

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, October 17, 2023

Chairman Waldera with members Bumgardner, Fox and Kjetland present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, October 17, 2023. Schoenrock was absent.

The pledge of allegiance was recited.

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

Conflict of interest, Waldera with the Commercial Asphalt decision.

Motion Bumgardner, seconded by Fox to approve the October 3rd meeting minutes. Motion carried.

Commissioner Fox gave a report on the 429th Asphalt project currently being done and the need for something additional to be done to the one mile on the north end of the project due to wheel indents and moisture. After discussion with Commercial Asphalt yesterday, several options were presented and a decision will be made on this with the Hwy Superintendent.

Commissioner Kjetland reported on the 4-H Youth program meeting he attended last week with Leaders and SDSU Extension representatives.

No citizen input.

Clerk of Courts fees collected for the month of September 2023 totaled \$3,398.28.

Ronnie Roth, Hwy Superintendent, joined for the 429th asphalt paving decision. Motion Kjetland, seconded by Bumgardner to approve the additional expense of approximately \$25,000.00 to add a 1" leveling course to the north mile of the 429th project to level out the wheel tracks before the 2" mat is laid. Waldera abstained, all others voted aye, motion carried. Payment of the added expense for the 1" leveling course will be deferred to 2024 if needed.

Roth discussed the pros and cons of adding an additional hwy maintenance employee. After discussion about possible townships wanting service and reviewing the current fleet of trucks and maintainers, it was decided to wait on an additional hire until positions are fully established to really find out what is needed. Also, the current budget will not handle this due to raises given this year. No action taken at this time. A part time snow removal person would maybe be sufficient in place of a full time hire.

Brandon Wingert, Sheriff/EM, gave an office update which included calls for service, vehicle updates, Deputy certification training in November and his access to the 511 road condition site so the condition of Hanson county paved roads can be added to the state's site.

Motion Bumgardner, seconded by Kjetland granting permission to Sheriff Wingert to order a 2024 Ford F150 Responder for delivery and payment in 2024. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve and authorize the Chairman to sign the 2024 Davison County Jail contract. All voted aye, motion carried. The price per day increased to \$105.00.

Motion Kjetland, seconded by Bumgardner to enter executive session at 9:52 a.m. with Caroline Hansen, 4-H Youth Advisor, for personnel as defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 10:13 a.m.

Jim Davies, States Attorney, reported that he will work on the clay lease agreement and the county/landowner culvert responsibility and expense policy this week to be sent out for Board review. Davies will also review FEMA's response pertaining to the 413th Ave flood project in hopes of attaining funds.

A decision on the Flow Rite Gutter quote was postponed until November 21st to determine if the contingency budget will have enough remaining funds to do the project as the courthouse budget will not.

Hanson County will follow the State's holiday schedule and be closed November 23rd and 24th for Thanksgiving and December 25th and 26th for Christmas.

The updated Personnel Manual was presented for the Board to review. Final adoption of the new manual will take place in November.

Motion Kjetland, seconded by Bumgardner to approve the following resolution.

Resolution No. 23-11
Restricted Snow Removal Funds Transfer

WHEREAS, Hanson County has maintained a fund balance restricted for snow removal in the amount of \$67,894.35 since the implementation of the consolidated county levy; and

WHEREAS, during the calendar year of 2023, Hanson County has expended funds beyond \$67,894.35 for snow removal purposes; and

WHEREAS, it is Hanson County's policy that the restricted fund balances be expended first, and such balances have been entirely spent over the most recent accounting year;

NOW THEREFORE BE IT RESOLVED to authorize the Hanson County Auditor to transfer \$67,894.35 from the restricted snow removal fund to the restricted fund balance for road purposes, accurately reflecting the fund equity of the County Road & Bridge Fund.

BE IT FURTHER RESOLVED to authorize the Hanson County Auditor to complete the transfer effective October 17, 2023.

Votes for: 4
Votes against: 0
Motion carried.

The General Fund Surplus Analysis shows that 45% of the general fund balance to be undesignated, unreserved cash as of September 30, 2023.

Motion Kjetland, seconded by Bumgardner to approve payment of \$1,000.00 to NACo to establish the National Center for Public Lands. All voted aye, motion carried.

Hanson County acknowledges the notice of termination of the Joint Powers Agreement for Juvenile Detention services from Minnehaha County effective December 31, 2023.

Motion Kjetland, seconded by Fox to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,953.05, Treasurer: 6,087.77, States Attorney: 3,025.89, Custodian: 2,209.53, Director of Equalization: 5,922.69, Register of Deeds: 3,121.32, Sheriff: 19,306.76, Nurse Clerical: 987.04, Extension, 1,418.35, Planning & Zoning: 746.85, Highway: 19,771.56, E911: 82.67, Emergency & Disaster: 333.56. BILLS: A-ox, 176.14, supplies; Artistic Custom Badges, 264.30, badges; Alex City, 162.20, water, sewer; Appera, 45.00, mops, mats; Avera Queen of Peace, 137.00, blood alcohols; Best Western 363.00, lodging; Brosz, 6,132.50, BIG project; C & B, 652.72, parts; Chaos Creations, 45.00, vinyl applications; CHS, 147.59, gas; Dailey Law, 4,500.00, public defender; Dakota Counseling, 500.00, support; Graham Tire, 977.81, tires; Hari Kannan, 400.00, court appearance; Loiseau Construction, 73,166.10, grind, inject additive; McCook County, 135.63, bookmobile capitol credit portion; McLeod's, 300.51, office supplies; Mitchell Landfill, 21.12, disposal; Mitchell 911, 14,153.16, contract payment; Morgan Theeler, 3,580.50, deputy states attorney; New Century Press, 382.19, publishing; Northwestern, 11.36, heat; Office Advantage, 2,694.99, hardware, managed services, copier; Postmaster, 194.00, box rent; Pro Contracting, 7,680.11, basement leak repairs; State of SD, 165.00, blood alcohols; SD Unemployment, 287.92, surcharge; SDACC, 730.00, CLERP; Stepping Stones, 468.57, support; Sun Gold, 50.00, uniforms; Tessier's, 921.81, repairs; Thomson Reuters, 665.17, info charges; Triotel, 987.29, phone bill; Two Way Solutions, 1,200.00, radio program; US Bank, 135,925.00, courthouse payment; Wheelco, 132.54, parts; Xcel, 433.63, electricity.

Being as there was no further business for the day, motion Bumgardner and seconded by Fox to adjourn until Tuesday, November 7, 2023. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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