

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, April 19, 2022**

Chairman Kjetland with members Bumgardner, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, April 19, 2022. Fox was absent due to a funeral.

No conflict of interest.

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

Motion Schoenrock, seconded by Waldera to approve the April 5th meeting minutes and the special meeting minutes from April 12th. Motion carried.

No citizen input or Board reports.

Kay Miller joined the meeting to discuss the truck speed limits, speed limit signs and the process to obtain the correct speed limit for each road. Further research will be done on this and discussed at a future meeting.

Motion Waldera, seconded by Schoenrock to remove spring load limit restricts in Hanson County. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to table the purchase of a belly dump trailer until all Board members are present to decide and the County currently doesn't have a semi to pull it with. All voted aye, motion carried.

Friese reported that the bridge decking, on a bridge in the northern part of the county, will be in place today. Blading and pulling shoulders are also being done. Work on 421st Ave., between I-90 and Hwy 38, to replace 12 culverts and expansion joints will start soon.

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

Reconvene Board of Commissioners.

Jim Davies, States Attorney, presented a draft copy of the Dakota Constructor Haul Road Maintenance Agreement. The agreement was reviewed and changes were made. Davies will present the updated agreement at the May 10th meeting for final approval.

Mike Sharp, Attorney, joined the meeting. Discussion took place concerning the County employing Sharp as a Deputy States Attorney as court cases have increased significantly in the last two years. Davies and Sharp will hold further discussion on this with the final decision being up to Davies.

Motion Schoenrock, seconded by Bumgardner to table the plat within the City of Alexandria as the city zoning board has not approved it yet. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to recess Board of Commissioners and convene the County Board of Equalization. All voted aye, motion carried.

Reconvene Board of Commissioners.

The March 2022 General Fund Surplus Analysis shows an undesignated General Fund balance of 19%.

Information was presented on the average salary and wages for the six most comparable counties. The Board decided to meet with each individual office during the yearly budget process to set and budget wages for 2023.

It was moved by Schoenrock, seconded by Waldera, and carried to allow payment of the following bills. SALARIES: Commissioners: 2,169.15, Auditor: 3,086.95, Treasurer: 3,361.21, States Attorney: 2,671.10, Custodian: 1,870.50, Director of Equalization: 4,849.63, Register of Deeds: 2,741.97, Sheriff: 8,747.56, Nurse Clerical: 759.33, Extension: 1,064.62, Drainage: 256.83, Planning & Zoning: 692.94, Highway: 18,367.95, E911: 88.47, Emergency & Disaster: 336.94. BILLS: A-Ox, 159.67, welding supplies; Advantage Auto, 418.18, windshield; Alex City, 137.34, water, sewer; All Flags, 334.94, flags; Appera, 191.31, towels, mats, mops; AT&T, 168.50, cell bill; Avera, 116.00, drug testing; Brock White, 59.80, lid switch; Charles Mix Sheriff, 2,030.00, jail bill; Dakota Embalming, 190.00, transport; Davison County Sheriff, 11,590.00, jail bill; Doug's Concrete Sawing, 7,920.83; Farmers Alliance, 131.14, LP, filter, rotate tires; Hanson County Conservation, 10,000.00, allotment; Hillyard, 153.36, cleaner; Lawson, 183.10, first aid supplies; Lewis, 225.10, jail meds; Lyle Signs, 385.00, signs; MARC, 394.48, air freshener; McCormick's, 1,784.03, oil change, brakes; McLeod's, 543.80, chair, election supplies; Menard's, 224.60, filters, totes; City of Mitchell, 1,250.00, qrtly ambulance; Mitchell Clinic, 392.00, jail medical; Morgan Theeler, 3,500.00, public defender; NAPA, 214.99, battery; New Century Press, 431.24, publishing; Northwestern, 644.93, heat; Office Advantage, 3,492.19, hardware lease, managed services, monitors, service call, copier lease; On Sight, 200.50, monitoring; Molly Pearson, 27.56, heater; Pennington County Jail, 99.72, transport; RDO, 11,462.57, parts, labor to repair settling, oil tests; Running's, 218.53, supplies; Sanford, 2,354.00, autopsy; SD Federal Property, 115.00, locker, blankets; SD Unemployment, 1,135.76, qrtly surcharge; Stan Houston, 1,926.00, crack sealing; Sturdevant's, 178.31, water pump, filters; Thomson Reuters, 645.80, info charges; Thune's, 7.47, supplies; True North Steel, 25,980.10; culverts; Van Diest Supply, 7,824.00, spray; Wheelco, 156.22, repair lights; Wingen's, 5,591.51, diesel; Xcel, 375.34, electricity.

Being as there was no further business for the day, motion Waldera, seconded by Schoenrock to adjourn until Tuesday, May 10, 2022. 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 \$_____.