

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 25, 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, July 25, 2023. Bumgardner was absent.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Kjetland, seconded by Fox to approve the July 11th meeting minutes. Motion carried.

No citizen input or board reports.

Christian Hammond was present from Brosz Engineering to explain the following bridge matters. Motion Kjetland, seconded by Schoenrock to approve and authorize the Chairman and Auditor to sign the following resolution applying for 2024 BIG funds. All voted aye, motion carried.

Bridge Improvement Grant/Local Federal Bridge Programs Resolution
Authorizing Submission of Applications

WHEREAS, Hanson County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Programs:

Structure No. 31-080-011 located 1 mile E and 6.9 miles N of Fulton over Rock Creek

And WHEREAS, certifies that the project is listed in the County's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Hanson County agrees to pay the 0% match on the Bridge Improvement Grant funds and/or 0% match on the Local Federal Bridge funds;

And WHEREAS, Hanson County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the SD DOT be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application.

Votes Yes: 4 Votes No: 0

Dated at Alexandria, SD this 25th day of July 2023.

/s/Richard Waldera, Chairman

ATTEST:

/s/Lesa Trabing
County Auditor

(SEAL)

Motion Schoenrock, seconded by Kjetland to approve and authorize the Chairman and Auditor to sign the Brosz engineering Utility Certificate for Project No. BRF 6414 (00) 22-3 indicating Mitchell Telecom and Central Electric have been notified of said bridge project and found no relocation of either utility necessary. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve and authorize the Chairman and Auditor to sign the Brosz Engineering Right-Of-Way Certificate for Project No. BRF 6414 (00) 22-3 indicating no right of way or temporary easements are required for the construction of said project in Hanson County. All construction activity will take place within the existing right-of-way. All voted aye, motion carried.

Bid opening for bridge project BRF 6414 (00) 22-3, the preservation project of bridge #31-001-08 on Old Mill Road, will take place on September 19, 2023 and bids will be awarded on October 3, 2023. Both scheduled to take place at the regular commissioner meetings and organized by Brosz Engineering.

Justin Friese, Hwy Superintendent, did not attend today's meeting.

Motion Kjetland, seconded by Schoenrock to accept the resignation of Michael Carr effective July 19, 2023. All voted aye, motion carried. The Board wishes Michael well as he attends Southeast Technical College for diesel mechanics.

At the recommendation of Sheriff Wingert and subject to approval from the Ethan Fire Department and as no grassland fire danger currently exists, a motion was made by Fox, seconded by Kjetland to approve a firework display near Ethan, SD, on Saturday, July 29, 2023. All voted aye, motion carried.

Lyle Peters, A-1 Developers, scheduled to discuss the current happenings of the soybean plant developing in Davison County was unable to make today's meeting due to illness.

The completed departmental budget requests, provisional budget and projected revenue for 2024 were present to the Board and further review of the budget will continue to take place at the next several meetings.

Motion Kjetland, seconded by Schoenrock to recess Board of Commissioner to conduct business as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Jim Davies, States Attorney, reviewed the options the Board has pertaining to the tax deed property previously owned by Scott Bouwman and gave a brief update on nuisance properties the zoning board is currently dealing with.

Scott Bouwman joined the meeting. Motion Kjetland, seconded by Schoenrock to approve the tax deed sale back to the previous owner, Scott Bouwman, for back taxes and penalties owed in the amount of \$2,944.93, to be paid in full by 4:30 p.m. on August 8, 2023 and authorize the Treasurer and Auditor to sign the Quit Claim deed which will be issued no sooner than 21 days after the minutes have been published. 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: 3,301.83, Treasurer: 3,630.11, States Attorney: 2,771.85, Custodian: 2,027.72, Director of Equalization: 4,893.69, Register of Deeds: 2,853.34, Sheriff: 9,351.19, Nurse Clerical: 845.55, Extension: 1,236.52, Weed: 762.88, Drainage: 269.28, Planning & Zoning: 821.59, Highway: 14,202.44, E911, 82.54; Emergency & Disaster: 334.42 BILLS: A & B, 89.25, copier lease; Brosz Engineering, 3,280.00, bridge design; Commercial Asphalt, 378.87, hot mix; Dakota Counseling, 500.00, qrtly support; Davison County Sheriff, 1,600.00, jail bill; Etterman Enterprises, 162.34, Hi-alloy metric hex; Hydraulic World, 518.56, seal kit, cylinder, labor; Iverson's, 696.39, repairs; Lake Hanson, 1,000.00, allotment; McLeod's, 1,621.61, tax notices, envelopes, toner, paper; Mitchell Clinic, 147.00, jail medical; New Century Press, 173.04, publishing; Northwestern, 10.78, heat; Office Advantage, 6,404.33, scanning/shredding, monitors, hardware lease, managed services; Quill, 64.27, paper, supplies; Running's, 246.12, post, battery, pump; SD Unemployment, 785.43, qrtly surcharge; Penny Speich, 4.89, 4-H supplies; Stan Houston, 77.00, fuel charge; Stepping Stones, 468.57, qrtly support; The Road Guy, 351,000.00, chip seal 421st Ave.; Thomson Reuters, 278.99, information subscription; True North Steel, 7,326.00, culverts; Two Way, 955.30, install cameras; Verizon, 64.68, cell bill; Visa, 561.15, postage, flash drives, gas; Wex, 1,201.02, gas; White Cap, 1,437.12, bentonite; Brandon Wingert, 25.00, LEPC meeting; Xcel, 407.91, electricity.

Being as there was no further business for the day, motion Kjetland, seconded by Fox to adjourn until Tuesday, August 1, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)
Published once at the cost of \$_____.