

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, December 19, 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 19, 2023, at 9:00 a.m.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Bumgardner to approve the December 5th meeting minutes. Motion carried.

No board reports or citizen input.

Ronnie Roth, Hwy Superintendent, reported that blading is still being done, all snow equipment is ready to go except for one sander needing to be placed in the truck box yet and one of the semi tractors will be taken to Sioux Falls to have the check engine light looked at.

Jake Jones, Hanson Rural Water, presented an application for a county wide easement to occupy the right of ways in Hanson County if easements on private land cannot be obtained. Hanson Rural Water is preparing for anticipated ARPA funds to continue operation, maintenance and upgrades to existing rural water infrastructure. Motion Kjetland, seconded by Bumgardner to approve the county wide authorization to Hanson Rural Water. All voted aye, motion carried.

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 approve and authorize the Chairman to sign the 2024 Brule County Jail contract. All voted aye, motion carried. Price per day increased to \$72.00.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the Auditor to conduct an auto supplement to the Emergency Management budget in the amount of \$16,912.00 for Homeland Security grant funds received. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to adopt the following resolution.

RESOLUTION 23-14

Whereas insufficient appropriations were made to the 2023 adopted budget for Treasurer, Planning & Zoning, Courthouse, Election, States Attorney, Operating Transfer Out and any other budget after the last payroll in 2023, the Board of Commissioners discharge just obligations of said appropriations; and

Whereas SDCL 7-21-32.2 provides that transfers may be made by resolution of the Board from the contingency appropriations established pursuant to SDCL 7-21-6.1 to other appropriations.

Therefore, Be It Resolved that the following appropriations be transferred from the contingency budget to the following budgets: Treasurer, \$5,500.00; Planning & Zoning, \$2,500.00; Courthouse, \$9,500.00; Election, \$106; State Attorney, \$1,300.00; Operating Transfer Out, \$7,107.00.

Voting aye: 5 Voting nay: 0
Motion carried.

TJ Thomas and Courtney Ditter, Davison/Hanson Veteran Service Officers, joined to present a recap of the services provided to Hanson County Veteran in 2023.

As advertised, a public hearing was held for the supplement to the Road & Bridge budget in the amount of \$227,000.00 to cover unanticipated expenses made by the Highway Department in 2023. No one was present for the hearing. Motion Kjetland, seconded by Bumgardner to approve the supplement. All voted aye, motion carried.

Motion Schoenrock, seconded by Kjetland to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.05, Auditor: 3,812.80, Treasurer: 5,786.69, States Attorney: 3,025.77, Custodian: 2,214.17, Director of Equalization: 4,940.84, Register of Deeds: 3,198.69, Sheriff: 11,251.81, Nurse Clerical: 1,145.59, Extension: 1,454.72; Drainage: 274.70, Planning & Zoning: 752.57, Highway: 19,794.09, E911: 82.99, Emergency & Disaster: 334.44. Bills: A-ox, 176.14, supplies; Addy, 186.00, garbage; Alex City, 158.30, water, sewer; AT&T, 354.27, cell bills; Auto Zone, 182.62, oil change supplies; Avera Queen of Peace, 118.45, jail medical; Brosz, 570.00, bridge project; Brule County, 186.00, jail bill; BIT, 59.00, email, access fee; CHS, 18.00, propane; Dailey Law, 4,500.00, public defender; Darrington, 360.00, water cooler rent; Davison County Sheriff, 1,900.00, jail bill; Curt & Kelly Hart, 2,000.00, clay lease; Iverson's, 1,841.38, brakes, maintenance; McLeod's, 256.06, envelopes, stapler; Menard's, 24.68, supplies; Nepstad's, 61.60, funeral plant; Northwestern, 225.58, heat; Office Advantage, 2,938.32, hardware lease, managed services, copier lease, battery, finger print reader; Stiles, Papendick & Kiner, 308.20, CAA; Radar Shop, 320.00, program radars; SD DOT, 20,692.49, pavement markings; Spencer Quarries, 2,193.85, township small structure rip rap; James Taylor, 605.45, mental illness hearings; Thune's, 12.47, supplies; Triotel, 985.88, phone bill; Van Diest Supply, 3,877.50, tordon; Wingen's, 6,300.00, diesel; Xcel, 391.79, electricity.

Being as there was no further business for the day, motion Bumgardner and seconded by Schoenrock to adjourn until Tuesday, January 2, 2024. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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