

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, April 18, 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, April 18, 2023.

The pledge of allegiance was recited.

Motion Bumgardner, seconded by Fox to approve the agenda with no conflicts of interest. Motion carried.

Motion Fox, seconded by Kjetland to approve the April 4th meeting minutes. Motion carried.

Mark Degen and Dave Kayser joined for citizens input to express their concerns about the 13,500 per axle weight limit on 416th Ave. and 257th St. This topic is scheduled to be discussed as an agenda item later in the meeting.

No commissioner or board reports.

Clerk of Courts fees collected for March 2023 totaled \$6,703.81.

Justin Friese, Hwy Superintendent, presented a Sourcewell bid from RDO for two used JD Blades with trade. Commissioner Waldera conducted a survey of neighboring counties and a contractor to obtain their opinion which included the number of road miles, number of blades, hours on blades, etc. A copy of this survey was given to each Commissioner and Superintendent to be reviewed. This agenda item was tabled until May 2nd so the Board has time to review the information and decide if this purchase is necessary. RDO will also inspect the blade to be traded for any needed repairs that might be the County's responsibility.

Motion Fox, seconded by Kjetland to remove the spring load limit restrictions on oil roads and the load limit restrictions on 257th St. and 416th Ave. All members voted aye, motion carried.

Approval was given for an 18" culvert to be installed at the Schmeichel gravel pit to drain water from the pit. McCook County has also granted approval for this.

Letters will be mailed to landowners who have fences within the County ROW notifying them to have them removed by July 1, 2023.

Neil Waldera and Ralph Wallace, Commercial Asphalt, presented itemized bid pricing for Hanson, Davison and McCook Counties. Waldera explained that the prime oil was a big factor in the Hanson County bid. The bid included more oil than what will be used but informed the

Board that Hanson County will only be billed for the amount necessary for the project. The bid indicated the amount of oil specified is a SDDOT standard specification.

Motion Kjetland, seconded by Fox to recess Board of Commissioners and convene the County Consolidated Board of Equalization and County Board of Equalization. All voted aye, motion carried.

Reconvene Board of Commissioners.

Brandon Wingert, Sheriff, gave an office update on the calls for service, department vehicles, employee training and grant updates.

The annual employee review of Brandon Wingert, Emergency Manager, was conducted.

Brenda Steilen, Maintenance Supervisor, presented a quote from Blackburn Foundation Repair of \$1,734.70 to repair the west basement wall cracks/leaks. Blackburn suggested Pro Contracting be contacted to repair the leak on the south ceiling leak of the basement. A decision will be made on awarding a contractor once a quote has been obtained from Pro Contracting. Additional sidewalk that needs to be done will also be quoted.

Brenda will contact the Hwy department about removing the two spruce trees in the NW corner of the Courthouse lot.

The annual review of Brenda Steilen, Maintenance Supervisor, was held.

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 May 6, 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 May 13, 2023. No one was present to oppose the license, motion by Fox, seconded by Bumgardner to approve the license. Motion carried.

Jim Davies, States Attorney, will check on an alternative load limit option for next spring to better fit large and small operations. Davies also updated the Commissioners on the Deputy States Attorney position.

The March 2023 General Fund Surplus Analysis shows an undesignated General Fund balance of 22%.

It was moved by Schoenrock, seconded by Bumgardner to allow payment of the following bills. Motion carried. SALARIES: Commissioners: 2,169.10, Auditor: 3,435.33, Treasurer: 3,435.76, States Attorney: 2,771.85, Custodian: 2,027.72, Director of Equalization: 5,141.43, Register of Deeds: 2,819.97, Sheriff: 8,931.09, Nurse Clerical: 722.24, Drainage:

269.28, Planning & Zoning: 880.21, Highway: 18,925.13, E911: 83.56 Emergency & Disaster: 336.90. BILLS: A-Ox, 219.15, supplies; Al's Engraving, 14.25, badge; Alco Pro, 429.00, sobriety supplies; Alex City, 162.98, water, sewer; Appera, 47.36, mops, mats; Auto Zone, 7.99, wiper blade; Avera Queen of Peace, 260.00 blood alcohols; Bittner Funeral Chapel, 575.00, coroner calls, supplies; Brosz, 5,870.00, pre engineering; Car Quest, 927.24, brake repairs; CHS, 18.00, LP, recaps; Davison County Sheriff, 1,300.00, jail billing; Doug's, 132.92, liner; Econo Signs, 1,040.20, flag brackets; Fastenal, 72.35, shop supplies; Graham Tire, 974.82, tires, balance; Jack's uniforms, 74.94, holster; Lawson, 296.82, nuts, bolts, supplies; The Lodge, 312.00, lodging; Menard's, 235.24, level, nails, rake, batteries; MARC, 1,133.68, cleaner; Mitchell Landfill, 10.00, disposal; New Century Press, 120.71, publishing; Northwestern, 1,164.34, heat; Office Advantage, 2,676.36, managed services, hardware lease, copier lease; On Sight, 526.81, camera lease, monitoring; Paul's Towing, 608.66, strut repairs; Pro Vision, 72.38, cable; RDO, 7,206.90, repairs, labor; Running's, 41.25, supplies; State of SD, 205.00, blood alcohols; SD Unemployment, 1,285.04, qtrly surcharge; SDACC, 110.00, workshop registration; SDSU, 128.48, mileage; Sturdevant's, 664.00, oil, filters, supplies; Tessier's, 1,350.00, inspection; Thomson Reuters, 665.17, online subscription; Triotel, 988.72, phone bill; Wheelco, 579.34, light bar, repairs; Wingen's, 17,920.01, diesel; Brandon Wingert, 94.00, meal reimbursement; Xcel, 2,367.24, electricity;.

Being as there was no further business for the day, motion Kjetland, seconded by Fox to adjourn until Tuesday, May 2, 2023. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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