## HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, December 5, 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, December 5, 2023 at 9:00 a.m.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Schoenrock to approve the November 21st meeting minutes. Motion carried.

No Commissioner or Board reports.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,203746.83 in all county, state, civil, school, CD and trust accounts as of November 30, 2023.

Register of Deeds fees for the month of November 2023 totaled \$8,087.75.

Clerk of Courts fees collected for November 2023 totaled \$3,623.00.

Kevin Kurtenbach joined for citizen input to express his concern about the excess amount of jake braking on 257<sup>th</sup> St. during the week of Thanksgiving. Kevin commented that the speed of trucks has improved due to the Sheriff patroling this road and was wondering about the dust control. Due to the pending litigation with Dakota Constructors the County really can't do anything more at this time.

Ronnie Roth, Hwy Superintendent, reported the temporary repairs to the wiring harness on the CAT Blade have been done in hopes of not having to replace the harness and needed snow plow parts in the amount of \$1,150.00 had to be ordered.

Ronnie reviewed the Township Rural Access Infrastructure Fund guidelines and the need for Hanson County to change our procedure and require townships to contribute 20% of the project cost. Ronnie will be attending a meeting on Thursday and will return with further information on this.

Brandon Wingert, Sheriff/EM, discussed the idea of moving the food donations and open closet clothing items from the basement to the old Emergency Management office eliminating the need for all items to be carried and stored in the Courthouse basement. The Commissioners didn't see any problem with this if other office space for the Veterans Service Officer can be found for the one day a week they are in Hanson County. Brandon will check with the Clerk of Courts to see if space around the Courtroom can be used for Veteran Service.

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 Bumgardner to approve the plat described as A PLAT OF LOT 2 OF KAYSER'S ADDITION IN THE SW4 OF SECTION 20, T 102 N, R 57 W OF THE  $5^{TH}$  P.M. HANSON COUNTY, SD. All voted aye, motion carried.

Motion Fox, seconded by Schoenrock to approve the plat described as A PLAT OF LOT 1 OF MOE-B SUBDIVISION IN THE NE4 OF SECTION 10, T 104 N, R 58 W OF THE 5<sup>TH</sup> P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Dan Johnson, Risty Benefits, presented Sun Life dental and vision premiums, to replace the current Principal plans, which are cheaper and provide the same coverage. Motion Bumgardner, seconded by Kjetland to approve the switch to Sun Life dental and vision insurance starting in 2024. All voted aye, motion carried.

Dan then presented quotes from Avera and Health Partners for the County's small group coverage for 2024 health insurance. Motion Kjetland, seconded by Fox to go with Health Partners for the County's health insurance and Beam Life Insurance for 2024. All voted aye, motion carried. The Health Partners premium reflects an increase of \$10.81 per month for a single employee over the current Avera plan renewal rates for 2024.

Motion Schoenrock, seconded by Fox to accept the resignation of Deputy Treasurer Jody Henglefelt effective December 19, 2023. All voted aye, motion carried. A thanks to Jody for her 15 years of service to Hanson County.

Due to the passing of HB1162 a motion by Kjetland, seconded by Schoenrock to house Naloxone in the Courthouse, to be administered by a trained professional, if ever needed to reverse an opioids overdose. All voted aye, motion carried. The Hanson County Public Health Nurse is the designated point of contract for the Naloxone and will monitor its use and supply.

Jim Davies, States Attorney, will follow up and send the final paperwork to Bannwarths indicating approval and completion of the ditch work and tile done on the Plano road. Davies is also researching the recorded measurements pertaining to trees in the County ROW.

Motion Bumgardner, seconded by Fox to approve and authorize the Chairman and Auditor to sign the 2024 SDSU MOU for a full time 4-H Youth Advisor for Hanson County. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.15, Auditor: 3,271.60, Treasurer: 5,538.76, States Attorney: 3,030.90, Custodian: 1,821.03, Director of Equalization: 4,577.15, Register of Deeds: 3,259.72, Sheriff: 9,169.63, Nurse Clerical: 813.17, Extension: 1,436.54, Drainage: 238.77, Planning & Zoning: 393.41, Highway: 17,239.13, E911: 69.41, Emergency & Disaster: 281.22. Bills: A & B, 89.25, copier lease; Abacus, 973.23, virtual server; American Garage Door, 154.08, service call; Appeara, 120.94, mops, towels, mats; AT&T, 270.10, cell bills; Avera Queen of Peace, 137.00, blood alcohols; Bridgewater-Emery Library, 5,000.00, tax allocations; Butler, 345.35, parts; Hanson Community Library, 5,000.00, tax allocations; Hanson County

Treasurer, 96.92, postage; JABR Trucking, 2,000.00, township small structure trucking; Kipp's, 126.51, service call; Lawson, 933.34, shop supplies; Midwest Alarm, 130.64, monitoring; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 179.01, publishing; Office Advantage, 547.50, copier lease, flash drives, battery backup; Pheasantland, 32.70, sign; Pierson Concrete, 2,220.12, courthouse sidewalk repairs; Safe Place, 3,330.00, contribution, domestic abuse fees collected; Santel, 30.00, 911 fees; SD DOT, 13,771.87, bridge cost share; SDAWP, 75.00, dues; Penny Speich, 14.69, calculator; Sturdevant's, 632.57, parts, supplies; Thomson Reuters, 1,130.80, civil law rules, online subscription; Lesa Trabing, 340.97, 2023 mileage, meals, newspaper totes; Transource, 102.58, sensor; Visa, 299.14; Wex, 1,753.80, gas; Wheelco, 194.95, adapter, spring, swivel; Xcel, 1,593.80, electricity.

Being as there was no further business for the day, motion Kjetland and seconded by Schoenrock to adjourn until Tuesday, December 19, 2023. All voted aye, motion carried.

Richard Waldera, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

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