

**HANSON COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, June 1, 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, June 1, 2021.

Conflict of interest disclosure: Waldera for the James River Archers one day liquor license.

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

Motion Bumgardner, seconded by Waldera to approve the May 18th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,174,650.97 in all county, state, civil, school, CD and trust accounts as of May 31, 2021.

Fees collected by the Register of Deeds for the month of May 2021 totaled \$4,377.75.

No citizens input.

Nick Mentele, acting Hwy Superintendent, gave a detailed update on work in progress and completed. Several hwy employee questions were discussed with the Board.

Motion Waldera, seconded by Kjetland to give Mentele advanced approval to purchase a 2012 gravel truck, with plow, for \$42,900.00 or offer, if the truck is in good shape after viewing. All voted aye, motion carried. This truck will replace the Mack truck in need of repairs totaling approximately \$41,000.00.

Collapsed culverts and unused equipment that the County owns was discussed. Mentele will compile a list of the equipment that can be surplused and sold.

Motion Waldera, seconded by Fox to approve and authorize the Chairman to sign the Santel Communications permit to bury fiber optic cable in the county right-of-way in the western portion of Hanson County. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner and carried to recess Board of Commissioners to conduct business as the Drainage Board.

Reconvene Board of Commissioners.

The Commissioners then convened as the Weed Board. Vince Kayser, Weed Supervisor, was also present. A concern of leafy surge in Worthen Township was brought to the Boards attention and a letter will be sent to the landowner to take care of the problem.

The Board asked for an update on the weed problem in the NW4 of 33-102-58 after a letter was sent to the landowner. As no action was taken by the landowner and the deadline has passed, Kayser will work with the State Attorney to go through the correct process to have the area sprayed and the cost assessed to the landowner.

Several other problem weed areas were discussed that Kayser will check on.

Brandon Wingert, Sheriff, joined the meeting to inform the Board that due to increased cost to run the department he will be working with the Cities to increase the price of the monthly law enforcement contracts that have not been updated for many years.

The following plat was presented by Christi Pierson, Zoning Administrator.  
A SURVEY PLAT DEBOER TRACT 5 IN THE N2 OF THE SW4 OF SECTION 20, T 103 N, R 59 W OF THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. Motion Fox, seconded by Bumgardner to approve said plat. All voted aye, motion carried.

Jim Davies, States Attorney, gave an update on the amended Drainage Ordinance and will have a draft copy out to the Board this week. The first reading of the amended ordinance will be held at the next meeting.

The Board also discussed fences in the County rights-of-way with Davies.

As advertised a joint meeting of the Hanson County Planning Commission and Board of Commissioners was called to order for the first reading and public hearing concerning Hanson County Ordinance #47 "A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or License". As no one was present to voice concern, a motion was made by the Zoning Board to accept and recommend approval of Ordinance #47 to the County Board of Commissioners.

The Board of Commissioners then called for comment and recommendations and held the first reading of Ordinance #47 titled "A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or License". It was moved by Waldera, seconded by Fox to approve the first reading of Ordinance #47 with the recommended changes. All members voted aye, motion carried. The second reading and adoption of this ordinance will be held on Tuesday, June 15, 2021. A copy of the ordinance can be viewed in the Auditor's office.

Motion Bumgardner, seconded by Fox to enter executive session with the States Attorney at 11:25 a.m. for personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 12:01 p.m.

Motion Kjetland, seconded by Fox to approve and authorize the Auditor to electronically sign the SD Department of Health WIC Agreement for 2021-2022. Motion carried.

Motion Waldera, seconded by Kjetland to approve the five-year lease for a used copy machine from Office Advantage for a monthly fee of \$59.95 plus the cost of copies. Motion carried.

Discussion was again held concerning road improvement funding. It was decided to have the States Attorney gather the information needed for a Road & Bridge levy to be presented at the next meeting to move forward with this decision prior to the July 15<sup>th</sup> deadline.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 19, 2021. As no one was present to oppose said license it was moved by Kjetland, seconded by Bumgardner to approve the license. Waldera abstained, all others voted aye, motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 26, 2021. As no one was present to oppose said license it was moved by Fox, seconded by Bumgardner to approve the license. Waldera abstained, all others voted aye, motion carried.

Motion Waldera, seconded by Fox and carried to allow payment of the following bills: DEPT. SALARIES: Commissioners 2,126.60, Auditor: 2,541.04, Treasurer: 3,080.14, States Attorney: 2,455.40, Custodian: 1,759.10, Director of Equalization: 4,410.46, Register of Deeds: 2,588.39, Veterans Service: 316.73, Sheriff: 8,335.56, LEPC: 94.20, Nurse Clerical: 609.51, Extension: 961.34, Drainage: 342.14, Planning & Zoning: 372.15, Highway: 16,012.34, E911: 89.59, Emergency & Disaster: 155.70. BILLS: A & B, 307.78, copier contract; Abacus, 1,675.16, virtual server; AT&T, 425.97, cell bill; BIT, 65.75, email, access fee; Davison County Sheriff, 1,615.00, jail bill; Golden West, 38.79, monitoring; Hollaway Construction, 119,458.81, 413<sup>th</sup> bridge work; JABR Trucking, 5,046.30, black dirt, trucking; Legal and Liability Risk, 150.00, online class; McCook County, 4,000.00, sealant melter; McLeod's, 399.97, toner, supplies; New Century Press, 154.46, publishing, Nick Mentele, 25.00, meeting; North Central Seed, 700.00, pasture seed; Office Advantage, 2,773.95, laptop service, Surface Pro, monitor; On Sight, 2,063.83, monitoring, camera lease; Quill, 175.21, paper, supplies; RDO, 79,929.74, JD Grader payment; Julie Ruden, 20.00, meal; Terri Lembcke Schildhauer, 371.05, court transcripts; SD DOT, 9.62, pavement markings; SDACC, 671.00, catastrophic legal expense program; SDVSOA, 100.00, dues, registration; Lesa Trabing, 40.12, gas, meal; Van Diest Supply, 4,136.00, amine; Verizon, 71.95, cell bill; Visa, 1,350.87, lodging, retirement lunch, adding machine, phone accessories; Wex, 1,249.88, gas; Deb Zens, 26.00, meals.

Being as there was no further business for the day, motion by Kjetland, seconded by Waldera to adjourn until Tuesday, June 15, 2021 at 9:00 a.m. All voted aye, motion carried.

Gary Schoenrock, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor

(SEAL)

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