

**HANSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, January 2, 2024**

The first meeting of the Hanson County Board of Commissioners was called to order on Tuesday, January 2, 2024 with members Bumgardner, Fox, Kjetland, Schoenrock and Waldera present.

The pledge of allegiance was recited.

The first order of business was to appoint a chairman for 2024. Motion Kjetland, seconded by Bumgardner to appoint Curtis Fox as Chairman of the Board for 2024. All voted aye, motion carried.

Chairman Fox took over the meeting.

Motion Schoenrock, seconded by Waldera to appoint John Bumgardner as Vice Chairman for 2024. All voted aye, motion carried.

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

No conflict of interest.

Motion Kjetland, seconded by Schoenrock to approve the December 19, 2023 meeting minutes as amended correcting the Courthouse contingency amount to \$9,576.39. Motion carried.

No citizen input or board reports.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,720,388.21 as of December 31, 2023. Breakdown of funds:

General:	1,264,763.45
CD's	431,840.00
Restricted Funds	
Road & Bridge:	620,086.36
E911	42,797.37
Emergency Disaster	3,167.20
County Library	3,020.51
Domestic Abuse	120.02
24/7	6,130.64
M & P	57,419.41
Township Infrastructure	82,890.95
Courthouse Bond	35,055.02
Schools	24,655.40
Townships	9,080.03
Cities	1,826.15
JRWDD	210.60
Treasurer Trust	12,202.21
State Motor Vehicle	115,626.84
LEPC	1,249.53

Sales Tax	60.28
Fire Districts	715.10
Law Library	7,471.14

Register of Deeds fees for December 2023 totaled \$6,178.75. Fees collected for the year of 2023 totaled \$64,983.00.

At the recommendation of Ronnie Roth, Hwy Superintendent, a motion by Waldera, seconded by Kjetland to make no change to the equipment rental rates for 2024. All voted aye, motion carried. Patrols - Gravel \$ 150.00, Snow \$ 171.00; Trucks - \$86.00, Snow - \$98.00; Loader - \$102.00, Snow \$110.00; Packer - \$30.00; Mowers - \$110.00; Pickups - \$21.00; Excavator - \$82.00, Snowblower - \$191.00, Retriever - \$69.00.

A complaint regarding 257th Street was discussed. Pictures were presented that were taken right after the complaint was called in. No action was needed.

Brandon Wingert, Sheriff, reported that a new PBT machine can be purchased off the State bid for \$325.00.

Wingert presented a quote from Midwest Garage Door for \$991.00 for a new garage door opener. Motion Waldera, seconded by Bumgardner to approve the purchase. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to designate The Special as the official County newspapers for 2024. Motion carried.

Motion Waldera, seconded by Schoenrock to approve the following banks as active depositories for Hanson County. Security State Bank, Alexandria, SD; The Security State Bank, Emery, SD; and instructed the Treasurer to phase out any CDs at the Farmers State Bank when they come due. Motion carried.

Motion Kjetland, seconded by Waldera to designate the Hanson County Courthouse as the location for foreclosure sales. Motion carried.

Motion Waldera, seconded by Kjetland to make the following appointments to the various boards for 2024: Extension, Kjetland; LEPC, Waldera; Stepping Stones/Dakota Counseling, Bumgardner; District III Advisory Board and Planning Commission, Bumgardner; Zoning Board, Bumgardner and Schoenrock; Child Protection Team, Waldera; Minnehaha JDC Advisory Board, Kjetland; Consolidated Board of Equalization, Bumgardner, Schoenrock and Fox. Motion carried.

Motion Schoenrock, seconded by Waldera to cover all County affiliated Boards and election workers under the Counties Liability and Work Comp insurance. All voted aye, motion carried. A list of all members is on file in the Auditor's office.

Motion Waldera, seconded by Schoenrock to follow the States reimbursement rates currently set at: mileage: \$.51 per mile, Meals in state that require an overnight stay: Breakfast, \$6.00, Lunch, \$14.00, Dinner, \$20.00. Out of state meal reimbursement: Breakfast, \$10.00, Lunch, \$18.00, Dinner, \$28.00. No meal receipts are required. Mileage to serve papers by the Sheriff's office remains at \$.59 per mile. Motion carried. Rates will be amended midyear if the State makes any changes.

Motion Kjetland, seconded by Waldera to set election precinct workers wage at \$250.00 per day; election school attendance at \$25.00 plus mileage; and mileage for delivery of ballot boxes from precinct to Courthouse and return to home at \$.51 per mile. For Special Elections that require election workers to work a half day or less will be paid \$55.00; post-election audit workers, \$20.00 an hour. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to set a special wage of \$105.00 for board members who are required to attend an all-day meeting, with two being the maximum number of members attending. Motion carried.

Motion Waldera, seconded by Bumgardner to close all County Offices for the holidays identified in the Hanson County Personnel Manual and to follow the States decision to close for any additional days. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to authorize the Chairman of the Board to close the Courthouse in case of inclement weather as stated in state law. All voted aye, motion carried.

Annual salary and hourly wages for 2024. Rates indicated are after the probation period for new employees. Commissioners, 10,477.65; Auditor, 51,660.00; Commissioner Assistant, 9,000.00; Treasurer, 51,660.00; Deputy Treasurer, \$20.50/hour; Register of Deeds, 51,660.00; Director of Equalization, 51,660.00; Zoning Administrator, 9,000.00; Deputy Director of Equalization, \$20.50/hour; States Attorney, 50,851.00; States Attorney Clerical, \$16.93/hour (19 hours a week); Custodian, 41,660.00; Sheriff, 56,702.00; E911, 1,560.60; Chief Deputy Sheriff, 49,330.16; Deputy Sheriff, 46,660.00; Part time Deputy Sheriff, \$20.00/hour; Hwy Superintendent, 62,000.00; Hwy. Maintenance, 27.00/hour, 25.00/hour; Emergency Manager, 5,250.00; Deputy Emergency Manager, 1,071.84; Drainage Administrator, 1,500.00; Drainage Secretarial, 1,500.00; Deputy Auditor, Deputy Register of Deeds, Nurse Clerical, DOE Clerical (16-24 hours a week), 18.00/hour; Sheriff clerical, Extension clerical, Hwy Clerical (32 hours a week), 20.00/hour; Seasonal, 18.00/hour; Drainage Board, 25.00/meeting; LEPC Board, 25.00/meeting; Zoning Board, 50.00/meeting, Commissioner on Zoning Board, 40.00/meeting.

Motion Waldera, seconded by Schoenrock to approve the following fees: copies, \$.25/each; faxes, \$1.50/each. Kjetland abstained from voting, motion carried.

Motion Waldera, seconded by Kjetland to set a \$20.00 limit for indigent gas and \$20.00 for indigent meals. Motion carried.

Motion Waldera, seconded by Schoenrock to set payment of \$2,500.00 for indigent burials for 2024. Motion carried.

Motion Kjetland, seconded by Waldera to appoint Bumgardner as Chairman of the Drainage Board for 2024. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign the 2024 Davison County Memorandum of Understanding for Veteran Services in Hanson County at a cost of \$8,250.00. All voted aye, motion carried.

Jim Davies, States Attorney was unable to make today's meeting. Motion Bumgardner, seconded by Waldera to approve the Dailey Law Public Defender contract for 2024. Price remains the same at \$4,500.00 per month. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.15, Auditor: 3,851.55, Treasurer: 4,952.50, States Attorney: 3,025.76, Custodian: 2,214.16, Director of Equalization: 4,910.16, Register of Deeds: 3,237.42, Sheriff: 10,947.72, Nurse Clerical: 1,454.68, Extension: 1,454.72, Drainage: 274.70, Planning & Zoning: 478.96, Highway: 19,962.30, E911: 82.99, Emergency & Disaster: 334.24. Bills: Commercial Asphalt, 27,870.06, remaining 429th Ave. balance, patch mix; Dware, 4,570.00, hwy software; Sturdevant's, 2,397.48, filters, oil, brake booster; Whitmore, 1,185.00, Loadrite subscription; Northern Truck, 2,237.68, spreader chain; Central Square, 14.65, mobile subscription; On Sight, 526.81, camera lease, monitoring; Thune's, 16.78, insect spray; Graham Tire, 840.97, tires, balance; The Radar Shop, 320.00, recertify radars, tuning forks; Wex, 1,592.57, gas; James Valley Drug Task Force, 6,250.00, dues; SD Sheriff's Assoc., 603.83, dues; Daison County Sheriff, 2,500.00, jail bill; Postmaster, 1,140.00, postage; McLeod's, 65.99, toner; Konexus, 4,140.00, alert sense subscription; SDACO, 805.93, dues; SDML, 22,550.00, work comp insurance; Bruce Kjetland, 100.98, mileage; SDPAA, 56,783.31, liability insurance; Colliers Securities, 300.00, bond disclosure; SDACC, 1,469.00, dues; Gary Schoenrock, 48.45, mileage; IAAO, 240.00, dues; Verizon, 64.78, cell bill; ES&S, 1,330.88, election equipment contract; Quill, 202.15, paper, binders; A & B, 92.02, copier lease; Appeara, 45.00, mats, mops; City of Mitchell, 1,250.00, ambulance service; SD States Attorney Assoc., 768.83, dues; Abacus, 973.23, virtual server; Emery Senior Citizens, 750.00, donation; Brosz Engineering, 2,810.00, Beulah Twp hydraulic studies; Davison County Auditor, 2,062.50, qrtly VSO; SD Dept of Revenue, 60.28, sales tax submission; Visa, 710.53, postage, registration, gas, parade supplies; AT&T, 594.66, cell bills.

Being as there was no further business for the day, motion Waldera, seconded by Kjetland to adjourn until Tuesday, January 16, 2024 at 9:00 a.m. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

Published on time at the approximate cost of \$_____.