HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, January 19, 2021

Chairman Schoenrock with members Bumgardner, Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, January 19, 2021. The County Auditor was also present.

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

Motion Bumgardner, seconded by Kjetland to approve the January 5th meeting minutes. Motion carried.

Clerk of Courts fees collected for the month of December 2020 totaled \$3,910.54.

No citizens input.

Greg Vavra, SD Local Transportation Assistance Program, was present to explain the services LTAP offers and answer questions concerning training courses, blading, road materials, prioritizing projects, the best time for snow removal, road signing/barricades and how to overall improve road conditions. Clinton Degen will set up a maintenance class for his department and townships. A hands-on road maintenance session will also be conducted.

Scott McManus did not appear.

Clinton Degen, Hwy Superintendent, reported that Hollaway Construction will be here the end of January to set the bridge on 413th Ave. and gave an update on the permits and paperwork being completed for the FEMA projects.

Degen was contacted about helping take down and remove an old building on Emery's main street. Degen is checking with the County's insurance carrier for approval on liability coverage.

Motion Fox, seconded by Bumgardner to recess Board of Commissioners to conduct business as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Don Huber, Emergency Manager, updated the Board on the fertilizer spill on Hwy 25 and reported that it has been properly cleaned up and taken care of.

Jim Davies, States Attorney, informed the Board that an Assistant States Attorney would not reduce the amount of court appointed attorney fees the County pays. Davies also discussed the emails County Officials received about possible threats to county courthouse on January 20, 2021 and the precautions the offices should take. Davies briefly talked about the drainage ordinance and the importance of selecting a map to adopt as the official blue line map for the amended drainage ordinance.

Brandon Wingert, Sheriff, presented the Brule County Jail contract for 2021. Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign said contract. All voted aye, motion carried. Price per day is \$60.00.

Wingert gave an update on the department vehicle repairs and bills.

Motion Waldera, seconded by Kjetland to enter into executive session at 10:59 a.m. to discuss personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 12:09 p.m.

Motion Fox, seconded by Kjetland to direct the Hwy Superintendent to pursue purchasing/leasing various sites throughout the County to stockpile gravel and the cost for doing so. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 2,713.30, Treasurer: 3,199.41, States Attorney: 2,451.06, Custodian: 1,759.09, Director of Equalization: 4,732.00, Register of Deeds: 2,541.09, Veterans Service: 316.74, Sheriff: 5,933.50, Nurse: 760.31, Extension: 935.70, Drainage: 93.60, Planning & Zoning: 372.23, Highway: 19,841.65; E911: 88.33; Emergency & Disaster: 343.76. BILLS: A-Ox, 157.45, supplies; Al's Engraving, 23.90, name badge; Alex City, 110.13, water, sewer; Appeara, 115.75, towels, mats, mops; AT&T, 156.27, cell bill; Auto Zone, 6.00, deicer; Bridgewater Ambulance, 500.00, service for 2021; BIT, 65.75, email, access fee; Butler, 106.30, element; C & B, 731.16, wet battery; CCP, 205.11, poly; Claim Associates, 5,000.00, insurance deductible for zoning appeal; Dakota Riggers, 1,007.70, tow rope, shackle; Davison County Sheriff, 7,885.00, jail bill; Emery Senior Citizens, 750.00, donation; Farmers Alliance, 72.58, gas, oil; First Rate Excavate, 38,122.98, gravel; Golden West, 89.97, monitoring; Caroline Hansen, 50.00, course reimbursement; Don Huber, 128.95, reflective tape; Iverson's, 559.21, brakes, rotors, oil change; James Valley Drug Task Force, 6,250.00, dues; Carol Johnson, 54.40, grand jury transcripts; Lewis, 21.99, jail meds; Loiseau Construction, 53,611.06, grind two miles of 421st; McLeod's, 123.28, tax forms, stamper, paper punch; Morgan Theeler, 3,000.00, public defender; New Century Press, 251.56, publishing; Northwestern, 241.47, heat; Pioneer Design, 550.00, decal trailer; Planning & Development Dist. III, 1,500.00, soil service; Pomp's, 1,612.03, tire supplies/repairs; Quill, 57.26, speakers, hanging files; Running's, 194.85, diesel treatment; Terri Lembcke Schildhauer, 413.75, grand jury transcripts; Schoenfelder Portables, 215.00, toilet rental; SD DOT, 349.91, bridge inspection; SD State's Attorney Assoc., 690.00, dues; SDAAO, 150.00, dues; Spencer Quarries, 2,533.96, rock; Tom Steilen, 40.00, subpoena appearance; Sturdevant's, 352.00, filters, frame; Lesa Trabing, 33.71, totes, supplies; Triotel, 973.09, phone bill; True North Steel, 61,889.82, bridge on 413th (14-02); US Postal Service, 630.15, envelopes with postage; Wheelco, 340.91, wheel, stem, brake conditioner; Wingen's, 9,037.18, gas, diesel, anti-freeze; Xcel, 436.17, electricity.

Being as there was no further business for the day, motion by Kjetland and seconded by Fox to adjourn until Tuesday, February 2, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor
(SEAL)
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