

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 11, 2023**

Chairman Waldera, with members Fox, Kjetland and Schoenrock present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, July 11, 2023. Bumgardner was absent.

The pledge of allegiance was recited.

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

Conflict: Schoenrock with the Haiar plat.

Motion Kjetland, seconded by Fox to approve the June 20th meeting minutes. Motion carried.

Scott Bouwman was present for citizens input to discuss his property that was taken for tax deed last year. This will be discussed further later in the meeting with the States Attorney.

No commissioner or board reports.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,672,034.33 in all county, state, civil, school, CD and trust accounts as of June 30, 2023.

Register of Deeds fees collected for the month of June 2023 totaled \$3,270.00.

Clerk of Courts fees collected for June 2023 totaled \$5,205.61.

Justin Friese, Hwy Superintendent, reported that the state is only using high build paint this year increasing the cost of the County's stripping project by about \$8,000.00.

Commissioner Fox and Waldera will accompany Friese to Lincoln County on Monday to view the roads they have applied the Base 1 additive to and see how they have held up.

It was decided that Commissioner Fox and Friese will plan to attend the FEMA meeting in Pierre July 18th and 19th. Later in the day we were notified that the meeting has been postponed and a new date has not been set yet.

Fox asked for a report of the overtime hours work by the highway employees since May 1st. The report indicated 29 ³/₄ hour of overtime paid in May and June.

The 2024 Road & Bridge budget was reviewed which reflects an overall increase of 5% for each line item. The Auditor was instructed to calculate a 4% increase for all department wage line items and see how the overall budget turns out.

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

Reconvene Board of Commissioners.

Brandon Wingert, Sheriff, gave an office update reporting that 82 sets of papers have been served and 1040 calls for service so far this year. The office has also seen an increase of abandoned dogs, 911 hang ups and traffic complaints stemming from I90. Wingert gave a mileage report for each of the department vehicles, talked about the drone use and presented a slide show of pictures taken with the drone.

The Sheriff's 2024 budget request was reviewed and remained pretty much the same except for the line item to replace a department vehicle.

Motion Fox, seconded by Schoenrock to approve and authorize the Sheriff to look for a part time certified Deputy to work as needed, up to 32 hours, as events with personnel have occurred that require time off and have left the department short of help. All voted aye, motion carried.

The executive session called for by Wingert was not needed today.

Christi Pierson, DOE/Zoning Administrator presented the following plats for approval.

Motion Kjetland, seconded by Schoenrock to approve a PLAT OF TRACT 1 OF DALE'S ADDITION IN THE SE4 OF 13, T101N, R57W OF THE 5TH PM, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Fox, seconded by Kjetland to approve a PLAT OF TRACT 4 GUERICKE AND HAIAR SUBDIVISION OF THE NW4 AND THE SW4 OF 11; THE NE4 AND THE SE4 OF 10, ALL IN T102N, R58W OF THE 5TH PM, HANSON COUNTY, SD. Schoenrock abstained, all others voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve a PLAT OF TRACT 1 OF HEINZ ADDITION IN THE SW4 OF 36, T102N, R58W OF THE 5TH PM, HANSON COUNTY, SD. All voted aye, motion carried.

Christi reported that the departments 2008 Chevy pickup needs a front bearing replaced with the cost totaling approximately \$300.00 to \$500.00. Expenditure approved. The DOE budget was reviewed indicating very little change.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on July 29, 2023. No one was present to oppose the license, motion by Kjetland, seconded by Fox to approve the license. Motion carried.

Julie Ruden, Treasurer, joined to review her 2024 budget request and gave an office update.

Jim Davies, States Attorney, was asked by the Board how the City of Emery should proceed to obtain the completed drainage permits needed to replace the city's storm sewer. Davies and Mike Fink, Emery's attorney, will discuss this further.

The County's options pertaining to Scott Bouwman's tax deed property was reviewed with Davies. This item will be on the July 25th meeting agenda for consideration.

Motion Kjetland, seconded by Fox to approve and authorize the Chairman and Auditor to sign the shared John Deere tractor agreement with the Hanson Conservation District. All members voted aye, motion carried.

Davies researched and presented the information he found about what needs to be published in the minutes and what doesn't. The States Attorney's budget request for 2024 was reviewed.

The 2024 budget requests for the Register of Deeds, Courthouse, Auditor and Commissioners were reviewed.

Motion Kjetland, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,003.63, Treasurer: 3,467.76, States Attorney: 2,776.85, Custodian: 1,639.19, Director of Equalization: 4,304.40, Register of Deeds: 2,814.42, Sheriff: 7,761.79, Nurse Clerical: 281.86, Extension: 1,236.51, Weed: 954.66, Drainage: 368.33, Planning & Zoning: 393.40, Highway: 13,380.73, E911: 69.41, Emergency Management: 281.17. BILLS: A & B, 89.25, copier lease; A-Ox, 630.55, welding supplies; Abacus, 973.23, virtual server; ABS, 55.80, urethane; Addy, 186.00, garbage; Ag News, 109.00, advertisement; Alex City, 360.74, water; American Engineering, 125.00, analysis; Applied Concepts, 27.00, cover, remote; AT & T, 630.91, cell bills; Avera Queen of Peace, 130.00, blood alcohols; Bob Berg Electric, 1,038.69, parking lot light bulbs, flag lights; Butler, 5,043.30, repairs; C & B, 831.99, cool guard; CHS, 309.96, gas, fuse, oil change; Dailey Law, 4,500.00, public defender; Doug's, 8,710.35, deer damage repairs; Galls, 50.46, pouch; Graham, 1,396.20, tires, balance; Hanson County Treasurer, 117.80, postage; Heartland Ag, 2.44, gasket; Iverson's, 94.99, wheel cap; Jack's Uniforms, 3,820.27, bullet proof vest, accessories; Kimball Midwest, 789.64, cleaner, crimper, ends; Reid Kiner, 374.50, CAA; Lawson, 534.37, wrench set, hand cleaner; Lewis, 7.00, jail meds; Lincoln County Auditor, 64.20, mental illness; McLeod's, 269.84, office supplies; Menard's, 52.07, supplies; Midwest Fire & Safety, 59.50, inspect extinguishers; Mitchell Iron, 118.20, coupler set; Mitchell Regional 911, 14,153.16, qrtly contract; Morgan Theeler, 3,580.50, Deputy States Attorney; Office Advantage, 908.95, copier lease, laptop service; On Sight, 616.81, camera lease, monitoring; RDO, 12,810.23, repair blade; Rechnagel Construction, 131,308.60, gravel crushing; Allen Schmeichel, 60,272.80, gravel; Gary Schoenrock, 236.13, mileage; State of SD, 165.00, blood alcohols; SD DOT, 464.77, inspect bridge; Sign Solutions, 1,947.90, bridge weight signs; Stryker, 166.14, kit, battery; Sturdevant's, 343.89, refrigerant, shop supplies; Thomson Reuters, 1,193.16, law updates, online subscription; Transource, 1,627.55, mirror, plug, parts; Triotel, 1,045.62, phone bill; Two Way, 350.00, radio battery; Verizon, 64.68, cell bill; Visa, 84.19, case, postage; Wex, 1,540.12, gas; Wheelco, 4,216.41, kit, fender, shocks; Wingen's, 17,093.17, diesel; Xcel, 1,670.56, electricity; Hanson County Treasurer, 26.70, truck title, plates.

Being as there was no further business for the day it was moved by Schoenrock and seconded by Fox to adjourn until Tuesday, July 25, 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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