

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, August 1, 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, August 1, 2023.

The Pledge of Allegiance was recited.

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

No conflict of interest or citizen input.

Motion Kjetland, seconded by Fox to approve the July 25th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,092,864.57 in all county, state, civil, school, CD and trust accounts as of July 31, 2023.

Fees collected by the Register of Deeds for July 2023 totaled \$3,463.00.

Commissioner Bumgardner reported on the Dakota Counseling meeting he attended and expressed the need for involvement from anyone interested in this work.

Motion Kjetland, seconded by Fox to approve the purchase of a CAT bumper from Beadle County for \$1,500.00. All voted aye, motion carried.

Commissioner Fox reported on the surveying being done in his area that required drilling holes in the asphalt road to search for the pins.

The Hanson Conservation District agenda item concerning their 2024 budget request was postponed until September 5th to give the Conservation Board time to have a meeting of their own.

Motion Kjetland, seconded by Schoenrock to approve the following plat presented by Christi Pierson, Zoning Administrator. A PLAT OF TRACT B IN LOT 1 OF D. MOE'S FIRST ADDITION IN THE S2 OF THE SE4 OF SECTION 9, T104N, R58W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Discussion and review of the 2024 Provisional budget took place to prepare the budget for publication later this month.

The Board reviewed and discussed a possible drainage violation with Jim Davies, States Attorney. A letter will be sent notifying the landowner a permit is required.

Davies reported that the Supreme Court ruled in Hanson County's favor concerning Dakota Constructors conditional use permit.

Noxious weed letters are being prepared to send to property owners in violation.

Motion Schoenrock, seconded by Bumgardner to enter executive session at 10:20 a.m. for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 11:12 a.m.

A public hearing was held concerning the one-day liquor licenses for The Ammo Box Bar & Grill to operate at Granite Springs Lodge on September 22 and September 23, 2023. No one was present to oppose the license, motion by Schoenrock, seconded by Bumgardner to approve the licenses. Motion carried.

A public hearing was held concerning the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 11, 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 August 12, 2023. No one was present to oppose the license, motion by Bumgardner, seconded by Schoenrock 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 August 19, 2023. No one was present to oppose the license, motion by Fox, seconded by Kjetland to approve the license. Motion carried.

Motion Kjetland, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners 2,169.10, Auditor: 3,443.68, Treasurer: 3,548.27, States Attorney: 2,771.84, Custodian: 2,027.72, Director of Equalization: 5,184.39, Register of Deeds: 2,853.34, Sheriff: 9,003.93, LEPC: 34.05, Nurse: 220.20, Extension: 1,236.50, Drainage: 376.93, Planning & Zoning: 482.95, Highway: 14,125.59, E911: 82.79, Emergency Manager, 335.07. BILLS: Abacus, 973.23, virtual server; AT&T, 629.75, cell bills; Avera, 69.00, drug testing; Brosz, 3,767.50, township infrastructure engineering; McLeod's, 249.98, toner; Menard's, 23.94, patch mix; Midwest Alarm, 231.20, service call; New Century Press, 74.48, publishing; Office Advantage, 611.96, copies, laptop service; Quill, 315.91, office supplies; The Helping Hand, 127.80, flowers; Thune's, 170.00, refrigerator; Tom's Auto,

431.20, floor dry; Transource, 783.16, cover, mirror; Triotel, 1,030.46, phone bill; Vanguard, 10,600.00, software agreement; Visa, 1,406.13, postage, gas, antenna, supplies; Jeremy Wenninghoff, 11.81, insurance reimbursement.

Being as there was no further business for the day, motion Schoenrock and seconded by Fox to adjourn until Tuesday, August 15, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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