

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, February 21, 2023

Chairman Waldera with members Bumgardner, Fox, Kjetland and Schoenrock present called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, February 21, 2023.

The pledge of allegiance was recited.

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

Conflict of interest: Waldera, asphalt bid.

Motion Fox, seconded by Schoenrock to approve the meeting minutes from February 7th. Motion carried.

No citizens input.

Board Report: Commissioner Schoenrock presented an informational letter he received concerning the Rural Attorney Recruitment Program and Waldera gave a brief update on the Legislative Cracker Barrel he attended.

Clerk of Courts fees collected for the month of January 2023 totaled \$8,172.48.

Greg Vavra, SD LTAP, presented information on a stabilization option he feels is the most cost effective solution to help preserve 257th Ave. and make it suitable to handle the increase in traffic as a result of the upcoming soybean processing plant and the Mitchell Quarry. The stabilization process includes grinding and adding base 1 additive which will last approximately 15 years with minimum maintenance needed for a total project cost of \$260,000.00 for nine miles. After time the road can be chip sealed or an asphalt mat can be applied. Now that a plan has been developed for this road, SD LTAP will assist the County in applying for an Agri/Business grant to help pay for the project.

Justin Friese, Hwy Superintendent, presented the traffic count on the three miles of 429th Ave., south of Hwy 42, and Greg Vavra added input indicated a 2" asphalt mat would be sufficient for this road based on the traffic count. It was then moved by Kjetland, seconded by Schoenrock to accept the 2" asphalt mat bid of \$100/ton from Commercial Asphalt. Waldera abstained, all other members voted aye, motion carried. The four-mile project will total \$704,000.00.

Motion Bumgardner, seconded by Schoenrock to accept the chip seal bid from The Road Guy Construction. All voted aye, motion carried. The 12.5 mile project on 421st Ave, north of Alexandria, will cost \$351,000.00.

Friese reported that the haul road agreement issue with McCook County has been resolved. All entities hauling gravel out of the Schmeichel pit will be required to have a haul road agreement. Friese will monitor and take weekly pictures of the road to cover the county.

Sheriff Wingert and the Hwy Superintendent discussed the upcoming snowstorm, clearing roads and the plan if emergencies arise. They will also be in contact with the State concerning their plans.

Wingert gave an update on several grants he has applied for.

Motion Kjetland, seconded by Fox to enter executive session at 9:45 a.m., with the Sheriff, regarding personnel defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 10:00 a.m.

Christi Pierson, Zoning Administrator, presented a quote of \$609.00 for new Zoning notification signs and to repair existing signs. Expenditure was approved.

Motion Fox, seconded by Schoenrock to approve and authorize the Auditor to file the 2022 Annual Report with the Department of Legislative Audit and publish the required documents by March 31st. All voted aye, motion carried.

Caroline Hansen, 4-H Youth Advisor, meet with the Board concerning repairs that need to be done to the 4-H buildings and consider creating a Fair Board to evaluate the buildings and take the necessary steps to get the repairs done. The Board feels that creating a Fair Board is not needed at this time and Caroline or any of the 4-H Leaders may meet with the Commissioners about the repairs and costs needed.

Jim Davies, States Attorney, and Justin Schoenrock, Conservation District, joined to discuss the details of the John Deere tractor sharing agreement between the County and Conservation District. Final consideration of the agreement will take place at the March 7th meeting.

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 March 10, 2023. No one was present to oppose the license, motion by Kjetland, seconded by Bumgardner to approve the license. 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 March 11, 2023. No one was present to oppose the license, motion by Fox, seconded by Schoenrock to approve the license. Motion carried.

Motion Kjetland, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,435.40, Treasurer: 3,466.45, States Attorney: 2,771.85, Custodian: 2,028.36, Director of Equalization: 5,052.98, Register of Deeds: 2,920.09, Sheriff: 9,377.26, LEPC: 158.14, Nurse Clerical: 431.58, Drainage: 269.29, Planning & Zoning: 483.35, Highway: 20,990.24, E911, 83.54, Emergency & Disaster: 336.98. BILLS: A-Ox, 684.90, supplies; Alcopro, 619.50, sensor; Bailey Metal, 778.77, skids; Brosz, 13,662.50, bridge engineering; C & B, 18.80, fitting; CASA, 2,500.00,

allocation; CCP, 209.76, parts; Crum Trucking, 1,985.61, parts, repairs; Davison County Sheriff, 3,800.00, jail bill; Caroline Hansen, 345.52, reimbursement; Hanson County Conservation, 15,000.00, allotment; I-State Truck, 400.64, wiper blade kit; Iverson's, 756.89, parts, labor; Lawson, 1,860.54, supplies; Light & Siren, 637.51, vehicle divider wall; McLeod's, 230.38, toner, binder cover, supplies; Menard's, 27.98, cleaning supplies; Mitchell Public Safety, 500.00, Zuercher software; Mitchell Iron & Supply, 7.59, parts; Morgan Theeler, 15.40, records request; National Sheriff's Assoc., 71.00, dues; New Century Press, 133.76, publishing; Northern Truck, 632.40, spacer; Northwestern, 1,334.93, heat; Office Advantage, 2,531.99, hardware lease, managed services; Quill, 424.95, toner, coat rack, supplies; Ramkota, 410.00, lodging; Sun Gold, 105.20, hats; Trittech, 126.00, subscription; Two Way Solutions, 15.99, antenna; Independent Viking Glass, 186.22, repair door; Wingen's, 2,782.38, fuel; Xcel, 824.36, electricity.

Being as there was no further business for the day, motion by Kjetland and seconded by Fox to adjourn until Tuesday, March 7, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor

(SEAL)

Published once at the approximate cost of \$_____.