

**HANSON COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, August 16, 2022**

Chairman Kjetland with members Fox, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, August 16, 2022. Bumgardner was absent.

The pledge of allegiance was recited.

Motion Schoenrock, seconded by Waldera to approve the agenda as amended.

No conflicts of interest.

Motion Fox, seconded by Schoenrock to approve the August 2<sup>nd</sup> meeting minutes.

No citizen input.

Clerk of Courts fees collected in July 2022 totaled \$4,529.17.

Fox informed the Board that the appropriate paperwork has been signed and sent to Representative Johnson's office so they can look into the status of the County's FEMA reimbursement from 2019.

Justin Friese, Hwy Superintendent, has chosen Jennifer Hauge to fill the administrative assistant position at the Hwy department. Justin asked if the position could be moved to full time, helping with drainage and weed dept paperwork. Motion Fox, seconded by Waldera to approve the new hire of Jennifer Hauge as a 32-hour employee at \$14.93 an hour effective August 8, 2022. All voted aye, motion carried. Benefits include 6% SD retirement, 50% of a single health insurance premium and 32 hours of vacation per year.

Friese presented two Small Structure Improvement applications submitted by the qualifying townships of Fairview and Edgerton. A decision will be made on awarding the small structure funds after the August 31, 2022 deadline has pasted.

The drainage meeting scheduled for today was not needed.

Motion Waldera, seconded by Schoenrock to decline participating in the States 2023 LEMPG program. All voted aye, motion was carried.

Motion Schoenrock, seconded by Waldera to allow the Hanson County Auditor to elect the final rule allowing counties to use up to \$10 million of the ARPA Recovery

Funds as "loss revenue" for the provisions of the general government services without needing to use the Treasury revenue loss formula. The County has elected to use salaries and county paid benefits from the general fund as an expense of the American Rescue Plan. All voted aye, motion carried. \$671,177.00 will be transferred from the ARPA fund to the general fund to cover the salary and benefits in 2023.

Justin Schoenrock, Soil Conservation District, joined the meeting. Justin informed the Board that Brian Anderson will be leaving employment with the district at the end of fall. Davison County is currently helping with the paperwork and answering the phone. The Conservation Board is considering this current arrangement with Davison County when looking for a new hire. Justin spoke about sharing a tractor with the county next year to save on expenses. The district's 2022 budget request of \$15,000.00 was also reviewed.

Cole Wenande and Marty Hoffman, Wenande Insurance, presented and reviewed liability coverage through the commercial company of CWG as a way of saving on premiums. Lynn Bren, SDPAA, a representative of the County's current insurance carrier was also present. Further discussion and updated quotes from both parties will be presented at future meetings.

Jim Davies, States Attorney, presented information on the three county tax deed properties that can now be acted on.

WHEREAS, Hanson County has certain personal property which is no longer necessary or suitable for its intended purposes; and

WHEREAS, it would be in the best interest of the taxpayers and residents of Hanson County if this property were sold and converted to cash monies;

Now, therefore, on motion by Fox, seconded by Waldera, the following Resolution was adopted:

Resolution No. 22-08

BE IT RESOLVED BY THE HANSON COUNTY COMMISSIONERS THAT the following property be declared surplus;

Emery 1st Addn Lots 10-11-12 Blk 13 City of Emery  
Emery 1<sup>st</sup> Addn N 7.3' Lot 17 Blk 7 City of Emery

Votes for: 4 Votes against: 0 Motion carried.

On motion by Waldera and seconded by Schoenrock, the following Resolution was adopted:

Resolution No. 22-09

BE IT RESOLVED BY THE HANSON COUNTY COMMISSIONERS that Curt Hart, Kelly Arend, Cole Wenande and Jeff Arend (alternate) shall be appointed as the Board of Appraisers to appraise the surplus property described above; and

BE IT FURTHER RESOLVED that the Board of Appraisers make a report of their appraisal to the Hanson County Commissioners not later September 16, 2022.

Votes for: 4 Votes against: 0 Motion carried.

Motion Fox, seconded by Schoenrock authorizing the States Attorney to start the notice to quit and vacate the tax deed property described as Lot A JN Tschetters 1<sup>st</sup> Addn, SE4 23-101-57. All voted aye, 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 September 3, 2022. No one was present to oppose, motion Waldera, seconded by Fox 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 September 10, 2022. No one was present to oppose, motion Fox, 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 September 24, 2022. No one was present to oppose, motion Schoenrock, seconded by Waldera to approve the license. Motion carried.

The 2023 Provisional Budget was adjusted and a motion by Schoenrock, seconded by Fox to approve for publishing, motion carried. The final Annual Budget will be approved on September 20, 2022.

A portion of the county personnel manual was reviewed and updated.

Motion Waldera, seconded by Schoenrock to enter executive session at 12:05 p.m. for personnel defined in SDCL 1-25-2.1. Motion carried.

The Chairman declared end of session at 12:29 p.m.

Motion Waldera, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 3,432.64, Treasurer: 3,454.54, States Attorney: 2,671.10, Custodian: 1,870.61, Director of Equalization: 4,736.31, Register of Deeds: 2,823.50, Sheriff: 8,317.14, Nurse Clerical: 738.11, Drainage: 391.38, Planning & Zoning: 693.02, Highway: 18,722.27, E911: 88.46, Emergency & Disaster, 336.64. BILLS: A & G, 9,977.44, weed truck engine repair; Alex City, 153.11, water, sewer; American Garage Door, 148.00, reprogram door; Avera

Queen of Peace, 390.00, blood alcohols; C & B, 1,551.93, filter replacements; Farmers Alliance, 44.83, gas; FedEx, 36.41, shipping; Galls, 42.97, uniforms; Graham Tire, 7,574.44, tires; Hughes County, 95.00, jail bill; Lewis, 46.17, jail meds; Meyer Motor, 322.61, tie rod, alignment; Mitchell Iron & Supply, 29.78, hose end, labor; Morgan Theeler, 3,500.00, public defender; New Century Press, 293.91, job ad, publishing; Northwestern, 11.30, heat; Office Advantage, 3,243.03, hardware lease, managed services, copier lease, security renewal; On Sight, 526.81, lease, monitoring; Christi Pierson, 43.44, wipers; Pomp's, 7,613.68, tires; Quill, 68.99, envelopes; Ramkota, 108.00, lodging; Running's, 154.96, hwy apparel; State of SD, 125.00, blood alcohols; SD DOT, 407.49, bridge inspection; Sturdevant's, 1,038.58, filters, floor dry, sensor, parts; Tessier's, 142.32, filters; Thomson Reuters, 645.80, info charges; Two Way Solutions, 2,850.00, program radio (grant reimburse); Vanguard, 9,000.00, software maintenance; Xcel, 612.14, electricity; Jurors, 546.56, fees, mileage.

Being as there was no further business for the day, motion Fox, seconded by Schoenrock to adjourn until September 6, 2022 at 9:00 a.m. All members voted aye, motion carried.

Bruce Kjetland, Chairman  
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor  
(SEAL)

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