

**HANSON COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**Tuesday, October 18, 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, October 18, 2022.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Bumgardner to approve the October 4<sup>th</sup> meeting minutes with the following clarification: as the highway superintendent is on call 24/7 he is allowed to take his department issued vehicle home every night. All other hwy department vehicles are to remain parked at the hwy shop each night. Motion carried.

No citizen input or board reports.

Clerk of Courts fees collected for the month of September 2022 totaled \$10,355.87.

Motion Waldera, seconded by Fox to table the clay lease agreement with Curt Hart until the hwy superintendent is present to discuss this further. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to approve and authorize the Auditor to conduct an auto supplement of \$4,726.79 to the Road & Bridge budget for insurance proceeds received. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve and authorize the completion of the 2019 Infrastructure Disaster Recovery Program Agreement requesting an advance of FEMA funds in the amount of \$267,200.00. All members voted aye, motion carried. Motion Waldera, seconded by Schoenrock to approve Lesa Trabing, Hanson County Auditor, as the designee to complete and sign the agreement on behalf of Hanson County. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to enter into executive session at 9:11 a.m. as defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 9:42 a.m.

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.

Motion Fox, seconded by Schoenrock to approve A PLAT OF TRACT 1, 2 AND 2<sup>ND</sup> ST., LOCATED IN A STRIP OF LAND 554' E AND W AND 2554.8' N AND S ON THE W SIDE OF THE NW4 OF 17, T103N, R58W OF THE 5<sup>TH</sup> PM, TOWN OF FULTON, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to approve and authorize the Chairman to sign the Tessier's heating and cooling inspection contract for 2023. All voted aye, motion carried. Price remains the same.

The General Fund Surplus Analysis shows that 6% of the general fund balance to be undesignated, unreserved cash as of September 30, 2022.

Motion Waldera, seconded by Schoenrock to approve and authorize the auditor to request the Local Assistance & Tribal Consistency Funds (LATCF) from the US Treasury as Hanson County is an eligible revenue sharing county. All voted aye, motion carried. The LATCF funds received can be used at the Boards discretion similar to how other county revenue is used. The FY22 payment is expected to be \$50,000.00.

Jim Davies, States Attorney, presented the Beulah Township Road swap agreement. The agreement was not signed as the Board requested changes and corrections.

The drainage permit checklist was again discussed with Davies. It was decided that a copy of the checklist be attached to each permit required to meet the condition of the checklist and the Drainage Administrator will complete the checklist prior to submission and Board approval of the permit.

Davies discussed the 2023 public defender contract increase, last week's court trial and noncompliant mining.

The remainder of the personnel manual was reviewed. The changes will be sent to District III for review before the final document is approved.

Motion Waldera, seconded by Bumgardner and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 3,087.07, Treasurer: 3,454.53, States Attorney: 2,671.11, Custodian: 1,870.62, Director of Equalization: 5,016.28, Register of Deeds: 2,566.34, Sheriff: 8,608.54, Nurse Clerical: 551.46, Drainage: 391.38, Planning & Zoning: 647.45, Highway: 19,771.56, E911: 88.46, Emergency & Disaster: 283.28. BILLS: A-Ox, 476.78, supplies; Alex City, 135.54, water; Appera, 105.91, towels, mats, mops; Avera Queen of Peace, 260.00, blood alcohols; Dakota Counseling, 500.00, qrtly support; DMC, 914.00, grading bits; ES&S, 39.55, thermal paper; Farmers Alliance, 22.98, wasp spray, gas; Fink Law, 315.55, drainage appeal; Graham Tire, 5,129.00, tires; I-State Truck, 469.42, tie rod ends; Lawson, 344.47, shop supplies; Lewis, 1,021.71, jail meds; MARC, 708.75, cleaner, disinfectant, air freshner; McCook County, 137.00, bookmobile capital credit share; McLeod's, 79.80, traffic tickets; Mid American, 511.24, diesel fuel additive; City of Mitchell, 1,250.00, ambulance service agreement; Moody's, 4,726.79, vehicle damage repairs; Morgan Theeler, 3,500.00, public defender; New Century Press, 34.90, publishing; Northwestern, 10.99, heat; Office Advantage, 2,534.73, hardware lease, managed services; State of SD, 1,395.00, public nurse agreement; On Sight, 526.81, camera lease, monitoring; Postmaster, 178.00, box rent; Quill, 260.98, toner; Ramkota, 490.00, lodging; Running's, 432.61, battery, adapter, supplies; Gary Schoenrock, 237.78, mileage, lodging; State of SD, 180.00 blood alcohols; SD DOT, 7,177.41, bridge inspection; SD Federal Property, 125.00, breaker; SD Unemployment, 506.66, surcharge; SDACC, 267.00, CLERP; Spencer Quarries, 1,408.28, patch mix; US Postal Service, 350.75, stamped envelopes; Stepping Stones, 468.57, qrtly support; Sturdevant's, 1,249.23, filters, air filters, core return; Thomson Reuters, 1,451.80, info

charges, discretion handbook; Transource, 359.53, repair parts; Triotel, 1,004.91, phone bill; TrueNorth Steel, 20,342.90, culverts, small structure program culverts; Vander Haag's, 606.00, cab rack; Vanguard, 962.50, software license; Vern Eide, 1,922.82, repairs, oil change; Visa, 77.51, gas, app; Wheelco, 399.65, LED light, clamp, battery; Wingen's, 1,307.80, gas; Xcel, 500.61, electric bill.

Being as there was no further business for the day, motion Bumgardner and seconded by Waldera to adjourn until Tuesday, November 1, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor

(SEAL)

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