

**HANSON COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, August 17, 2021**

Chairman Schoenrock with members Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, August 17, 2021. Bumgardner was absent.

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

Motion Kjetland, seconded by Waldera to approve the agenda.

Motion Fox, seconded by Waldera to approve the August 3<sup>rd</sup> meeting minutes.

Clerk of Courts fees collected for the month of July 2021 totaled \$10,707.45.

Don Patzlaff spoke during the citizens input session asking that townships be included in discussion that takes place regarding haul road agreements hoping to make businesses/entities more responsible for the roads.

Annette Steilen, Hanson County Conservation District, joined the meeting to discuss their 2022 budget request.

Justin Friese, Hwy Superintendent, review his departments 2022 budget request and discussed anticipated revenue due yet from FEMA.

Motion Kjetland, seconded by Waldera to authorize the Auditor to conduct an auto supplement of \$72,412.50 to the Road & Bridge budget for revenue received from Wieman's auction. All voted aye, motion carried.

The Board approved the purchase of two additional security cameras, from On Sight, that will be installed on the west hwy building.

Friese discussed the Township Instructure process for receiving funds, renting a side dump and the gravel crushing bids that will be opened on September 7<sup>th</sup>.

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

Reconvene Board of Commissioners.

Don Huber, Emergency Manager, reviewed the Pre-Disaster Mitigation Plan with the Commissioners. The current projects included in the plan are a hydrology study of

water flow in Hanson County, drainage improvements along county and township roads, storm shelter for Lake Hanson and generator acquisition for critical facilities.

Motion Kjetland, seconded by Waldera to again decline joining the States 2022 LEMPG program. All voted aye, motion was carried.

Motion Kjetland, seconded by Waldera approving an operating transfer of \$10,000.00 from the General Fund to the Emergency & Disaster Fund to cover budgeted expenses for 2021. All voted aye, motion carried.

Motion Fox, seconded by Waldera to approve and authorize the Auditor to conduct an auto supplement of \$1,463.00 to the Sheriff's budget for auction proceeds received. All voted aye, motion carried.

Brandon Wingert, Sheriff, gave an update on the County website which will be up and running soon.

Motion Waldera, seconded by Kjetland to enter into executive session at 10:19 a.m., with the Sheriff, to discuss personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 10:29 a.m.

As Jorden Johnson has completed the six-month probation period a motion was made by Waldera, seconded by Kjetland to increase Deputy Johnson's salary \$500.00. All voted aye, motion carried.

Kay Thomas joined the meeting to inquire about holding a Memorial Day program on the Courthouse lawn near the Veteran Memorial on May 30, 2022. The Board finds no problem with this request.

Due to the County Opt-Out Election, the September 21<sup>st</sup> Commissioner meeting will be moved to Thursday, September 23, 2021 at 9:00 a.m.

Jim Davies, States Attorney, presented a draft ordinance pertaining to the additional requirements needed regarding medical cannabis. At the recommendation of the States Attorney a motion was made by Fox, seconded by Waldera to table any action on this ordinance until Tuesday, September 7<sup>th</sup> as things continue to change. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to set the Hanson County Courthouse as the polling place for the Hanson County Opt-Out Election on Tuesday, September 21, 2021. All voted aye, motion carried. All registered voters in Hanson County will vote in the Courtroom of the Hanson County Courthouse.

Davies will look at and present information to clarify what information can and can't legally be published in meeting minutes.

Discussion on planting, fencing and trees in the County right-of-way took place. A letter will be mailed to all Ag landowners as a reminder of this and to notify anyone in violation of SDCL 31-32-7 that action will be taken by the Highway Department, starting in 2022, to clear or remove anything within the right-of-way.

Davies further discussed the fireworks ordinance and requested additions to his 2022 budget request.

RJ Rylance, Morgan Theeler LLP, presented a 2022 budget request for the County's Court Appointed Attorney contract. As cases continue to rise in Hanson County the request reflects a 5% increase from last year.

As advertised, a public hearing for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on September 5, 2021 was held. As no one was present to oppose this, it was moved by Kjetland, seconded by Fox to approve the license. Waldera abstained, all others voted aye, motion carried.

As advertised, a public hearing for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on September 18, 2021 was held. As no one was present to oppose this, it was moved by Fox, seconded by Kjetland to approve the license. Waldera abstained, all others voted aye, motion carried.

As advertised, a public hearing for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on September 25, 2021 was held. As no one was present to oppose this, it was moved by Kjetland, seconded by Fox to approve the license. Waldera abstained, all others voted aye, motion carried.

Brian McGinnis, District III Planning & Development met with the Board to gather the County's revenue, expenses and upcoming road and bridge projects to prepare informational maps and graphs to present at the public meeting on August 24<sup>th</sup> regarding the opt-out.

The 2022 Provisional Budget was adjusted and prepared for publishing. The final Annual Budget will be approved on September 23, 2021.

Motion Fox, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 3,321.47, Treasurer: 3,333.43, States Attorney: 2,455.40, Custodian: 1,759.09, Director of Equalization: 4,784.35, Register of Deeds: 2,663.38, Veterans Service: 316.74, Sheriff: 8,509.15, LEPC: 31.53, Nurse Clerical: 676.79 Extension: 1,198.82, Drainage: 285.44, Planning &

Zoning: 722.56, Highway: 20,521.70, E911: 89.59, Emergency & Disaster, 328.69.  
BILLS: Abacus, 837.58, virtual server; Avera Queen of Peace, 123.00, blood alcohols;  
C & B, 91.40, mower parts; Connecting Point, 6,580.00, auditor, treasurer software;  
Emergency Education, 60.00 first aid kits; Farmers Alliance, 851.72, gas, battery, ends;  
Fastenal, 106.64, parts; Galls, 142.53, flashlight; Graham Tire, 2,042.87, tires, brake  
repairs; Hanson County 4-H Leaders, 1,000.00, yearly contribution; Heartland Ag, 9.35,  
parts; Lyle Signs, 19.30, freight; McLeod's, 315.03, tax notices, paper, envelopes;  
Menard's, 195.95, cables; City of Mitchell, 1,250.00, ambulance contract; Mitchell Clinic,  
421.00, jail medical; Mitchell Iron & Supply, 73.05, shaft, couplers; Morgan Theeler,  
3,000.00, public defender; Nepstad's, 59.64, funeral plant; New Century Press, 557.38,  
publishing; North American Truck, 117.70, parts; Northwestern, 1.44, heat; Office  
Advantage, 2,892.67, laptop, copies; Molly Pearson, 43.32, reimbursement; Quill,  
433.30, paper products, supplies; Ramkota, 98.00, lodging; Running's, 488.87, saw,  
trim kit; Sanford, 2,340.00, autopsy; State of SD, 120.00, blood alcohols; Sign  
Solutions, 88.38, rivets; Sturdevant's, 619.46, filters, alternator, kit; Shannon Tegethoff,  
24.84, 4-H supplies; The Sharp Firm, 2,690.26, CAA, Thomson Reuters, 626.99, info  
charges; Thune's, 22.99, supplies; Triotel, 996.72, phone bill; Upper Midwest Garage,  
101.18, safety eyes; Wheelco, 607.87, parts; Wingen's, 553.14, gas; Xcel, 456.97,  
electricity.

Being as there was no further business for the day, motion Kjetland, seconded  
by Fox to adjourn until 7:00 p.m. on Tuesday, August 24, 2021 for a special meeting  
concerning the County Opt-Out. All members voted aye, motion carried.

Gary Schoenrock, Chairman  
Hanson County Board of Commissioners

ATTEST:

Lesia Trabing, Auditor  
(SEAL)

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