

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, December 6, 2022

Chairman Kjetland with members Bumgardner, Fox and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, December 6, 2022 at 9:00 a.m. Schoenrock was absent.

The pledge of allegiance was recited.

Motion Bumgardner, seconded by Fox to approve the agenda as amended. Motion carried.

No conflict of interest.

Motion Fox, seconded by Bumgardner to approve the November 15th meeting minutes. Motion carried.

No citizen input.

Commissioner Bumgardner gave a report on the Dakota Counseling & Stepping Stones quarterly meeting he attended.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,419,675.37 in all county, state, civil, school, CD and trust accounts as of November 30, 2022.

Register of Deeds fees collected for the month of November 2022 totaled \$3,572.25.

Clerk of Courts fees collected for November 2022 totaled \$6,750.75.

Justin Friese, Hwy Superintendent, introduced Dan Feige, a Dust Lock Representative. Dan explained how the soybean based dust control product works and its benefits. The product is also a surface stabilizer as the oil turns to tar. The estimated price for four miles will cost \$55,147.00, not including chips. The products would need to be reapplied two to three times in a five year period. Justin will figure the total expense for a five year period so this can be considered at the next meeting for application on a portion of 257th St. An estimate for a 2" or 3" asphalt mat will also be calculated for a cost comparison with the Dust Lock product.

The Geo Stabilization quote to repair the 413th Ave. bridge abutment was again discussed. The consensus of the Board is to hold off on any repairs now. The concrete in the water way will be broke up and possibly removed to help with the flow of water which will prevent abutment washout.

Friese presented information on a Volkswagen truck grant which will cover 45% of a new truck that meets all the emission requirements. Justin will return next meeting with the County's portion of the truck cost if the grant is awarded.

Motion Bumgardner, seconded by Waldera to purchase a scale for the payloader from Whitmore Inc. for \$13,439.00 and a yearly subscription charge of \$1,430.00. All voted aye, motion carried.

Motion Fox, seconded by Waldera to approve and authorize the Auditor to conduct an operating transfer of \$200,000.00 from the General Fund to the Road & Bridge Fund to cover budgeted expenses for 2022. All voted aye, motion carried.

No highway employees were present for their health insurance compensation agenda item.

Motion Bumgardner, seconded by Fox to enter into executive session at 9:37 a.m. for personnel defined in SDCL 1-25.2.1. Motion carried.

Executive session ended at 10:20 a.m.

Brandon Wingert, Sheriff, reported that the state mileage rate to serve papers has increased to \$.59 per mile. Motion Waldera, seconded by Bumgardner to increase the Hanson County mileage rate to \$.59 per mile for paper service. All voted aye, motion carried.

Motion Fox, seconded by Waldera to re-appoint the Davison County Veteran Service Office and Officers to a four-year term as Hanson County Veteran Service Officer. All members voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to accept the raised bid of \$270.00 from Jill Kimbrel for the surplus property described as Emery 1st Addn N 7.3' Lot 17 Blk 7 City of Emery. All voted aye, motion carried.

Motion Waldera, seconded by Fox to accept the current Avera 3500 and Standard Life Premium Saver health insurance renewal which reflects a combined increase of 4.7% in premiums through Mike Maxwell of Maxwell & Bowar. All members voted aye, motion carried. Other health insurance quotes from Risty Benefits and Donny O'Neill were also considered.

Motion Fox, seconded by Waldera to approve the plat described as a PLAT OF TRACT 1 AND TRACT 2 OF SCHAEFERS ADDITION, IN THE NW4 AND THE SW4, OF SECTION 16, T103N, 57W OF THE 5TH P.M. HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to approve the plat described as A PLAT OF LOT 6, BLOCK 2 OF EAGLE ESTATES, A SUBDIVISION OF LOT A-2 OF JANSSEN'S SUBDIVISION OF LOT A IN THE NE4 OF SECTION 36, T102N, R57W OF THE 5TH P.M., CITY OF EMERY, HANSON COUNTY, SD. All voted aye, motion carried.

The last County Commissioners meeting of the year will be held on December 20, 2022.

Motion Waldera, seconded by Bumgardner to approve the 2023 Public Defender contract with RJ Rylance of Morgan Theeler LLP. All members voted aye, motion carried. Due to the large increase in cases the contract reflects a \$1,000.00 per month increase.

Motion Fox, seconded by Bumgardner to approve and authorize the Chairman, Auditor and Sheriff to sign the 2023 Minnehaha Juvenile Detention Center and Shelter Care

agreement. All voted aye, motion was carried. Price per day will be \$278.07, an 8.2% increase.

Minnehaha County will be building a new juvenile detention center. As Hanson County belongs to the joint power's partnership, we would be responsible to help make the yearly bond payment. If agreed upon by all counties involved, an idea brought forth by Minnehaha County to dissolve the partnership and charge a higher daily rate to cover the bond payments for a new facility. Based on the recommendation from the Sheriff, a motion was made by Waldera, seconded by Fox to authorize the Auditor to write a letter to the Minnehaha County indicating our support of a higher flat daily rate as the alternative, approve the decision to dissolve the partnership and build a new facility. All voted aye, motion carried.

Jim Davies, States Attorney, joined the meeting. As court work is taking most of Jim's time, four Zoning Board members and Christi Pierson, Zoning Administrator, were present to ask if zoning, drainage and other non-court items could be handled by a Deputy States Attorney or contract these services out. This item will be on the December 20th meeting agenda to discuss the possible options, candidates for the proposed position and funding to pay for the added position.

Motion Fox, seconded by Waldera to approve payment of \$2,500.00 to the Minnehaha Funeral Home for county burial assistance application #22-02. All voted aye, motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on December 10, 2022. No one was present to oppose the license, motion by Waldera, seconded by Bumgardner to approve the license. Motion carried.

Offering compensation to county employees who waive the county's health insurance coverage was discussed and it will be placed on the December 20th agenda for consideration.

Motion Bumgardner, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES (two pay periods): Commissioners: 4,338.20, Auditor: 6,495.60, Treasurer: 6,637.56, States Attorney: 5,342.00, Custodian: 3,741.22, Director of Equalization: 9,437.75, Register of Deeds: 5,437.85, Sheriff: 15,728.02, Nurse Clerical: 1,661.35, Drainage: 648.21, Planning & Zoning: 1,056.93, Highway: 38,212.28, E911: 176.92, Emergency & Disaster: 673.83. Bills: Grand Jury, 444.88, fees, mileage; Minnehaha Funeral Home, 2500.00, county burial assistance; A&B, 86.73, copier lease; A-Ox, 176.14, supplies; Alex City, 224.84, water, sewer; AT&T, 1,077.06, cell bills; Auto Zone, 15.64, washer fluid; Avera Queen of Peace, 520.00, blood alcohols; BIT, 48.75, email, access fee; Crum Trucking, 3,676.58, truck repairs; Davison County Sheriff, 13,490.00, jail bill; DMC, 329.45, parts; ES&S, 2,334.28, election media, audio setup; IAAO, 240.00, dues; JD Concrete, 240.00, block; Lawson, 831.21, parts, supplies; Lexis Nexis, 152.43, court rules; McLeod's, 24.96, supplies; Menard's, 326.44, batteries, cleaning supplies; Mitchell Clinic, 200.00, jail medical; Mitchell Iron & Supply, 3,075.67, shaft, bearings, seals; Morgan Theeler, 3,500.00, public defender; New Century Press, 272.34, publishing; Office Advantage, 1,073.50, flash drive, copier lease, laptop service; service call; On Sight, 526.81, camera lease, monitoring; Quill, 134.83, supplies; Scott's, 1,780.96, filters; State of SD, 270.00, blood alcohols; SD LTAP, 150.00, registration; SD States Attorney, 769.00, membership dues; Spencer Quarries, 1,738.90, rock; Sturdevant's, 621.89, filters, break cleaner, towels, oil; The Radar Shop, 320.00, recertification; Transource, 549.60, heater, sealing ring; Triotel, 980.73, phone bill;

True North Steel, 52,949.10, culverts; Two Way Solutions, 436.98, install routers; Verizon, 64.71, cell bill; Visa, 1,422.36, gas, mobile app, toner, office supplies; Wex, 2,109.56, gas; Wheelco, 75.24, brake valve; Wholesale Electronics, 97.50, APC backup; Wingen's, 6,531.75, gas, diesel; Xcel, 1,512.62, electricity.

Being as there was no further business for the day, motion Waldera and seconded by Bumgardner to adjourn until Tuesday, December 20, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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