

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, December 7, 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, December 7, 2021 at 9:00 a.m.

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

Motion Waldera, seconded by Bumgardner, and carried, to approve the agenda.

Motion Kjetland, seconded by Fox, and carried, to approve the November 16th meeting minutes.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,898,555.28 in all county, state, civil, school, CD and trust accounts as of November 30, 2021.

Register of Deeds fees collected for the month of November 2021 totaled \$4,303.50.

Clerk of Courts fees collected for the month of October 2021 totaled \$5,342.84.

Terry Schroeder was present for the citizens input session asking when the planned replacement of the culvert on 261st Ave. will be done and mentioned that now would be a good time to do so as the water is dried up and there are no cattle in the pasture. The Hwy Dept. will order the culvert and focus on getting this done.

Brice Paulson, Butler Machinery, joined the meeting to introduce himself as the new Butler salesman for this area.

Justin Friese, Hwy Superintendent, reported that he has been doing a lot of drainage permits and preparing for snow removal. Friese presented a map indicating the projected projects for next year which include 12 miles of chip sealing, 4 to 5 miles of asphalt overlay and 32 miles of pulling shoulders and graveling.

Motion Waldera, seconded by Fox to accept the resignation of Marcus Degen, effective December 10, 2021. All voted aye, motion carried. The Board would like to wish Marc well in his new endeavors and thank him for his seven years of service to Hanson County.

Motion Kjetland, seconded by Fox to rescind the motion made on November 16, 2021 appointing Nick Mentele as Deputy Drainage Administrator as Mentele is not interested in the position. All voted aye, motion carried.

At the request of Sheriff Wingert, it was moved by Waldera, seconded by Bumgardner to appoint Thomas "Mike" Brown as Chief Deputy Sheriff. All voted aye, motion carried.

As Deputy Jorden Johnson is currently at the academy to obtain certification through Hanson County, a motion by Fox, seconded by Bumgardner to approve and authorize the Chairman to sign the Training Agreement between Deputy Johnson and Hanson County indicating that Johnson will maintain his employment with Hanson County to the terms of the agreement. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign the SD Office of Emergency Management Region 6 Mutual Aid Agreement. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve and adopt the following resolution and authorize the Chairman to sign said resolution. All members voted aye, motion carried.

RESOLUTION 21-05

A resolution of the Hanson County Commission declaring its support for, and adoption of, the Hanson County Multi-Jurisdiction Pre-Disaster Mitigation Plan.

WHEREAS a Pre-Disaster Mitigation Plan for Hanson County (the Plan) has been developed; and

WHEREAS Hanson County participated in the development of the Plan; and

WHEREAS the Plan will be used as a disaster mitigation planning tool as deemed appropriate by the Hanson County Commission.

NOW THEREFORE BE IT RESOLVED that the Hanson County Commission hereby adopts and supports the Plan, and will take action to ensure that the Plan is implemented.

Adopted and approved this 7th day of December 2021.

SIGNED: Mr. Gary Schoenrock, Hanson County Chairperson

ATTEST: Ms. Lesa Trabing, Auditor

Motion Kjetland, seconded by Bumgardner to approve the Tessier's heating and cooling inspection agreement for 2022. All voted aye, motion carried. The yearly price remains the same.

Motion Waldera, seconded by Bumgardner to approve and authorize the Chairman to sign the Memorandum of Understanding between Hanson County and SDSU for the employment of a 4-H Youth Advisor for 2022. All voted aye, motion carried.

ARPA funds, County owned Tract 1 in Alexandria and Climate System air cleaners were discussed. No action taken.

Motion Waldera, seconded by Bumgardner to approve the plat described as LOT 1 & 2 OF J.F. FIRST ADDITION IN THE S2 OF THE SW4 OF SECTION 34, T103N, R58W OF THE 5TH P.M. HANSON COUNTY, SD. Fox abstained from voting, all other members voted aye, motion was carried.

Motion Fox, seconded by Waldera to approve a PLAT OF TRACT 1 OF PLUCKER ADDITION AN ADDITION IN THE SW4 OF SECTION 35, T102N, R57W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve a PLAT OF LOTS 1 AND 2 OF GJ & SJ ADDITION IN THE NW4 OF THE NE4 OF SECTION 11, T102N, R58W, OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Fox, seconded by Waldera to enter into executive session at 10:00 a.m. for personnel (six-month employee review) defined in SDCL 1-25.2.1.

Executive session ended at 10:45 a.m.

At the recommendation of States Attorney Davies, a motion was made by Fox, seconded by Kjetland to table the second reading and adoption of Ordinance #52 as further alterations to the ordinance are needed. All voted aye, motion carried. The next reading and adoption of Ordinance #52 "An Ordinance to Amend Certain Provisions of Hanson County Drainage Ordinance #48 to Provide Additional Information Relative to Drainage Matters" will be held on December 21, 2021.

The last County Commissioners meeting of the year will be held on December 21, 2021.

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 December 31, 2021. As no one was present to oppose the license it was moved by Kjetland, seconded by Fox to approve said license. Waldera abstained, all others voted aye, motion was carried.

Motion Bumgardner, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES (two pay periods): Commissioners: 4,253.17, Auditor: 5,965.11, Treasurer: 6,350.21, States Attorney: 4,910.64, Custodian: 3,519.41, Director of Equalization: 9,383.94, Register of Deeds: 5,264.67, Sheriff: 16,583.14, Nurse Clerical: 1,337.77, Extension: 1,495.25, LEPC: 94.18, Drainage: 751.64, Planning & Zoning: 934.78, Highway: 39,578.45, E911: 177.39, Emergency & Disaster: 454.41. Bills: A-Ox, 165.91, supplies; Alex City, 154.00, water, sewer; Amera-Chem, 74.45, supplies; Arrowwood Resort, 308.00, lodging; AT&T, 951.62, cell bill; Avera Queen of Peace, 246.00, blood alcohols; B-E School Library, 5,000.00, tax collections for 2021; Burdick Bros, 8,327.02, snow plow mount; BIT, 46.00, email, access fee; C.D., 20.00, subpoena; Commercial Asphalt, 126.56, hot mix; Countyfair, 37.74, meeting supplies; Davison County Sheriff, 2,090.00, jail bill; Davison County Auditor, 1,875.00, qrtly veteran service officer salary; ES&S, 1,267.50, maintenance agreement; Galls, 130.08, supplies; Hanson Community Library, 5,000.00, tax collections for 2021; IAAO, 300.00, dues; John Deere Financial, 28,267.68, excavator payment, filters; Kipp's Repair, 105.32, service call; Menard's, 583.70, patch mix, supplies; Mitchell Area Safehouse, 1,000.00, allotment, domestic abuse fees; Mitchell Clinic, 130.00, jail medical; Morgan Theeler, 3,000.00, public defender; Motorola, 5,430.75, mobile radios (homeland

security grant); MPJ Enterprise, 198.20, sign post; New Century Press, 238.26, publishing; Office Advantage, 767.50, mouse, copier lease, laptop service; State of SD, 1,362.25, health nurse payment; On Sight, 526.71, camera lease, monitoring; Pheasant Land, 81.62, plaque; Planning & Development Dist. III, 6,000.00, Pre-Disaster Mitigation Plan (grant reimbursement); Julie Ruden, 72.38, Santa supplies; State of SD, 355.00, blood alcohols; SDSU Extension, 15.00, supplies; The Radar Shop, 304.00, calibration, tuning forks; Thomson Reuters, 2,351.72, subscription charges; Tom's Auto, 148.98, battery; Treco, 131.90, EM supplies; Triotel, 1,015.67, phone bill; Verizon, 71.87, cell bill; Independent Viking Glass, 132.65, automatic door check; Visa, 1,301.31, gas, office supplies, envelopes, sign holders, candy; Sinclair, 64.89, gas; Wex, 1,559.02, gas; Xcel, 1,359.55, electricity; Grand Jurors, 382.76, fees, mileage.

Being as there was no further business for the day, motion Kjetland and seconded by Waldera to adjourn until Tuesday, December 21, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesla Trabing, Auditor
(SEAL)

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