

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Thursday, September 23, 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 Thursday, September 23, 2021.

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

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

Motion Kjetland, seconded by Waldera to approve the meeting minutes from September 7, 2021. Motion carried.

Clerk of Courts fees collected for the month of August 2021 totaled \$16,541.84

No citizens input.

Justin Friese, Hwy Superintendent, presented a proposal from Geo Stabilization International to repair the James River bridge on Old Mill Road. Further information on this company will be obtained before a decision is made.

Friese reported that the hwy department is currently inventorying the Township culverts and bridge structures which needs to be done in order for Townships to qualify for the Rural Access Infrastructure funds and he is working on grants for asphalt overlays on qualifying roads. Cutting trees, replacing culverts and mowing will take place next.

Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign the 2022 BIG Agreement with the SDDOT to cover preliminary engineering costs in the amount of \$52,000.00 for bridge number 31-050-052. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner to approve and authorize the Chairman to sign the 2022 BIG Agreement with the SDDOT to cover preliminary engineering costs in the amount of \$74,400.00 for bridge number 31-040-141. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Chairman to sign a credit card application from The Security State Bank, Emery, SD to be issued to the Hanson County Highway Department with a credit limit of \$1,000.00. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Auditor to conduct and operating transfer of \$200,000.00 from the General Fund to the Road & Bridge fund to cover budgeted expense in 2021. All voted aye, motion carried.

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

Reconvene Board of Commissioners.

Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign the Memorandum of Understanding for Hanson County to join with Davison County in employing a Veteran Service Officer. All voted aye, motion carried. The MOU covers October 2021 through December 2021 and will continue each year thereafter unless terminated by either County. The cost per year will be \$7,500.00 (\$1,875.00 per quarter). An additional \$500.00 a year will be budgeted for the VetraSpec software fee. A Davison County Veteran Service officer will be present at the Hanson County Courthouse one day a week to serve Veterans.

Hanson County would like to thank Harry Huffman for his 17 years of service and dedication to Hanson County and wish him well in his retirement.

Jim Davies, States Attorney, presented Ordinance #50 "An Ordinance Creating Licensing Provisions for Cannabis Establishments" for the second reading and adoption. It was moved by Kjetland, seconded by Waldera that Ordinance #50 be adopted. All voted aye, motion carried. Due to the length of the ordinance a copy can be viewed in the Auditor's office during regular business hours or on the Hanson County website, www.hansoncounty.net, under the Commissioners tab.

No changes will be made at this time to the existing Hanson County Covid policy. It will be reviewed again in six months or whenever needed.

The Opt-Out election results were canvassed. Motion Waldera, seconded by Fox to approve the results. Yes votes: 183, No votes: 158. All voted aye, motion carried. The 10-year, \$500,000.00 Road & Bridge Opt-Out will begin with taxes payable on January 1, 2022.

Jay Nelson, Johnson Controls, joined the meeting and presented three options and quotes to update the current HVAC software and software engine. A decision on this will be made at the next regular meeting.

As advertised, a public hearing for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on October 2, 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 October 7, 2021 was held. As no one was present to oppose this, it was moved by Kjetland, seconded by Bumgardner to approve the license. Waldera abstained, all others voted aye, motion carried.

The 2022 Provisional Budget was presented and after reviewing the proposed budget, it was moved by Waldera and seconded by Bumgardner to adopt the Provisional Budget as the 2022 Annual Budget with the following changes: Cash Balance Applied: from \$734,431.63 to \$735,006.36; States Attorney: from \$107,405.00 to \$111,501.00; Veteran Service Officer: from \$10,600.00 to \$8,000.00; Road & Bridge (Opt-Out): from \$1,809,578.00 to \$2,309,578.00; Parks: from \$2,900.00 to \$1,000.00; Less 5% (SDCL 7-21-18): from \$136,943.63 to \$136,922.36; R & B Opt-Out Levy: from \$0.00 to \$500,000.00. All voted aye, motion carried.

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	\$1,787,217.00	\$2.679
Library	\$9,792.00	\$0.015
OUTSIDE LIMITED LEVY:		
Road & Bridge Opt-Out (7-25-1)	\$500,000.00	\$0.749
Bond Interest Sinking (7-24-18)	\$278,308.00	\$0.417
LEVY – SUB-TOTAL		
OTHER SPECIAL LEVIES		
TOTAL TAXES LEVIED BY COUNTY	\$2,575,317.00	\$3.860

* These Amounts include the 25% to be distributed to cities.

As of September 23, 2021 these levies are not approved by the Department of Revenue.

RESOLUTION 21-04 Adoption of Annual Budget for Hanson County, South Dakota

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for Hanson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Hanson County, South Dakota, this 23rd day of September, 2021. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Hanson County, South Dakota. The accompanying taxes are levied by Hanson County for the year January 1, 2022 through December 31, 2022.

Board of County Commissioners of Hanson County, South Dakota

/s/ Gary Schoenrock, Chairman
/s/ John Bumgardner, Commissioner
/s/ Curtis Fox, Commissioner
/s/ Richard Waldera, Commissioner
/s/ Bruce Kjetland, Commissioner

ATTEST (SEAL)
/s/ Lesa Trabing, County Auditor

Motion Waldera, seconded by Fox to approve a \$200.00 donation to the Hanson County Child Protection Team. Motion carried.

Motion Kjetland, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 3,038.79, Treasurer: 2,652.68, States Attorney: 2,455.39, Custodian: 1,759.09, Director of Equalization: 4,831.86, Register of Deeds: 2,595.90, Veterans Service: 316.73, Sheriff: 8,357.55, Nurse Clerical: 759.92, Extension: 1,064.27, Drainage: 337.35, Planning & Zoning: 702.55, Highway: 20,063.07, E911: 89.59, Emergency & Disaster: 164.34. BILLS: A & G, 512.95, pump, repair oil leak, antifreeze; Alex City, 109.42, water, sewer; AT&T, 69.74, cell bill; Avera Queen of Peace, 123.00, blood alcohols; Avera Heart Hospital, 108.00, AED supplies; Barcodes LLC, 551.09, label printer; Davison County Sheriff, 5,320.00, jail bill; Farmers Alliance, 794.20, spray, gas, repairs; Fink Law, 1,664.34, drainage appeal; Great Bear Sand & Gravel, 10,092.74, gravel; Caroline Hansen, 366.08, 4-H expenses; Hillyard, 52.99, supplies; Hollaway, 77,068.41, bridge repair; Lawson, 145.36, supplies; Lewis Drug, 685.84, jail meds; Lyle Signs, 2,563.69, signs; McLeod's, 150.70, office supplies; Midwest Alarm, 93.75, monitoring; Mitchell Clinic, 170.00, jail medical; Mid-States Organized Crime, 25.00, dues; New Century Press, 3,046.38, publishing; Northwestern, 10.94, heat; Office Advantage, 3,012.46, copies, router security software, hardware and managed service agreement; Pennington County Jail, 236.64, transport; Julie Ruden, 41.12, mileage, meals; Runnings, 27.97, cutter; State of SD, 245.00, blood alcohols; SD Federal Property, 173.40, tools; SD LTAP, 200.00, registration; Sturdevant's, 501.39, grease, graphite; Shannon Tegethoff, 117.60, mileage; Tessier's, 1,350.00, HVAC inspection; The Sharp Firm, 790.93, CAA; Thomson Reuters, 1,327.99, info charges, subscription; Lesa Trabing, 81.60, gas, meals; Verizon, 71.73, cell bill; Visa, 1,299.28, lodging, mailbox, website charges, Dodge parts; Wheelco, 286.62, quarter fender; Wingen's, 417.67, gas; Xcel, 588.98, electricity; Deb Zens, 26.00, meals; Opt Out Election Workers, 600.00.

Being as there was no further business for the day, motion Fox, seconded by Bumgardner to adjourn until Tuesday, October 5, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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