

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, April 5, 2022

Chairman Kjetland with members Bumgardner, Fox and Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, April 5, 2022.

No conflict of interest.

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

Motion Fox, seconded by Bumgardner to approve the March 15th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,570,740.84 in all county, state, civil, school, CD and trust accounts as of March 31, 2022.

The Register of Deeds reported \$9,422.75 in fees collected for the month of March 2022.

Clerk of Courts fees collected for the month of March 2022 totaled \$6,210.00.

No citizens input.

Board/Meeting Report: Highway Superintendent Friese attended the SDACHS conference and learned that many engineering companies create haul road agreements for Counties.

Justin Friese, Hwy Superintendent, presented the SD DOT Bridge Improvement Grant Agreement for Preservation of Hanson County bridge 31-001-085. Motion Waldera, seconded by Fox to approve and authorize the Chairman and Auditor to sign said agreement. All voted aye, motion carried. The grant award totals \$542,900.00. Hanson County will be responsible for 20% of the preservation costs.

Friese reported that culverts are being put in and replaced and shoulders are being pulled.

Motion Fox seconded by Schoenrock to accept the resignation of Chad Pearson effective April 1, 2022. All voted aye, motion carried. The board wished Chad well and thanks him for his service.

The yearly review of Christi Pierson, Director of Equalization was held. Christi presented information on county wide valuations, increases, growth and various tax reduction programs.

Motion Waldera, seconded by Bumgardner to approve a PLAT OF LOT 1A AND LOTS 2A OF CHS ADDN IN THE CITY OF ALEXANDRIA OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Brandon Wingert, Sheriff, reported that his office has responded to 279 calls for service so far this year, served 27 sets of civil papers and gave an update on the department vehicles.

During a high-speed chase through Hanson County on March 20th spikes strips were attempted to stop the vehicle, but not needed. The spikes were then placed in the ditch on 416th Ave. When the officer went back to retrieve them, they were gone. If anyone has information on this set of spike strips, please contact the Sheriff's office.

Hanson County would like to thank the SD Hwy Patrol, DCI, McCook County, Miner County, Sanborn County and Davison County for their assistance during the incident that occurred in Hanson County on March 19, 2022.

At the recommendation of Safety Benefits a motion was made by Waldera, seconded by Bumgardner to approve pre-employment physicals for all employees and offer Hepatitis B vaccines to Sheriff's Department employees. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to appoint Brandon Wingert and BJ Stiefvater as Deputy Coroners for Hanson County. All voted aye, motion carried. Oaths of Office will be signed by both.

The Board approved the purchase of two security cameras for \$900.00 from Triotel Communications. The cameras will be mounted on the City of Emery's Main St. (3rd St.).

Lowell Langstratt, Outlaw Repair & Recovery, joined the meeting to express his concerns about how the current tow truck rotation is not working. The rotation is managed by Mitchell dispatch and calls are made to the tow company by dispatchers when needed. If a call is not answer right away dispatch moves on to the next tow company. Various other situations also come up and an alternate tow company is called out of rotation. Lowell doesn't agree with this and suggested each company take a week at a time. After discussion it was agreed upon to keep the current rotation as is and leave any further decisions on this up to the Sheriff. Others in attended for this agenda topic were Tom Steilen, Paul Jerke, Tim Summers and Brandon Wingert.

Motion Schoenrock, seconded by Fox to approve and authorize the Auditor to conduct an auto supplement to the Emergency Management budget in the amount of \$25,679.07 for Homeland Security grant funds received. All voted aye, motion carried.

Due to the SDACO Spring workshop a motion was made by Schoenrock, seconded by Fox to change the May Commissioner meeting dates to May 10th and May 24th. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to follow the State and close all County office Friday, April 15th and Monday, April 18th for the Easter holiday. Motion carried.

Motion Schoenrock, seconded by Waldera and carried to recess Board of Commissioners to conduct business as the Drainage Board.

Reconvene Board of Commissioners.

Jim Davies, States Attorney, present Ordinance #53 for the second reading and adoption. Motion Waldera, seconded by Bumgardner to approve and adopt Ordinance #53 titled "An Ordinance to Amend Hanson County Zoning Ordinance #18 to Add Rock, Sand and Gravel Extraction". Voting aye: Waldera, Bumgardner, Schoenrock, Kjetland. Voting nay: Fox. Motion carried. Due to the length of the ordinance a copy can be viewed in the Auditor's office and online at www.hansoncounty.net.

Motion Fox, seconded by Schoenrock to enter in to executive session at 11:27 a.m. with the Sheriff and States Attorney for litigation and possible litigation as defined in SDCL 1-25-2.3. All voted aye, motion carried.

Executive session ended at 11:40 a.m.

The haul road agreement was discussed and deferred to the April 19th meeting.

As advertised, a public hearing was held for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on April 17, 2022. No one was present to oppose the application, it was then moved by Fox, seconded by Schoenrock to approve the license. All voted aye, motion carried.

As advertised, a public hearing was held for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on April 23, 2022. No one was present to oppose the application, it was then moved by Bumgardner, seconded by Fox to approve the license. All voted aye, motion carried.

As advertised, a public hearing was held for the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on April 30, 2022. No one was present to oppose the application, it was then moved by Schoenrock, seconded by Waldera to approve the license. All voted aye, motion carried.

As advertised, a public hearing was held for the transfer of the On-Off Sale Malt Beverage & SD wine license from J & J Campground Mitchell LLC to Camp 605 LLC, now through June 30, 2022 and the renewal of the On-Off sale Malt Beverage & SD Wine license for Camp 605, LLC (Mitchell KOA) July 1, 2022 through June 30, 2023. No one was present to oppose the applications, so it was moved by Waldera, seconded by Fox to approve said license. All voted aye, motion carried.

A special meeting will be held on Tuesday, April 12th to discuss employee salary and wages for 2023.

A motion was made by Waldera to approve payment of the following bills except Sign Solutions, for red flashing solar lights. The motion was seconded by Schoenrock, and a roll call vote was taken on payment of the Sign Solution bill. Waldera, nay; Schoenrock, aye; Fox, aye; Bumgardner, aye; Kjetland, aye. Motion was carried and all bills were paid. DEPT. SALARIES: Commissioners, 2,169.05, Auditor: 3,215.53, Treasurer: 3,318.79, States Attorney: 2,671.09, Custodian: 1,870.50, Director of Equalization: 4,990.09, Register of Deeds: 2,741.99, Sheriff: 8,716.87, Nurse Clerical: 767.78, Extension: 1,047.65, Drainage: 391.38, Planning & Zoning: 363.77, Highway: 15,243.17, E911: 88.47, Emergency & Disaster: 336.72. BILLS: A & B, 86.73, copier lease; Abacus, 846.28, virtual server; Advantage Auto, 256.27, windshield; AT&T, 368.13, cell bill; Avera Queen of Peace, 500.77, jail medical and blood alcohols; Brock White, 6,600.70, crack sealant; Thomas Brown, 77.75, charger reimbursement; BIT, 48.75, email, access fee; Dakota Counseling, 500.00, qrtly support; Doug's, 957.00, Durango door repair; Evident, 152.50, evidence box for guns; Fox & Youngberg, 199.11, mental illness hearing; Hillyard, 605.38, supplies; Lewis Drug, 732.12, jail meds; Lexis Nexis, 78.08, law updates; McLeod's, 381.68, checks, tickets, markers; Mitchell Regional 911, 12,692.05, 911 contract, traffic stops; New Century Press, 1,242.85, publishing; Office Advantage, 757.50, connector, copier lease, laptop service; On Sight, 526.81, camera lease, monitoring; Qualified Presort, 1,125.25, assessment notices; State of SD, 120.00, blood alcohols; SD Federal Property, 126.50, tools, supplies; SD Police Chief, 85.00, registration; SDACO, 555.00, registration; Sign Solutions, 951.25, flashing solar lights; Stepping Stones, 468.57, qrtly support; Tech Solutions, 62.50, remote support; The Sharp Firm, 4,862.95, CAA; Triotel, 946.88, phone bill; Verizon, 71.85, cell bill; Visa, 1,358.67, postage, chair, registration, supplies, toner, lunch; Wex, 1,520.15, gas; Wingen's, 1,003.56, gas; Brandon Wingert, 66.61, incident supplies reimbursement; Deb Wollman, 8.91, paper towels; Xcel, 1,674.33, electricity; Grand Jury, 444.52, fees, mileage.

Being as there was no further business for the day a motion by Bumgardner, seconded by Fox to adjourn until Tuesday, April 12, 2022 at 9:00 a.m. for County Board of Equalization. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor
(SEAL)

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