding, Wayne Township, joined to discuss the proposed plan to transfer the two miles of 258th St. to Hanson County as they are expensive to maintain, are heavily traveled because they come off a county road and are wider and require more gravel. The possibility of trading two miles with the Township was reviewed but no two miles fit the plan. This agenda item was table for further discussion with the States Attorney.

Brandon Wingert, Sheriff, presented several quotes to purchase a grill guard for the 2022 Ford F150. Approval was given for the purchase of a grill guard from Make It Mine Design.

Brenda Steilen, Maintenance Supervisor, presented and explained the Pro Contracting quote to remedy the basement ceiling leak and add additional cement work behind the Courthouse. The agenda item was postponed until May 16th after local quotes for the cement work are obtained and Pro Contracting is contacted about a price to repair just the basement leak.

Deb Zens, ROD, presented a quote of \$1,429.00 from US Records Midwest to bind and repair a mortgage book. Expense approved.

At the recommendation of Caroline Hansen, 4-H Youth Advisor, a motion by Schoenrock, seconded by Bumgardner to hire Penny Speich for the secretarial position in her office starting around May 10, 2023. Fox voted nay, all others voted aye, motion carried. Starting wage will be \$17.00 an hour with a \$.50 raise after three months and a \$.50 raise after the six-month probation period, 6% SD Retirement, 32 hours a year paid vacation, paid holidays (not to exceed 32 hours a week) and 50% of a single health insurance premium.

Motion Kjetland, seconded by Fox to approve and authorize the Chairman to sign the 2023-2024 Retail On-Off Sale Malt Beverage/SD Farm Wine renewal application for Camp 605, Mitchell KOA. All voted aye, motion carried.

Motion Schoenrock, seconded by Bumgardner to approve and authorize the Auditor to conduct an auto supplement of \$5,750.00 to the Road & Bridge budget for BIG fund received as reimbursement. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to enter executive session at 10:08 a.m. for personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 10:32 a.m.

Jim Davies, States Attorney, reported that the asphalt millings from 429th Ave. are recycled material and no further action to surplus the millings is required.

At the recommendation of the States Attorney, motion Schoenrock, seconded by Kjetland to reject the Wayne Township two-mile road responsibility transfer to the County. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.10 Auditor: 3,112.31, Treasurer: 3,548.27, States Attorney: 2,771.83, Custodian: 2,027.72, Director of Equalization: 5,013.29, Register of Deeds: 2,819.98, Sheriff: 8,180.24, Nurse Clerical: 713.45, Drainage: 403.84, Planning & Zoning: 483.16, Highway: 19,822.49, E911: 83.56, EM: 336.78. BILLS: A & B, 89.25, copier lease; Abacus, 1,946.46, virtual server; AT&T, 670.52, cell bills; Avera, 69.00, drug testing; Brock White, 862.10, bentonite; DMC, 2,750.97, hardware, bolts; ES&S, 1,330.88, machine maintenance, license; Graham Tire, 251.96, tire; John Hagmann, 18.31, mileage; Hydraulic World, 691.78, parts; I-State, 1,026.11, repair line; Life Quest, 5,500.00, annual allotment; The Lodge, 168.00, lodging; McLeod's, 908.93, ROD books, stamper, supplies; Lisa McManus, 321.37, mileage, reimbursement; Mettler, 89.84, oil change; Midwest Fire & Safety, 770.85, inspection; Mitchell Iron & Supply, 315.50, parts; Morgan Theeler, 2,951.00, final public defender bill, partial Deputy SA; New Century Press, 159.34, publishing; Office Advantage, 660.88, laptop service, pdf, copier lease; On Sight, 2,134.81, camera lease, security monitoring; Quill, 10.59, ribbon; SD Assn Weed & Pest, 125.00, additional dues; SDAAO, 1,170.00, registration; SDACO, 400.00, registration; Stan Houston, 561.15, service call; The Sharp Firm, 161.29, CAA; True North Steel, 3,735.60, culverts; Two Way Solution, 49.50, programming; Visa, 1,086.31, gas, office supplies, gear; Wex, 1,324.84, gas; Brandon Wingert, 25.00 LEPC meeting.

Being as there was no further business for the day, motion by Bumgardner, seconded by Fox to adjourn until Tuesday, May 16, 2023. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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