## HANSON COUNTY COMMISSIONERS MEETING AGENDA

Hanson County Courthouse, Commissioner Room 720 5<sup>th</sup> St., Alexandria, SD 57311 Tuesday, December 21, 2021 9:00 a.m.

9:00 a.m. Call Meeting to Order
Conflict of Interest
Approve Agenda
Approve Minutes from December 7, 2021

9:00 a.m. Citizen Input

9:00 a.m. Highway Department Employees Wages

9:15 a.m. Justin Friese – Hwy Superintendent Eric Prunty – Brosz Engineering, Preservation Grant for Old Mill Rd Bridge Accept Resignation of Billy VenOsdel

9:30 a.m. Contingency Transfers to Fix Budgets in the Negative Election - \$245.88, County Poor - \$24,593.00, Zoning - \$3,127.00 Coroner - \$1,340.00, Any Others that May Come Up Due to Payroll

9:35 a.m. Auto Supplements for Anticipated Revenue

Township Infrastructure - \$23.52, Road & Bridge - \$77,527.00

9:40 a.m. Operating Transfer from General Fund Emergency Management - \$10,000.00, Road & Bridge - \$50,000.00

9:45 a.m. Community Health Nurse Agreement with the State of SD for 2022 December 23<sup>rd</sup> Holiday Closure

9:50 a.m. Employee Raises for 2022

10:00 a.m. Jim Davies – States Attorney
Second Reading and Adoption of Ordinance #52
"An Ordinance to Amend Hanson County Drainage Ordinance #48"

10:15 a.m. Approve Bills

10:20 a.m. Executive Session (If Needed)

10:30 a.m. Adjourn Meeting