

**HANSON COUNTY COMMISSIONER
MINUTES OF PROCEEDINGS
Tuesday, May 16, 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 16, 2023.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Fox to approve the May 2nd meeting minutes as amended. Motion carried.

No citizen input or Board reports.

Justin Friese, Hwy Superintendent, presented the Butler CAT extended warranty quote. Motion Schoenrock, seconded by Kjetland, to decline the purchase of any further extended warranty. All voted aye, motion carried.

Motion Fox, seconded by Kjetland to post 416th Ave., between Hwy 38 and Hwy 42, at an 80,000-pound weight limit and post signage at the intersection of 416th and Hwy 38 and 416th and Hwy 42 indicating the 78,000-pound weight restriction on the bridge within this section of 416th Ave. All voted aye, motion carried.

Jim Davies, States Attorney, stopped in to report that he will be unavailable for his scheduled agenda time but will be back later today if anything comes up.

Friese discussed some office alterations and will return to a future meeting with quotes for the work.

Jeremy Wenninghoff, Hwy Maintenance, announced his resignation effective sometime between May 26th and June 1, 2023. Motion Bumgardner, seconded by Fox to accept Jeremy's resignation and thank him for the great work he has done. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve the Highway Department's transition to 10 hour work days starting May 1st and ending November 1st working Monday through Thursday during these six months only. All voted aye, motion carried.

Motion Fox, seconded by Schoenrock to approve and authorize the Chairman to sign the 2023 Striping Agreement between Hanson County and the State of SD approving the 12 miles of striping on 421st Ave. from I-90, north to the county line, with both the yellow and white lines. Standard paint will be used for the nine miles north of Hwy 38 and High Build paint was approved for the three miles from I-90 to Hwy 38. All voted aye, motion carried.

Maintaining 257th St. west of Alexandria and dust control near the quarry were discussed. An update was given on the grant application for 257th St. from 421st Ave. to the Davison County line. Further information on the grant and dust control will be brought to a future meeting before any action is taken.

As emergency services were needed, motion Kjetland, seconded by Fox to approve Sheriff Brandon Wingert to sign the emergency contract with the Sioux Falls Human Society. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to enter executive session at 10:18 a.m. with the Sheriff for personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 10:25 a.m.

Approval was given to proceed with the work after a revised quote from Pro Contracting and quote from Pierson Concrete were presented to repair the Courthouse basement leaks and cement work needed. The approximate cost for the projects will be \$10,150.00.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the Chairman to sign the Election Systems & Software agreement for 2023-2026. All voted aye, motion carried. This contract now includes ballot services.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 3, 2023. No one was present to oppose the license, motion by Kjetland, seconded by Fox to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 10, 2023. No one was present to oppose the license, motion by Schoenrock, seconded by Bumgardner to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 17, 2023. No one was present to oppose the license, motion by Bumgardner, seconded by Fox to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 24, 2023. No one was present to oppose the license, motion by Fox, seconded by Kjetland to approve the license. Motion carried.

Motion Schoenrock, seconded by Fox to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,552.13, Treasurer: 3,630.12, States Attorney: 2,771.84, Custodian: 2,027.72, Director of Equalization: 5,013.60, Register of Deeds: 2,870.03, Sheriff: 7,508.55, LEPC: 149.88, Nurse Clerical: 691.42, Drainage: 269.28, Planning & Zoning: 723.18, Highway: 17,042.46, E911: 83.56, Emergency & Disaster: 337.05. BILLS: A-Ox, 176.14, welding supplies, Addy, 148.00, garbage; Alex City, 179.12, water, sewer; AMG Medicine, 250.28, mental illness; Avera Queen of Peace, 130.00, blood alcohols; Baker Electric, 1,236.25, repair siren; Bob Berg Electric, 298.72, light fixtures; Brosz, 13,652.50, bridge study; BIT, 59.00, email, access fee; Butler, 7,788.23, repairs; Car Quest, 160.05, blades, power steering; CHS, 55.81, gas, hitch pin; Dailey Law, 3,735.00, public

defender contract; Etterman Enterprise, 113.24, shop supplies; Graham Tire, 792.60, tires, mount; Halo, 245.40, pens; Hanson County Treasurer, 108.85, postage; Constance Harr, 446.04, meals, milage; Heartland Ag, 306.84, hose, clamp; Interstate Power, 1,608.07, service generators; Kipp's Repair, 113.82, toilet repairs; Lawson, 779.69, shop supplies; The Lodge, 80.00, lodging; Make It Mine, 1,235.00, grill guard; McLeod's, 747.00, office supplies; Menard's, 440.14, patch mix, paper products; MARC, 822.68, cleaner; Morgan Theeler, 3,580.50, Deputy States Attorney; Nepstad's, 67.10, funeral plant; New Century Press, 132.16, publishing; Northwestern, 331.27, heat; Office Advantage, 3,150.25, copier lease, adapter, managed services, hardware lease; On Sight, 526.81, camera lease, monitoring; Quill, 1.88, pens; RDO, 2,543.96, water pump; Running's, 32.76, parts; State of SD, 40.00, blood alcohols; SD Assn Weed & Pest, 75.00, additional dues; SDSU Extension, 10,884.79, 4-H Youth Advisor salary; Sign Solutions, 308.14, sign flashers; Sturdevant's, 891.55, filters, supplies; Thomson Reuters, 665.17, online subscription; Triotel, 985.60, phone, internet; True North Steel, 10,550.00, bridge deck; Tractor Supply, 54.98, bridge parts; Two Way Solutions, 1,750.87, install dash cams; Wheelco, 458.10, battery, switch; Xcel, 415.09, electricity.

Being as there was no further business for the day a motion by Kjetland and seconded by Schoenrock to adjourn until Tuesday, June 6, 2023. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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