HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, June 20, 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, June 20, 2023.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Bumgardner, seconded by Fox to approve the June 6th meeting minutes. Motion carried.

No citizen input or board reports.

Justin Friese, Highway Superintendent, asked about the County spraying weeds around the boat ramp area near the beach at Lake Hanson. As this has been done in the past the County will continue to spray this area.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Auditor to conduct an auto supplement of \$15,618.00 to the Road & Bridge budget for BIG funds received. All voted aye, motion carried.

Commissioner Fox again asked about receipt of the 2019 FEMA flood money. Superintendent Friese stated there is a FEMA meeting coming up and Commissioner Fox volunteered to attend to hopefully get some answers. The date of the meeting is to be determined yet.

An applicant for the Hwy Maintenance position was discussed.

Commissioner Fox had Friese demonstrate the features available on the newly purchased Hwy truck.

Commissioner Waldera asked if the report from Friese regarding the mileage on the retired truck was correct and Friese stated it was.

Friese reported that work on 429th Ave., south of Hwy 42, should begin around July 12th.

Commissioner Waldera again brought up and discussed the Base 1 product used in various other counties on highly traveled roads. It was decided that Waldera, Fox and Friese travel to Lincoln County to get better informed about the product.

Several department bills were discussed.

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

Reconvene Board of Commissioners.

Motion Kjetland, seconded by Fox to surplus seven laptops and computers from the Sheriff's Dept for disposal. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the auditor to conduct an auto supplement of \$9,489.60 to the Sheriff's budget for insurance money received. All voted aye, motion carried.

Hanson County will follow the State and close offices on Monday, July 3rd and Tuesday, July 4th.

Jim Davies, States Attorney, joined the meeting. No action was taken on the John Deere tractor agreement with the Consrvation District as insurance information needs to be added.

Motion Kjetland, seconded by Schoenrock to approve payment of the following bills. Motion carried. DEPT. SALARIES AND BENEFITS: Commissioners: 2,169.10, Auditor: 3,401.97, Treasurer: 3,353.95, States Attorney: 2,771.83, Custodian: 2,027.72, Director of Equalization: 4,928.94, Register of Deeds: 2,744.88, Sheriff: 8,870.72, Nurse Clerical: 563.70, Extension: 1,236.51, Weed: 1,429.89, Drainage: 403.83, Planning & Zoning: 482.95, Highway: 13,347.09, E911: 83.59, Emergency Management: 337.30. BILLS: A-Ox, 170.65, supplies; Alex City, 88.90, water, sewer; Alvine Law Firm, 894.60, CAA; Auto Zone, 16.99, air filter; BIT, 59.00, email, access fee; Butler, 995.21, air conditioner repairs; C & B, 3,750.00, JD Tractor rental; CHS, 79.63, gas, tire repair; Davison County Sheriff, 1,000.00, jail bill; Heartland Ag, 37.68, hose, clamp; Interstate Power, 315.00, generator sensor; James Valley Landscape, 754.70, lawn care, repair sprinkler head; KS State Bank, 5,374.59, final Durango payment; Lawson, 1,098.71, shop supplies; Lewis, 7.00, jail meds; McLeod's, 205.42, tickets, envelopes; Menard's, 1,046.14, patch mix, paint, deadbolt; Midwest Alarm, 869.85, yearly inspection, monitoring; City of Mitchell, 1,250.00, ambulance contract; Morgan Theeler, 268.65, records request, mileage; Motorola, 156.00, connect safeguard; New Century Press, 127.12, publishing; Northwestern, 12.13, heat; Office Advantage, 2,659.42, managed services, hardware lease; Postmaster, 228.00, box rent; Pro-Vision, 7,200.00, securamax (5 years); Quill, 72.96, paper; Running's, 427.24, wrench, supplies; State of SD, 180.00, blood alcohols; SDACC, 365.00, CLERP; Tessier's, 582.17, belt, pump, couplings; The Sharp Firm, 76.44, CAA; Thomson Reuters, 665.17, online software; Thune's, 2.79, supplies; Vern Eide, 3,752.02, air compressor repairs; Wheelco, 19.30, parts; White Cap, 1,897.27, bentonite; Xcel, 286.76, electricity.

Being as there was no further business for the day, motion by Kjetland, seconded by Bumgardner to adjourn until Tuesday, July 11, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor

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