

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 19, 2022

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

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Waldera to approve the July 5th meeting minutes. Motion carried.

No citizen input or board reports.

Justin Friese, Hwy Superintendent, along with Brosz Engineering presented information on the new federal funding that covers 100% of bridge replacement cost and updated requirement changes to qualify for BIG funds. Motion Schoenrock, seconded by Waldera to approve and authorize the Chairman to sign the following resolution.

Bridge Improvement Grant Program
Resolution Authorizing 5 Year County Amendments

Whereas, Hanson County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program: Addition of Structure 31-013-200, Location: 7.0 miles S and 7.7 miles W of Alexandria, SD over 12 Mile Creek.

Now Therefore Be It Resolved, that the SD DOT be an hereby is requested to accept the amended 5 Year County Highway and Bridge Improvement Plan, previously approved on October 5, 2021.

Votes yes: 3 Votes no: 0

Dated at Alexandria, SD this 19th day of July, 2022.

Bruce Kjetland, Chairman

ATTEST:

Lesia Trabing, Auditor

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the following resolution.

Bridge Improvement Grant/Local Federal Bridge Programs
Resolution authorizing Submission of Applications

Whereas, Hanson County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

Structure No. 31-013-200, located 7.0 miles S and 7.7 miles W of Alexandria, SD over 12 Mile Creek.

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

And whereas, Hanson County agrees to pay 20% match on the Bridge Improvement Grant funds and/or 0% match on the Local Federal Bridge funds;

And whereas, Hanson County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitment.

Now Therefore Be It Resolved: That the SD DOT be and herby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application.

Votes yes: 3 Votes no: 0

Dated at Alexandria, SD this 19th day of July, 2022.

Bruce Kjetland, Chairman

ATTEST:

Lesla Trabing, Auditor

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the following resolution.

Bridge Improvement Grant/Local Federal Bridge Programs
Resolution authorizing Submission of Applications

Whereas Hanson County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

Structure No. 31-019-707, located 1.0 miles N and 5.1 miles W of Fulton, SD over Rock Creek.

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

And whereas, Hanson County agrees to pay 20% match on the Bridge Improvement Grant funds and/or 0% match on the Local Federal Bridge funds;

And whereas, Hanson County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitment.

Now Therefore Be It Resolved: That the SD DOT be and herby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application.

Votes yes: 3 Votes no: 0

Dated at Alexandria, SD this 19th day of July, 2022.

Bruce Kjetland, Chairman

ATTEST:

Lesla Trabing, Auditor

Motion Schoenrock, seconded by Waldera to approve and authorize the Chairman to sign the following resolution.

Bridge Improvement Grant/Local Federal Bridge Programs
Resolution authorizing Submission of Applications

Whereas, Hanson County wishes to submit an application for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

Structure No. 31-030-062, located 1.8 miles N and 4.0 miles W of Fulton, SD over Rock Creek.

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

And whereas, Hanson County agrees to pay 20% match on the Bridge Improvement Grant funds and/or 0% match on the Local Federal Bridge funds;

And whereas, Hanson County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application and any required funding commitment.

Now Therefore Be It Resolved: That the SD DOT be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application.

Votes yes: 3 Votes no: 0

Dated at Alexandria, SD this 19th day of July, 2022.

Bruce Kjetland, Chairman

ATTEST:

Lesa Trabing, Auditor

The Dust Lock representative did not attend today's meeting.

Motion Waldera, seconded by Schoenrock to pay in full, the air compressor rental agreement, through Stan Houston. All voted aye, motion carried. Payment of \$10,225.00 will be issued saving the County approximately \$4,200.00.

Motion Schoenrock, seconded by Waldera to approve and authorize the Auditor to conduct an operating transfer of \$300,000.00 from the General fund to the Road & Bridge fund to cover budgeted expenses for 2022. All voted aye, motion carried.

Motion Schoenrock, seconded by Waldera to enter into executive session at 9:27 a.m. with the Hwy Superintendent for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Chairman declared end of session at 9:37 a.m.

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

Reconvene Board of Commissioners.

Brandon Wingert, Sheriff, review the Sheriff, LEPC, Emergency Management, E911 and 24/7 budget requests for 2023. Wingert discussed hiring and certifying a part-time deputy. This and the 2023 salary and wages for the budgets reviewed today will be on the special meeting agenda set for Tuesday, July 26, 2022.

Hanson County would like to thank Michael Sharp and James R. Davies for their generous donation to Hanson County for the purchase of a drone.

Motion Schoenrock, seconded by Waldera to approve the purchase of three HPUE internet boosters for the Sheriff Department vehicles each costing \$1,400.00. A rebate of \$1,200.00 for each booster will be credited back to the Sheriff's First Net cell phone bill for a final cost of \$200.00 each. All voted aye, motion carried.

Motion Schoenrock, seconded by Waldera to approve and authorize the Auditor to conduct an auto supplement to the Sheriff's budget in the amount of \$794.48 for the promotional money received from the SD Soybean Council for the purchase of Goodyear tires. All voted aye, motion carried. Hanson County would like to thank the SD Soybean Council for the tires.

At the recommendation of Jim Davies, States Attorney, a motion was made by Schoenrock, seconded by Waldera to designate the Hanson County Herald, the successor to the Alexandria Herald and Emery Enterprise, as the official legal newspaper for Hanson County. All voted aye, motion carried.

Davies will look into who has the authority to post new signs on County roads.

Caroline Hansen, 4-H Youth Advisor, presented a travel request for approximately \$557.50. Caroline has been selected to present a workshop, created in Hanson County, at the National 4-H Conference in Madison, WI this October. As the Extension budget allows, the travel request was approved.

Caroline also gave an update on 4-H events that have been held and the upcoming events. The 2023 Extension budget was also reviewed.

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the five year Minnehaha Joint Powers Agreement for juvenile detention services. All voted aye, motion carried.

The 2023 County Health Nurse budget was reviewed. Nurse clerical hourly pay for 2023 will be \$15.50.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 6, 2022. No one was present to oppose, motion by Schoenrock, seconded by Waldera to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 20, 2022. No one was present to oppose, motion by Waldera, seconded by Schoenrock to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 27, 2022. No one was present to oppose, motion by Waldera, seconded by Schoenrock to approve the license. Motion carried.

Concerns were express about the additional traffic Hanson County roads will see as a result of the future soybean plant south of Mitchell in Davison County.

Motion Schoenrock, seconded by Waldera, and carried, to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 3,215.65, Treasurer: 3,471.49, States Attorney: 2,671.09, Custodian: 1,870.61, Director of Equalization: 5,067.16, Register of Deeds: 2,759.20, Sheriff: 8,724.05, Nurse Clerical: 610.86, Drainage: 391.38, Planning & Zoning: 363.89, Highway: 17,844.80, E911, 88.46; Emergency & Disaster: 336.98. BILLS: A & G, 21.50, parts; A-Ox, 188.64, supplies; Abacus, 901.28, virtual server; Addy, 252.00, garbage pickup; Alex City, 136.95, water, sewer; Appeara, 122.53, mats, mops, towels; Avera Queen of Peace, 369.00, blood alcohols; Avera Occupational, 122.00, drug testing; Bittner Funeral Chapel, 1,120.00, coroner calls; Butler, 843.89, glass door; C & S Truck, 300.00, seat; Dakota Counseling, 500.00, qrtly support; Davison County Sheriff, 9,975.00, jail bill; ES&S, 2,025.06, election programing; Farmers Alliance, 913.68, spray, gas, filters; Forum Communications, 508.50, office supplies; Hanson County Treasurer, 15.00, Mack truck title, plates; James Valley, 510.61, sprinkler repairs; Carol Johnson, 61.20, transcripts; KS State Bank, 6,514.68, 2022 Ford payment; Lake Hanson, 1,000.00, allotment; Lawson, 555.23, parts; Lewis Drug, 337.97, jail meds; Lincoln County Auditor, 75.00, serve papers; McLeod's, 77.13, supplies; Mitchell Clinic, 488.00, jail medical; Mitchell Regional 911, 12,692.05, contract payment; Rose Moore, 40.00, patches; Morgan Theeler, 3,500.00, public defender; Motorola Solutions, 27,800.20, radios (grant reimbursement); New Century Press, 430.08, publishing; Northwestern, 11.38, heat; Office Advantage, 2,712.60, managed services, hardware lease, battery backup, copier lease; Quill, 689.99, color printer; RDO, 3,131.95, windshield, labor, plugs, connectors; Running's, 186.42, couplers; S & M, 96.92, day cards; Dean Schaefer, 45.00, mental illness hearing; Terri Lembcke Schildhauer, 781.05, transcripts; Scott's, 415.96, parts; SDPAA, 334.52, drone insurance; SD Unemployment, 832.11, qrtly surcharge; SDACC, 267.00, CLERP; Stepping Stones, 468.57, qrtly support; Sturdevant's, 819.09, filters, parts; Tessier's, 246.96, filters; The Road Guy, 316,708.00, chip seal and fog seal 421st Ave; The Sharp Firm, 2,474.27, CAA; Thomson Reuters, 1,157.70, law updates, info charges; Transource, 400.86, filters, catch, retainer; Triotel, 1,050.42, phone bill; Two Way Solutions, 70.00, program radio; Visa, 314.48, postage, nurse supplies; Wheelco, 815.68, filters, transmission fluid; Wingen's, 22,991.94, diesel; Xcel, 312.06, electricity; Deb Zens, 19.08, fan; Grand Jury, 333.60, fees, mileage.

Being as there was no further business for the day, motion Waldera, seconded Schoenrock to adjourn until Tuesday, July 26, 2022 at 9:00 a.m. for a special meeting. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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