

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, September 19, 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, September 19, 2023.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Bumgardner to approve the September 5th meeting minutes. Motion carried.

Clerk of Courts fees collected for the month of August 2023 totaled \$3,714.77.

Commissioner Schoenrock reported on several topics he received information on during the SDACC convention last week which include DSU Cyber Security, safety awards, security grants, USDA Rural Development opportunities, and took part in the County Funding Summer Study with Legislators.

No citizens input.

As advertised, bids were opened with a representative present from Brosz Engineering. Timely bids submitted: BX Civil & Construction, bond included, \$569,468.00; PCI Roads LLC, bond included, \$602,946.29. Engineers estimate of the project was \$555,533.95. Motion Kjetland, seconded by Fox to award project BRF 6414 (00) 22-3, PCN 08WH, to BX Civil & Construction for \$569,468.00 contingent on the engineer's bid review and recommendation and the SD DOT's concurrence recommendation. All members voted aye, motion carried. This project (Old Mill Road bridge) will be performed through the SD Bridge Preservation grant with an 80/20 cost share.

Ronnie Roth, Interim Hwy Superintendent, reported that Loiseau Construction would not start the 429th Ave. road project as the accepted bid from October 4, 2022 expired and a new bid had not been approved and accepted by the county. To keep Loiseau from moving out of Hanson County to their next project, which may result in the project not being completed this year, a motion by Schoenrock, seconded by Kjetland to accept Loiseau's negotiated amount of \$1.15 per SY for the injection of additive on 429th Ave. All voted aye, motion carried. This will allow the asphalt overlay scheduled and bid for 2023 to be done yet this fall.

Motion Schoenrock, seconded by Fox to approve the completed Beulah Township Rural Infrastructure application for small structure replacements. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the Chairman to sign the Midco Utility permit to bury fiber optic cable in the ROW on 421st Ave., from SD Hwy 38, south, to the cell phone tower on 421st Ave. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to approve the following full time Highway Maintenance hires: Jordon Sehnert, effective Sept. 13th; Nicholas Mentele, effective Sept. 14th and Layne Nicholson, effective Sept. 18th. Starting wage is \$24.00 with a \$.50 raise after three months, \$.50 raise after six months and all full-time benefits. All voted aye motion carried.

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

Reconvene Board of Commissioners.

Brandon Wingert, Sheriff/EM, asked for clarification on Deputy Darrell O'Connor's part time wage due to the \$2.00 an hour raise all employees received on September 1st. O'Connor's starting wage of \$18.00 will increase \$1.00 after three months and \$1.00 after six months.

Commissioner Kjetland will attend the Xcel Energy meeting with Emergency Manager Wingert in Salem on October 12th.

The 2024 Provisional Budget was presented. It was moved by Kjetland and seconded by Bumgardner to adopt the Provisional Budget as the 2024 Annual Budget with the following changes made after publication: Soil Conservation: from \$15,000 to \$7,500.00; Cash Balance Applied: from \$573,348 to \$576,234.00; Current Property Tax from \$1,935,230.00 to \$1,936,347.00; Less 5%: from \$131,017.00 to \$137,518.00. All voted aye, motion carried.

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	\$1,936,347.00	\$2.499
Library	\$10,000.00	\$0.014
OUTSIDE LIMITED LEVY:		
Road & Bridge Opt-Out (7-25-1)	\$500,000.00	\$0.645
Courthouse Bond Interest Sinking (7-24-18)	\$255,000.00	\$0.329
LEVY – SUB-TOTAL		
OTHER SPECIAL LEVIES		
TOTAL TAXES LEVIED BY COUNTY	\$2,701,347.00	\$3.487

* These Amounts include the 25% to be distributed to cities.

As of September 19, 2023 these levies are not approved by the Department of Revenue.

RESOLUTION 23-06 Adoption of Annual Budget for Hanson County, South Dakota

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the annual budget of the appropriation and expenditures for Hanson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Hanson County, South Dakota, this 19th day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Hanson County, South Dakota. The accompanying taxes are levied by Hanson County for the year January 1, 2024 through December 31, 2024.

Board of County Commissioners of Hanson County, South Dakota

/s/ Richard Waldera, Chairman
/s/ John Bumgardner, Commissioner
/s/ Curtis Fox, Commissioner
/s/ Bruce Kjetland, Commissioner
/s/ Gary Schoenrock, Commissioner

ATTEST:

/s/ Lesa Trabing, County Auditor (SEAL)

Motion Schoenrock, seconded by Fox to approve and authorize the auditor to conduct an auto supplement of \$25,234.62 to the Highway budget for reimbursement received from the City of Emery for the Railroad Crossing. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Chairman to sign the Acknowledgment and Certification Required by Executive Order 2023-13 for the SD DOT. All voted aye, motion carried. A copy of the certification can be viewed in the Auditor's office.

Gary Jarding, 4-H Leader, presented a bill for concrete repair done at the 4-H building. Gary asked if the County would pay half of the bill and the 4-H Leaders would cover the other half. Motion Schoenrock, seconded by Bumgardner to approve payment of \$977.00 to J & C Construction for half of the bill. All voted aye, motion carried. Gary also reported that some foundation work will need to be done to the 4-H building. Hwy Superintendent Roth will look at the foundation to see if it is something the hwy dept can do or if this repair will need to be hired out.

Eugene Waldner joined the meeting to update the Board on the courthouse rain gutter repairs he is recommending after his inspection. Waldner will return to the October 3rd meeting with a quote to replace the gutters on the south side of the building, install additional hangers needed to secure gutters all the way around and add additional downspouts where needed.

Jim Davies, States Attorney, presented an update on the Mitchell Quarry (Dakota Constructors) after the Cease & Desist Notice was served September 13th. Davies reported that

Dakota Constructors attorney submitted a response to the Notice late last night and has not drafted any return response yet.

At the States Attorney's request a motion by Schoenrock, seconded by Kjetland to continue the Nuisance Resolutions until the next meeting on Tuesday, October 3, 2023. All voted aye, motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on October 7, 2023. No one was present to oppose, motion Kjetland, seconded by Fox to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on October 14, 2023. No one was present to oppose, motion Fox, seconded by Schoenrock to approve the license. Motion carried.

Motion Schoenrock, seconded by Bumgardner to enter executive session at 10:36 a.m. for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 11:47 a.m.

Motion Schoenrock, seconded by Fox to hire Ronnie Roth as Highway Superintendent effective today. All members voted aye, motion carried. Roth's salary will be determined at the next meeting on October 3rd.

Motion Kjetland, seconded by Fox to allow payment of the following bills. All voted aye, motion carried. DEPT. SALARIES: Commissioners: 2,169.14, Auditor: 3,349.84, Treasurer: 3,761.93, States Attorney: 2,795.53, Custodian: 2,045.91, Director of Equalization: 5,083.05, Register of Deeds: 2,893.05, Sheriff: 8,886.49, Nurse Clerical: 849.96, Extension: 1,272.88, Planning & Zoning: 1,155.98, Highway: 5,359.17, E911: 83.45, Emergency & Disaster: 336.77. BILLS: A-Ox, 176.14, supplies; Army Surplus, 99.98, pants; Addy, 186.00, garbage pickup; Alex City, 162.85, water, sewer; Appera, 48.07, mats, mops; AT&T, 366.56, cell bill; Axon, 1,440.00, taser payment; Brosz Engineering, 12,895.00, small structure study, preservation plan work; CHS, 252.09, gas, oil change; Dailey Law, 4,500.00, public defender; Galls, 33.85, pouch; Hanson Child Protection, 200.00, donation; Hanson County Treasurer, 82.28, postage; McLeod's, 163.84, notary seal, supplies; Menard's, 44.45, supplies; Midwest Alarm, 119.85, monitoring; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 709.80, publishing; Northwestern, 10.74, heat; Office Advantage, 3,223.62, hardware lease, managed services, security renewal; On Sight, 996.81, fobs, camera lease, monitoring; Julie Ruden, 61.20, mileage; State of SD, 40.00, blood alcohols; SD Sheriff Assn, 121.05, registration; Penny Speich, 109.14, mileage; US Postal Service, 387.35, stamped envelopes; Thomson Reuters, 1,592.17, book, online access; Thune's, 13.97, supplies; Triotel, 1,022.53, phone bill; Verizon, 64.78, cell bill; Visa, 68.55, batteries, file box, supplies; Wheelco, 25.10, clamp; Wingen's, 292.58, gas; Xcel, 497.77, electricity, J & C Construction, 977.00, concrete work.

Being as there was no further business for the day, motion Kjetland, seconded by Schoenrock to adjourn until Tuesday, October 3, 2023. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

Published on time at the approximate cost of \$_____.