HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, February 1, 2022

Chairman Kjetland with members Bumgardner, Fox, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, February 1, 2022.

No conflict of interest.

Motion Waldera, seconded by Bumgardner, and carried, to approve the agenda. Motion Fox, seconded by Schoenrock to approve the January 18th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,575,307.57 in all county, state, civil, school, CD and trust accounts as of January 31, 2022.

Register of Deed's fees collected for January 2022 totaled \$3,994.50.

No citizen input. No Board reports were given.

Justin Friese, Hwy Superintendent, reported that he has hired Alan Whitcomb of Emery, SD. Motion Bumgardner, seconded by Waldera to approve the full time hire of Alan Whitcomb for the Hwy maintenance position effective January 24, 2022. All voted aye, motion carried. Starting wage will be \$18.00 an hour with a \$1.00 raise after three months, \$1.00 raise after the six-month probation period and all full-time employee benefits.

Bridge repair quotes were again presented. Brosz Engineering found the bridge east of Alexandria and a bridge in northern part of the county in most need of repair. If the budget allows, Friese would like to have these two bridges repaired in 2022.

Existing tile replacement by a landowner was discussed in a water problem area just south of Alexandria.

As advertised, sealed bids were opened for the 2½ mile overlay project north of Alexandria on 421st Ave. Two bids were submitted, Commercial Asphalt: 2" overlay \$352,000.00, alternate 3" overlay \$528,000.00; Asco Asphalt Surfacing: 2" overlay \$546,361.00, alternate 3" overlay \$818,636.50. Motion Waldera, seconded by Bumgardner to accept the alternate 3" low bid from Commercial Asphalt for \$528,000.00. All vote aye, motion carried.

Chad Pearson was present to ask about recording or livestreaming County Board meeting for the public to view as most people are not able to attend commissioner meetings due to work. The process, expense and equipment needed to do so will be looked at before deciding on this.

Christi Pierson, Zoning Administrator, presented the following plats for approval.

Motion Fox, seconded by Schoenrock to approve a PLAT OF TRACT E IN TRACT A OF LOT D, H. SCHULZ'S FIRST ADDITION, IN THE NE4 OF SECTION 30, T103N, R58W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve a PLAT OF WALDNER ADDITION IN THE NW4 OF SECTION 26, T103N, R59W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Schoenrock, seconded by Waldera to approve a PLAT OF PETERSON'S CONSERVATION EASEMENT TRACT 2A IN PART OF THE N2 OF SECTION 5, T102N, R59W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve a PLAT OF PETERSON'S CONSERVATION EASEMENT TRACT 2B IN PART OF THE S2 OF SECTION 32, T103N, R59W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve a PLAT OF PETERSON'S CONSERVATION TRACT 2C IN PART OF THE NW4 OF SECTION 4, T102N, R59W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Alex Kraus, Hanson County Veteran Service Officer, joined the meeting to give a summary of work completed for 2021 and present their plans and accomplishments for 2022.

Motion Schoenrock, seconded by Fox to approve and authorize the Chairman to sign the James Valley Multi-Jurisdictional Drug Task Force Joint Powers Agreement for 2022. All voted aye, motion carried.

> Hanson County Resolution 22-01

BE IT RESOLVED that the Hanson County Commissioners name Brandon Wingert, current Emergency Manager, as the Hanson County appointed designee to request fire suppression resources from the South Dakota Department of Agriculture's Wildland Fire Division for the year 2022. Voting yes: 5, Voting no: 0. Motion carried. Resolution adopted this 1st day of February 2022.

Jim Davies, States Attorney, gave a brief update on Zoning happenings, reported that there are no requirements for Board meetings to be livestreamed or recorded for the public to view after the fact and gave an update on the maintenance agreement progress for ditching done along the Plano Road.

As advertised, a public hearing was held regarding the redistricting of commissioner districts due to the decennial census. As no one was present to oppose the redistricting boundaries a motion was made by Waldera, seconded by Fox to approve the following resolution.

HANSON COUNTY REDISTRICTING RESOLUTION 22-02 WHEREAS SDCL 7-8-10 requires that after giving notice by publication the Board of County Commissioners shall change the boundaries of the Commissioner districts as necessary in order that each district shall be as regular and compact in form as practicable and so each district may contain as near as possible an equal number of residents as determined by the last preceding federal decennial census.

BE IT RESOLVED that the Hanson County Commissioner districts be changed and that the boundaries shall be as follows:

DISTRICT 1:

The City of Emery, In Pleasant Township section 1-17, 22-24, and that part of Sections 18, 19, 20, 21, 25, 26 and 27 lying North of SD Hwy 262.

DISTRICT 2:

City of Alexandria and A part of Wayne Township described as Section 4 Lying south of Interstate 90 and all of Sections 9, 16 and 21.

DISTRICT 3:

Fairview Township, Spring Lake Township, Edgerton Township, Jasper Township, Town of Farmer, Town of Fulton, and That part of Wayne Township described as Sections 1, 2, 3 and 4 lying north of Interstate 90 and all of Sections 5, 6, 7 and 8.

DISTRICT 4:

Plano Township, Hanson Township and That part of Rosedale Township described as Sections 1-24.

DISTRICT 5:

Worthen Township, Beulah Township, Taylor Township, That part of Wayne Township described as Sections 1-3 lying South of Interstate 90, 10-15, 17-20, 22-36; and That part of Rosedale Township described as Sections 25-36; and That part of Pleasant Township consisting of that part of Sections 18, 19, 20, 21, 26, 27, 28, and 36 lying South of SD Highway 262; and sections 29-35.

Resolution adopted this 1st day of February 2022.

FOR HANSON COUNTY: /s/ Bruce Kjetland, Chairman

ATTEST: /s/ Lesa Trabing, Auditor

Motion Schoenrock, seconded by Bumgardner to approve the following resolution due to the redistricting of commissioner districts.

HANSON COUNTY ELECTION PRECINCTS RESOLUTION 22-03

WHEREAS, 2022 statutory redistricting necessitates a change of the boundaries of all precincts in Hanson County; and,

WHEREAS, SDCL 12-14-1 requires the Board of County Commissioners of Hanson County to provide for election precincts by establishment of new precincts or change of existing boundaries of precincts; now, therefore,

BE IT RESOLVED that the present boundaries be changed to include:

PRECINCT 1 – EMERY FIRE HALL

The City of Emery, in Pleasant Township section 1-17, 22-24, and that part of Sections 18, 19, 20, 21, 25, 26 and 27 lying North of SD Hwy 262.

PRECINCT 2 – ALEXANDRIA FIRE HALL

City of Alexandria and a part of Wayne Township described as Section 4 Lying south of Interstate 90 and all of Sections 9, 16 and 21

PRECINCT 3 – FULTON TOWN HALL

Fairview Township, Spring Lake Township, Edgerton Township, Jasper Township, Town of Farmer, Town of Fulton, and that part of Wayne Township described as Sections 1, 2, 3 and 4 lying north of Interstate 90 and all of Sections 5, 6, 7 and 8

PRECINCT 4 – FULTON TOWN HALL

Plano Township, Hanson Township and that part of Rosedale Township described as Sections 1-24

PRECINCT 5 – HANSON COUNTY COURTHOUSE

Worthen Township, Beulah Township, Taylor Township, That part of Wayne Township described as Sections 1-3 lying South of Interstate 90, 10-15, 17-20, 22-36; and That part of Rosedale Township described as Sections 25-36; and That part of Pleasant Township consisting of that part of Sections 18, 19, 20, 21, 26, 27, 28, and 36 lying South of SD Highway 262; and sections 29-35.

Resolution adopted this 1st day of February 2022.

FOR HANSON COUNTY: /s/ Bruce Kjetland, Chairman

ATTEST:

/s/ Lesa Trabing, Auditor

Motion Schoenrock, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,215.54, Treasurer: 3,437.56, States Attorney: 2,671.09, Custodian: 1,870.50, Director of Equalization: 4,373.45, Register of Deeds: 2,604.79, Sheriff: 8,435.35, LEPC: 94.17, Nurse: 818.69, Extension: 920.39, Drainage: 222.66, Planning & Zoning: 363.77, Highway: 16,858.61, E911: 88.47, Emergency & Disaster: 336.95. BILLS: A & B, 86.73, copier lease; Abacus, 1,675.16, virtual server; AT&T, 419.08, cell bill; Auto Zone, 21.64, supplies; Bridgewater Community Ambulance, 500.00, service contract; Thomas Brown, 53.24, seat cover, sanitizer; BIT, 48.75, email, access fee; Dakota Riggers, 115.86, chain assembly; Davison County Auditor, 500.00, Zuercher fee; Emergency Medical Products, 306.66, mask, gloves; Farmers Alliance, 60.99, oil change; Gessner Welding, 5,374.85, welding; James Valley Drug Task Force, 6,250.00, dues; KS State Bank, 5,374.59, Durango payment; Lewis, 7.00, jail meds; LifeQuest, 5,500.00, yearly support; Menard's, 224.01, filters, cleaning supplies; Nick Mentele, 25.00, meeting; MARC, 583.02, additive, cleaner; Midwest Fire & Safety, 437.65, fire extinguisher, inspection; Mitchell Clinic, 130.00, jail medical; Mitchell Regional 911, 1,250.00, grtly payment; National Public Safety, 149.00, directory; New Century Press, 543.12, publishing; Northwestern, 882.00, heat; Office Advantage, 955.66, laptop service, copier lease; On Sight, 526.81, camera lease, monitoring; Quill, 571.31, toner, paper; RDO, 20,200.00, trench compactor; Redwood Toxicology, 69.75, testing; SDPAA, 54,757.95, liability insurance; SD State's Attorney, 694.00, dues; SDAAO, 150.00, dues; SDACC, 1,469.00, dues; SDACO, 773.57, dues; Brenda Steilen, 17.93, mileage, supplies; Sturdevant's, 182.44, filters; Thomson Reuter's, 645.80, info charges; Tritech, 5,008.65, software contract; Verizon, 71.85, cell bill; Visa, 861.32, dues, stamps, calculators, supplies; Wex, 2,159.96, gas; Xcel, 2,669.24, electricity.

Being as there was no further business for the day, motion by Bumgardner, seconded by Schoenrock to adjourn until Tuesday, February 15, 2022 at 9:00 a.m. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor (SEAL)

Published once at the approximate cost of \$_____.