HANSON COUNTY COMMISSIONER MINUTES OF PROCEEDINGS Tuesday, May 24, 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, May 24, 2022.

The pledge of allegiance was recited.

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

Conflict of interest disclosure: Waldera regarding the belly dump trailer purchase from Commercial Asphalt.

Motion Fox, seconded by Waldera to approve the May 10th and May 18th meeting minutes. Motion carried.

Kathy Hofer joined for the citizen input session to follow up and again ask the Commissioners to pass a resolution opposing the Make America Beautiful 30 x 30 Land Grab in Hanson County. This item will be on the June 9^{th} agenda for official consideration.

No Board reports.

Justin Friese, Hwy Superintendent, reported that \$8,000.00 has been spent to alter the end dump truck to pull a belly dump trailer as this will be the most efficient way to haul gravel. A motion by Schoenrock, seconded by Bumgardner to purchase the 2012 belly dump trailer from Commercial Asphalt for \$28,000.00. Voting aye: Schoenrock, Bumgardner, Kjetland; Voting nay: Fox; Waldera abstained. Motion carried.

Motion Fox, seconded by Schoenrock to approve a Telephone Utility permit for Triotel Communications to bury fiber optic cable in the right of way on 423rd Ave. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner to approve a Telephone Utility permit for Triotel Communications to bury fiber optic cable in the County right of way on 419th Ave. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to enter into executive session at 9:16 a.m. for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Chairman declared end of session at 9:50 a.m.

Brandon Wingert, Sheriff/EM, asked that the agenda item to purchase a drone be tabled for now.

Wingert gave a storm recovery report and discussed the County generator in Emery.

Motion Schoenrock, seconded by Bumgardner to recess Board of Commissioners to conduct business as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Jim Davies, States Attorney, informed the Board that changes have been made to the conflict-of-interest guidelines and Davies will be sure to forward the information to each member.

Alex Krause, Veteran Service Officer, joined to clarify a few things concerning the new hire in Davison County. Krause stated that the salary supplement requested from Hanson County will only be for the remainder of 2022 and that no services to Hanson County will change regardless of our contribution. The Board agreed to wait until later in the year to see how budgets are doing and contribute what we can at that point.

Motion Waldera, seconded by Fox to approve A PLAT OF LOTS 1A AND 1B OF W.F.B. FIRST ADDITION IN THE SE4 OF SECTION 23, T 103 N, R 57 W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

The 2023 budget process was started and will continue through September.

Motion Waldera, seconded by Schoenrock and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.05, Auditor: 3,481.36, Treasurer: 3,471.50, States Attorney: 2,671.09, Custodian: 1,870.50, Director of Equalization: 4,804.09, Register of Deeds: 2,759.21, Sheriff: 8,726.64, Nurse Clerical: 649.02, Extension: 1,081.59, Drainage: 364.47, Planning & Zoning: 363.88, Highway: 14,330.94, E911: 88.45, Emergency & Disaster: 336.77. BILLS: Alex Herald, 32.00, subscription; All Flags, 82.22, flags; Alvine Law Firm, 2,524.50, CAA; Bailey Metal, 189.09, cutting labor; Bob Berg Electric, 311.59, thermostat, labor; Burdick Bros, 7,990.08, 5th wheel plate, fender kit, labor; C & B, 147.50, oil, coolant; CASA, 2,500.00, donation; Charles Mix Sheriff, 1,820.00, jail bill; Davison County Sheriff, 12,635.00, jail bill; ES&S, 2,013.01, election ballots; Caroline Hansen, 231.47, supplies, registration reimbursement; Iverson Chrysler, 190.31, filter, repairs; James Valley Landscape, 553.39, lawn care; JD Concrete, 4,200.00, concrete for bridge; Lewis, 106.75, jail meds; Lucy Lewno, 191.53, mental health eval; Darcy Lockwood, 22.50, mental health eval; Menard's, 627.14, flag light, acrylic sheets, filters, supplies; Midwest Alarm, 203.00, service; Mitchell Clinic, 1,200.00, jail medical; New Century Press, 393.14, publishing; Northwestern Energy, 385.51, heat; Office Advantage, 3,012.49, hardware lease, managed services, laptop screen; On Sight, 2,134.81, lease, monitoring; Puthoff Sales, 166.80, blade assembly; Running's, 49.99, thermostat; SD Sheriff's Assn., 145.37, decals; SDACO, 85.00, registration; Spencer Quarries, 3,106.47, rip rap; Gary Steilen, 50.00, repair sink, install dispenser; Shannon Tegethoff, 136.26, supply reimbursement; Verizon, 62.88, cell bill; Visa, 1,041.30, gas, postage, supplies, app, registration; Yankton County Sheriff, 50.00, mental illness service; Deb Zens, 30.00, notary renewal; Commercial Asphalt, 28,000.00, belly dump trailer.

Being as there was no further business for the day a motion by Waldera and seconded by Fox to adjourn until Thursday, June 9, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor

| (S | E | A | L |) |
|----|---|---|---|---|
| | | | | |

Published once at the approximate cost of \$_____.