

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, December 21, 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, December 21, 2021, at 9:00 a.m. Bumgardner was absent.

No conflict of interest.

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

Motion Waldera, seconded by Fox to approve the December 7th meeting minutes. Motion carried.

Clerk of Courts fees collected for the month of November 2021 totaled \$3,768.63.

No citizens input.

County Highway Department employees joined the meeting to discuss with the Board how their current wages are not keeping up with other employers around and the increasing cost of living. Several employees have left the county due to low wages and others are considering it. Waldera agreed with this statement and added that if the County doesn't have hwy employees we will not be able to get the needed work done. Advertising for the vacant position at the hwy department has yielded only one inquiry so far and the applicant lost interest due to the low starting wage. Chad Pearson, spokesman for the Hwy group, indicated that they would like to see a starting wage of \$19.25 and increase current Hwy Maintenance employees to \$20.25 an hour. A decision on this will be made later in the meeting during the 2022 Employee Raise agenda item.

Justin Friese, Hwy Superintendent, along with Eric Prunty, Brosz Engineering, presented the following resolutions for approval. Motion by Waldera, seconded by Fox to approve and authorize the Chairman to sign said resolution.

Bridge Improvement Grant Program
Resolution Authorizing Five Year County Plan Amendments

Resolution 21-06

WHEREAS Hanson County wishes to amend their previously approved Five Year County Plan for the Bridge Improvement Grant Program:

Addition of Structure Number and Location: No. 31-001-085 – Hanson County 0.5 miles south and 6.9 miles west of Fulton, SD on Old Mill/Shanard Road over James River

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the Amended Five-Year County Highway and Bridge Improvement Plan, previously approved on October 5, 2021.

Vote of Commissioners: Yes: 4 No: 0

Dated at Alexandria, SD this 21st day of December 2021.

/s/Gary Schoenrock, Chairman

ATTEST:

/s/ Lesa Trabing, Auditor

Motion Kjetland, seconded by Fox to approve and authorize the Chairman to sign the following resolution.

Bridge Improvement Grant Program
Resolution Authorizing Submission of Applications

Resolution 21-07

WHEREAS Hanson County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

Structure Number and Location: No. 21-001-085 – Hanson County

0.5 miles south and 6.9 miles west of Fulton, SD on Old Mill/Shanard Road over James River

And WHEREAS, Hanson County certifies that the projects are listed in the County's Five-Year County Highway and Bridge Improvement Plan;

And WHEREAS, Hanson County agrees to pay the 20% match on the Bridge Improvement Grant funds;

And WHEREAS, Hanson County hereby authorizes the Bridge Improvement Grant application and any funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes: 4 No: 0

Dated at Alexandria, SD this 21st day of December 2021.

/s/ Gary Schoenrock, Chairman

ATTEST:

/s/ Lesa Trabing, Auditor

Motion Waldera, seconded by Fox to accept the resignation of Billy VenOsdel effective December 20, 2021. All voted aye, motion carried. The Board thanks Billy for his 10½ years of employment with the County Hwy Dept. and wishes him good luck in the future.

Motion Kjetland, seconded by Waldera to adopt the following resolution;

RESOLUTION 21-08

Whereas insufficient appropriations were made to the 2021 adopted budget for Election, County Poor, Planning & Zoning and Coroner the Board of Commissioners discharge just obligations of said appropriations; and

Whereas SDCL 7-21-32.2 provides that transfers may be made by resolution of the Board from the contingency appropriations established pursuant to SDCL 7-21-6.1 to other appropriations.

Therefore, Be It Resolved that the following appropriations be transferred from the contingency budget to the following budgets: Election, \$245.88; County Poor, \$24,593.00; Planning & Zoning, \$3,831.67 and Coroner, \$1,340.00.

Voting aye: 4 Voting nay: 0
Motion carried.

Motion Kjetland, seconded by Fox to authorize the Auditor to conduct an auto supplement to the Township Rural Access Infrastructure budget in the amount of \$23.52 to right expenditures made with the unanticipated revenue received in 2021. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve and authorize the Auditor to conduct an auto supplement to the Road & Bridge budget, with anticipated FEMA flood funds in the amount of \$74,692.18, for flood expenditures made in 2021. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve and authorize the Auditor to conduct 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 Kjetland, seconded by Fox to authorize the Auditor to conduct an operating transfer of \$50,000.00 from the General Fund to the Road & Bridge fund to cover budgeted expenses for 2021. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve and authorize the Chairman to sign the 2022 agreement between Hanson County and the SD Department of Health for community health nurse services. Yearly cost increased 2.4% to \$5,580.00. All members voted aye, motion carried.

Motion Fox, seconded by Waldera to follow the State and close all County office at noon on December 23rd and all-day December 24th for Christmas. All voted aye, motion carried.

Jim Davies, States Attorney presented the final draft of Ordinance #52. On motion made by Kjetland and seconded by Fox, it was moved that this Ordinance be adopted.

ORDINANCE #52

AN ORDINANCE TO AMEND CERTAIN PROVISIONS OF HANSON COUNTY DRAINAGE ORDINANCE #48 TO PROVIDE ADDITIONAL INFORMATION RELATIVE TO DRAINAGE MATTERS

BE IT ORDAINED by the Hanson County Board of Commissioners that:

[1] That Section 3.02-Application for Drainage Permit [E] shall be amended as follows: At the beginning of this paragraph, the words "**notice shall be given to**" shall be added to that paragraph.

[2] That Section 3.09-Fees [A] shall be amended to read as follows:

[A] The fee for a drainage permit approved by the administrator without board action and for a permit issued prior to any work being done will be Twenty-Five

(\$25.00) Dollars. The fee for permits applied for after work has been started will be \$100.00 and the fee for all other permits, including those applied for after work has been completed, will be the sum of One Hundred (\$100.00) Dollars.

[3] Repealer. All Ordinances, or portions of Ordinances, which conflict with the provisions are repealed.

[4] Severability Provision. Any section, portion, or part of this Ordinance determined by any Court to be invalid will be considered removed there from and the balance of the Ordinance will remain in effect if it can be done, to carry out the intent of this Ordinance.

Justification for Ordinance:

[a] These changes are needed to clarify certain provisions of the existing Ordinance; and

[b] These changes are deemed to be in the best interest of the smooth operation and use of the county's drainage Ordinance.

Votes For: 4; Votes Against: 0
Ordinance adopted.

Motion Kjetland, seconded by Fox to enter executive session at 10:10 a.m. for personnel described in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 11:04 a.m.

It was moved by Kjetland, seconded by Waldera to set the 2022 raises as followed effective January 1st: full time Highway Maintenance, \$20.00 an hour; newly hired Highway Maintenance, \$18.00 an hour, increases of \$1.00 at three and six months to full pay of \$20.00; all other county employees making less than \$40,000 a year will receive an hourly increase of \$1.00 and employees making more than \$40,000 a year will receive a \$.50 an hour increase, Commissioners will receive a 2% raise. All members voted aye, motion was carried. All department salaries and wages will be published with the January 4, 2022, meeting minutes.

Motion Kjetland, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 3,292.45, Treasurer: 3,309.87, States Attorney: 2,455.31, Custodian: 1,799.45, Director of Equalization: 4,856.50, Register of Deeds: 2,632.34, Sheriff: 8,347.06, Nurse Clerical: 775.74, Extension: 882.19, Drainage: 254.54, Planning & Zoning: 419.29, Highway: 20,811.59, E911: 89.84, Emergency & Disaster: 340.57. Bills: A & B, 320.00, copier repairs; American Engineering, 1,610.00, gravel testing; Appera, 124.54, towels, mats, mops; Bob Berg Electric, 516.45, generator repairs; CCH Inc., 1,046.40, lawyer books; Civil Air Patrol, 145.00, subscription; Countyfair, 16.36, supplies; Darrington Water, 360.00, cooler rent; Davison County Sheriff, 3,705.00, jail bill; Center for Education & Employment, 278.00, subscription; Farmers Alliance, 110.05, gas; Caroline Hanson, 153.78, conference reimbursement; Jody Henglefeldt, 158.52, open house supplies; Iverson's, 1,984.78, Charger repairs; Konexus, 3,600.00, alert sense subscription; Lawson, 296.94, bits, screws; Lewis Drug, 22.79, jail meds; Lucy Lewno, 166.53, mental illness eval; Lube Rangers, 113.73, oil changes; Mark Katterhagen, 15.00, mental illness eval; Marv

Ekeren, 15.00, mental illness eval; Midwest Alarm, 93.75, monitoring; Mitchell Iron & Supply, 20.04, cap; Mitchell Regional 911, 1,250.00, qrtly ambulance payment; Morgan Theeler, 1,376.10, CAA; New Century Press, 316.95, publishing; North American Truck, 123.39, wiper, switch; Northwestern Energy, 200.21, heat; Office Advantage, 2,593.98, hardware lease, managed services, copier lease, pdf; Running's, 194.84, battery, pump; Terri Lembcke Schildhauer, 677.30, transcripts; Gary Schoenrock, 95.76, mileage; SD Sheriff's Assn, 599.93, dues; SDSU Extension, 318.54, travel costs; Sturdevant's, 105.37, filters, alternator; James Taylor, 578.25, mental illness; Tessier's, 1,314.25, parts, labor; Thomson Reuters, 121.92, codified law books; Transource, 1,996.59, brakes, battery, hydraulics; Two Way Solutions, 700.00, mobile radio; Wheelco, 551.53, wheel stud, nut; Wingen's, 723.50, gas; Xcel, 239.57, electricity; Office of Yankton Sheriff, 100.00, serve civil papers; Grand Jurors, 1,253.80, fees, mileage.

Being as there was no further business for the day, motion Waldera and seconded by Kjetland to adjourn until Tuesday, January 4, 2022. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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