

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, November 16, 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, November 16, 2021.

No conflict of interest.

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

Motion Fox, seconded by Waldera to approve the November 2nd meeting minutes. Motion carried.

No citizen input.

Brosz Engineering presented an overview of the significant findings for the bridge inspections done this year. Brosz reported that Hanson County bridges are in pretty good condition and presented information on 11 bridges that have minor issues that can be repaired easily to extend the bridges life span significantly. Several of the bridges qualify for preservation grants and final approval to proceed with these grants will be decided at the next meeting.

Andy Canham joined the meeting in regard to being contracted by the County to spray road ditches. Canham reported that the County has a good setup, and he could not spray at the magnitude that we are currently spraying for a cheaper price.

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 granting approval for SPN to move forward on the paperwork needed to acquire an easement from Hanson County for the Alexandria City sewer project. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve the renewal of the County's existing Avera Health Insurance plan. The renewal reflects a 5.5% increase in premiums. All voted aye, motion carried.

The part-time hourly pay was again reviewed and discussed. It was decided to leave things as is for now as the budget has already been set for next year. Beginning in April of 2022 all employee salaries and wages will be reviewed and budgeted accordingly for 2023.

Motion Kjetland, seconded by Fox to follow the State and close all county offices on Friday November 26, 2021 for the Thanksgiving holiday. All voted aye, motion carried.

Motion Fox, seconded by Waldera to enter into executive session 11:00 a.m. to discuss personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 12:30 p.m.

Motion Fox, seconded by Bumgardner to accept the resignation of Don Huber, effective immediately, as Hanson County Emergency Manager and Drainage Administrator. All voted aye, motion carried. Thank you, Don, for your time with Hanson County.

Motion Kjetland, seconded by Waldera to appoint Brandon Wingert as Emergency Manager for \$5,000.00/year and Thomas "Mike" Brown as Deputy Emergency Manager for \$1,000.00/year. Both positions are effective as of today and will have a trial period, with reviews, at three months and six months. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to appoint Justin Friese as Drainage Administrator for \$5,000.00/year and Nick Mentele as Deputy Drainage Administrator for \$1,000.00/year. Both positions are effective today and will have a trial period, with reviews, at three and six months. All voted aye, motion carried.

Jim Davies, States Attorney, presented Ordinance #52 titled "An Ordinance to Amend Certain Provisions of Hanson County Drainage Ordinance #48 to Provide Additional Information Relative to Drainage Matters" for its first reading. The second reading and adoption will take place on December 7, 2021.

Motion Fox, seconded by Bumgardner to authorize the Auditor to sign the Opioids Settlement Participation Forms on behalf of Hanson County. All voted aye, motion carried.

Motion Waldera, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.55, Auditor: 3,218.75, Treasurer: 3,333.43, States Attorney: 2,455.31, Custodian: 1,759.70, Director of Equalization: 4,776.04, Register of Deeds: 2,186.93, Sheriff: 8,190.67, Nurse Clerical: 657.02, Extension: 1,103.84, Drainage: 432.50, Planning & Zoning: 704.37, Highway: 19,965.68, E911: 89.61, Emergency & Disaster: 121.09. BILLS: A Bar K, 1,310.26, axle, kit; A-Ox, 160.75, supplies; Alex City, 137.45, water, sewer; American Engineering, 920.00, gravel testing; Appera, 236.09, towels, mats, mops; Avera Queen of Peace, 123.00, blood alcohols; Best Western Ramkota, 439.06, lodging; Born Free Cake Co, 187.97, district meeting dessert; Butler, 347.71, wipers; C & B, 656.19, parts; Dailey Law, 816.40, CAA; Dakota Data Shred, 47.97, shredding; Dakota Fluid Power, 96.35, filter; Farmers Alliance, 53.29, gas; Justin Friese, 66.00, meals; Geo Stabilization, 49,800.00, bridge repair; Grand Gateway, 296.00, lodging; H & R, 600.00, trucking; Iverson, 66.86, sensor; JobsHQ, 195.00, job advertisement; Lawson, 397.82, bolts, supplies; Lexis Nexis, 984.00, case map; Lyle Signs, 519.18, bridge markers, weight signs; MARC, 729.59, diesel additive, cleaner; McLeod's, 636.23, fax machine, calendars, toner; Menard's, 547.59, supplies, cabinet, wall panel, stain; Nick Mentele, 66.00, meals; Mitchell Iron & Supply, 101.09, seal, ends; Morgan Theeler, 3,000.00, public defender; New Century Press, 551.12, publishing; Northwestern, 33.60, heat; Office Advantage, 5,609.21, scanning, managed services, hardware lease, copies; Puthoff's, 431.84, skid, blades; Quill, 105.97, certificates, files; Running's, 1,254.47, jackets, hoodies, vest; State of SD, 40.00, blood alcohols; SD State Treasurer, 157.50, excise tax; Sturdevant's, 133.50, filters, parts; Thomson Reuters, 645.80, subscription;

Triotel, 1,193.24, phone bill; True North Steel, 372.60, band; US Bank, 132,021.25, courthouse payment; Wingen's, 21,300.00, diesel; Xcel, 307.29, electricity; Deb Zens, 54.40, meeting supplies.

Being as there was no further business for the day a motion by Fox and seconded by Kjetland to adjourn until Tuesday, December 7, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesla Trabing, Auditor
(SEAL)

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