

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, September 20, 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, September 20, 2022.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Waldera to approve the September 6th meeting minutes. Motion carried.

Clerk of Courts fees collected for the month of August 2022 totaled \$5,857.66.

Commissioner Waldera brought up the soybean processing plant in Davison County and the need to stay on top of the concern for our county roads that will be affected.

Commissioner Schoenrock reported on several topics he received information on at the SDACC convention last week which include the carbon pipeline, safety awards, veteran salary reimbursement, open meeting laws and county bankruptcy.

Jason Jarding, Wayne Township, presented information on two small structure projects they have and the applications submitted to utilize the Rural Access Infrastructure funds for these projects. At this time, it was decided not to replace the culverts and repair the township road, at the west end of Lake Hanson, due to the cost of the repairs on a road used so little. A grant will be applied for in hopes of receiving funds to repair this township road.

As clarification has been given from the State Office of Emergency Management, the county will continue to go forward with applying for an advance of the 2019 FEMA funds we are still waiting on.

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

Reconvene Board of Commissioners.

Motion Bumgardner, seconded by Waldera to approve the purchase of a 2022 Polaris Ranger from Mettler Implement. The County will be reimbursed all but \$500.00 for this purchase through a Homeland Security grant awarded to the County. All voted aye, motion carried.

Brandon Wingert, Sheriff/EM, spoke about the needed CRP and AED training for county employees and will contact the fire department to schedule the trainings. Brandon also reported that the new department vehicle has been delivered and equipped.

Christi Pierson reported that approximately 200 parcels in Hanson County will be affected by the newly updated flood plain map. Letters will be sent to those involved indicated a time period in which comment can be submitted regarding the changes before the official flood plain map is adopted.

Christi reviewed the current price list for information requests that her office receives and the need to increase the fees. Motion Waldera, seconded by Fox to charge \$1.00 per parcel for data base files and \$5,000.00 for a county wide Shape file request. All voted aye, motion carried.

Lynn Bren, SDPAA, reviewed all aspects of the county's current liability insurance. Lynn spoke about the renewal and loss control credits the county can, and has been receiving, and presented information on random drug testing for all county employees.

Jim Davies, States Attorney, spoke about court bills, surplus property appraisals, an upcoming trial, a conditional use permit and discussed creating a universal easement that could be used for drainage permits.

The 2023 Provisional Budget was presented and after reviewing the proposed budget, it was moved by Fox and seconded by Schoenrock to adopt the Provisional Budget as the 2023 Annual Budget with the following changes: Cash Balance Applied: from \$360,432.00 to \$364,007.00 and Current Property Tax from \$1,864,146.00 to \$1,860,571.00. All voted aye, motion carried.

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	\$1,860,571.00	\$2.626
Library	\$10,000.00	\$0.015
OUTSIDE LIMITED LEVY:		
Road & Bridge Opt-Out (7-25-1)	\$500,000.00	\$0.706
Bond Interest Sinking (7-24-18)	\$282,768.00	\$0.399
LEVY – SUB-TOTAL		
OTHER SPECIAL LEVIES		
TOTAL TAXES LEVIED BY COUNTY	\$2,653,339.00	\$3.746

* These Amounts include the 25% to be distributed to cities.

As of September 20, 2022 these levies are not approved by the Department of Revenue.

RESOLUTION 21-10 Adoption of Annual Budget for Hanson County, South Dakota

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for Hanson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Hanson County, South Dakota, this 20th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Hanson County, South Dakota. The accompanying taxes are levied by Hanson County for the year January 1, 2023 through December 31, 2023.

Board of County Commissioners of Hanson County, South Dakota

/s/ Bruce Kjetland, Chairman
/s/ John Bumgardner, Commissioner
/s/ Curtis Fox, Commissioner
/s/ Richard Waldera, Commissioner
/s/ Gary Schoenrock, Commissioner

ATTEST:

/s/ Lesa Trabing, County Auditor (SEAL)

A special meeting will be added Thursday, November 10, 2022 to canvass the 2022 General election results.

Motion Schoenrock, seconded by Fox to approve and authorize the auditor to conduct an auto supplement of \$5,183.00 to the Sheriff's budget for proceeds received from the Wieman auction sale. All voted aye, motion carried.

Motion Fox, seconded by Waldera to approve and authorize the auditor to conduct an auto supplement of \$31,291.50 to the Highway budget for proceeds received from the Wieman auction sale. All voted aye, motion carried.

Jennifer Hauge, Hwy Administrative Assistant, joined to discuss the possibility of full-time employment. Job sharing with the 4-H/Extension office could be a possibility if both supervisors agree.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on October 1, 2022. No one was present to oppose, motion Bumgardner, 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 October 8, 2022. No one was present to oppose, motion Schoenrock, 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 October 22, 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 October 29, 2022. No one was present to oppose, motion Schoenrock, seconded by Fox to approve the license. Motion carried.

A portion of the personnel manual was reviewed and updated.

Motion Bumgardner, seconded by Fox to enter into executive session at 11:44 a.m. for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Chairman declared end of session at 12:06 p.m.

Motion Waldera, seconded by Bumgardner to allow payment of the following bills. All voted aye, motion carried. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 2,958.49, Treasurer: 3,471.48, States Attorney: 2,671.10, Custodian: 1,870.61, Director of Equalization: 4,855.08, Register of Deeds: 2,759.21, Sheriff: 8,572.82, Nurse Clerical: 687.19, Drainage: 256.83, Planning & Zoning: 753.58, Highway: 19,787.28, E911: 88.46, Emergency & Disaster: 336.76. BILLS: A & G, 467.10, alignment, valves; Addy, 252.00, garbage; Alex City, 134.54, water, sewer; AMG University, 20.50, mental illness; Avera Queen of Peace, 130.00, blood alcohols; Bailey Metal, 21.20, tube; C & B, 132.30, fluid; Davison County Sheriff, 9,120.00, jail bill; ES&S, 1,184.95, ballots; Forum Communications, 533.60, hwy job ad; Governors Inn, 204.00, lodging; Graham Tire, 1,106.00, tires; Hanson County Child Protection, 200.00, donation; Iverson's, 125.24, oil change, inspection; James Valley Landscape, 638.42, fall lawn care; McLeod's, 1,302.81, paper, election supplies, toner, calendars, pens; Mettler Implement, 22,945.00, Polaris Ranger (grant reimbursement); Midwest Alarm, 119.85, monitoring; Mitchell Power Equipment, 55.34, carburetor repairs; Morgan Theeler, 3,500.00, public defender; New Century Press, 525.84, publishing; Northwestern, 10.81, heat; Office Advantage, 2,551.08, hardware lease, managed service, copier lease; On Sight, 526.81, camera lease, monitoring; Pennington County Jail, 187.00, jail transport; Quill, 381.86, paper, office supplies; RDO, 991.95, service call, repairs; Julie Ruden, 138.60, mileage; State of SD, 390.00, blood alcohols; SDSU Extension, 26.62, mileage; Sturdevant's, 681.01, brake parts, filters, pump; Thomson Reuters, 645.80, info charges; Tran Source, 3,303.84, sensors, switch, turn signal; Two Way Solutions, 3,922.33, radio install for sheriff pickup; Verizon, 64.74, cell bill; Visa, 32.88, postage, windscreen; Wheelco, 97.24, shock absorbers; Brandon Wingert, 80.00, hand cuffs; Xcel, 2,556.78, electric bill; Deb Zens, 20.00, meal.

Being as there was no further business for the day, motion Bumgardner, seconded by Schoenrock to adjourn until Tuesday, October 4, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

Published on time at the approximate cost of \$_____.