

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, June 6, 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, June 6, 2023.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Kjetland, seconded by Fox to approve the May 16th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$4,181,119.28 in all county, state, civil, school, CD and trust accounts as of May 31, 2023.

Fees collected by the Register of Deeds for the month of May 2023 totaled \$3,763.75.

Clerk of Courts fees collected during May 2023 totaled \$6,358.81.

Kathy Hofer joined for citizen input asking when the potholes on 247th St. will be taken care of and when a more permanent fix might happen. Justin Friese was present to report that patching is currently being done and that an overlay mat for the portion of 247th St. going east from 421st Ave to Hwy 25 is scheduled to be done in 2025 as indicated in the Five-Year Plan.

Fox updated the Board on the call from a Worthen Township resident about the County being hired to spray township ditches. This will be discussed further with the States Attorney.

Bumgardner received a call about the dust, rock chips and speed of trucks traveling from the quarry on 257th St.

Waldera reminded Friese that he would like him to start sending the Hwy Department work/progress reports to the Board again so they are informed about the work that has been done when they receive calls from resident and also asked about the work the County is completing on township roads. Friese will start sending the reports again and verified that the Wayne Township work took a couple of days to

complete the Township Infrastructure project that was awarded to the township through the county.

Justin Friese, Hwy Superintendent, would like to review the JD Tractor Agreement, with the Conservation District, when the States Attorney is present as changes are need. Item tabled until 10:15 a.m.

Friese reported that parts cannot be found needed to repair the 1987 Kenworth with 1.5 million miles on it. A quote of \$44,900.00 for a 2012 Mack Truck was presented. A motion was made by Kjetland to purchase the 2012 Mack and surplus the 1987 Kenworth to be sold. The motion died due to the lack of a second.

Bumgardner motioned to surplus the 1987 Kenworth, motion died due to the lack of a second.

After additional discussion, a motion was made by Schoenrock, seconded by Kjetland to purchase the 2012 Mack, with a wet kit, for \$46,500.00 from Rogness Truck & Equipment and surplus the 1987 T800 Kenworth to be sold at a Wieman auction sale. All members voted aye, motion carried.

Friese received a complaint about crops being killed when the County is spraying the right of ways. Friese will investigate each registered right of way and then measure from the center of the road to determine if the county is liable or if the crops are in the right of way to begin with.

Several Hwy bills were reviewed and Waldera asked if the \$23,000.00 spent to repair the spare blade was a good expenditure if it is not really needed.

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

Reconvene Board of Commissioners.

Due to the July 4th holiday falling on the first Tuesday of the month, a motion by Schoenrock, seconded by Kjetland to change the July Commissioner meeting dates to the 11th and 25th. All voted aye, motion carried.

Greg Henderson, District III Planning and Development, presented the 2022 Performance Report for Hanson County outlining projects and funding that has benefitted public entities and private buisnesses in Hanson County. A copy of the report can be viewed in the Auditor's office.

Motion Kjetland, seconded by Fox to approve and sign the District III Planning & Development statement of extension for 2024. All voted aye, motion carried.

Jim Davies, States Attorney, joined and the tractor agreement was reviewed and will be revised with the current information when it is received. Davies also spoke about the complaints stemming from the quarry on 257th St. and township spraying.

Friese reported two blades were out after the rain and the hwy dept. will continue to maintain 257th St. three to four times a week due to the truck traffic and unsatisfactory maintenance being done by the quarry.

Waldera received a call that not all hwy employees are happy about the 10 hour work days after Friese said no one disagreed with the idea when the employees were asked about it in the Monday morning meeting.

Discussion about the retriever being run too fast and possibly causing problems with the blade due to dirt and dust created by the speed. Waldera checked the manufacturer's suggested rate of speed and the retriever should be ran between eight and 11 miles an hour.

Motion Kjetland, seconded by Bumgardner to allow payment of the following bills, motion carried. DEPT. SALARIES AND BENEFITS (two pay periods): Commissioners: 4,338.20, Auditor: 6,895.68, Treasurer: 7,239.73, States Attorney: 5,543.69, Custodian: 4,055.44, Director of Equalization: 10,330.07, Register of Deeds: 5,639.96, Sheriff: 19,207.66, Nurse Clerical: 1,466.51, Extension: 260.83, Weed: 476.91, Drainage: 538.58, Planning & Zoning: 1,360.43, Highway: 35,219.19, E911: 167.12, Emergency & Disaster: 674.40. BILLS: A & B, 89.25, copier lease; Abacus, 973.33, virtual server; Addy, 186.00, garbage; Alex City, 78.50, water, sewer; AT&T, 626.37, cell bills; Auto Zone, 35.69, air filters; Avera Queen of Peace, 7,380.51, jail medical, blood alcohols; Avera McKennan, 790.00, mental illness; BIT, 59.00, email, access fee; C & B, 121.67, mower belts; Civil Air Patrol, 155.00, advertising; Dailey Law, 4,500.00, public defender; Davison County Sheriff, 900.00, jail bill; DMC, 665.00, snow blower parts; Etterman Enterprises, 89.84, parts; Governors Inn, 154.00, lodging; Graham Tire, 2,824.64, radiator, brakes, tires, wheel balance, labor; Caroline Hansen, 358.12, supplies, reimbursement; Hanson County Herald, 37.00, subscription; Jennifer Hauge, 40.80, mileage; Heartland Ag, 687.14, weed truck pump; JABR, 3,000.00, trucking, jackhammer work; Lincoln County Auditor, 110.00, mental illness; MARC, 449.22, cleaning supplies; McLeod's, 354.90, toner, office supplies; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 122.70, publishing; Office Advantage, 737.50, copier lease, laptop service; Postmaster, 114.00, box rent; Quill, 69.99, subscription; RDO, 22,943.29, blade repairs, labor; Retriever, 475.00, gauge wheel, bolt; Sioux Falls, Truck & Trailer, 190.63, pump; Sign Pro, 168.00, tinting; Sign Solutions, 229.86, signs; USPS, 365.20, stamped envelopes; Sturdevant's, 616.76, parts, supplies; The Sharp Firm, 5,043.50, CAA; Triotel, 992.19, phone bill; True North Steel, 3,128.20, culverts, band; Verizon, cell bill; Visa, 1,077.04, postage, app, lights, measuring instrument; Jack Wagner, 70.84, mileage; Wex, 1,673.38, gas; Xcel,

3,212.76, electricity; Deb Zens, 64.76, mileage, meals; US Bank, 132,800.00, courthouse payment; Rogness Truck & Equipment, 46,500.00, 2012 Mack.

Being as there was no further business for the day, motion by Fox, seconded by Schoenrock to adjourn until Tuesday, June 20, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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