

**HANSON COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**Tuesday, November 7, 2023**

Chairman Waldera with members Bumgardner, Fox and Schoenrock present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, November 7, 2023. Kjetland was absent.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Bumgardner, seconded by Fox to approve the October 17<sup>th</sup> meeting minutes. Motion carried.

No Board reports.

Kathy Hofer joined for citizen input to say thank you for fixing the potholes on 247<sup>th</sup> Ave.

Register of Deeds fees collected for October 2023 totaled \$4,442.25.

Clerk of Courts fees collected for October 2023 totaled \$6,351.10.

The Auditor's account balanced with the Treasurer's account in the amount of \$5,009,799.23 in all county, state, civil, school, CD and trust accounts as of October 31, 2023.

Bruce Wilsey, Brosz Engineering, presented the 2023 bridge inspection findings, reporting that out of the 41 bridges inspected, all are in good shape, except for five bridges with minimal structure issues that were recommended for repair or upgrades in the near future. Wilsey stated that the county should be commended for the shape of our bridges.

Motion Schoenrock, seconded by Fox to set December 19, 2023 at 10:00 a.m. as the public hearing date for the Road & Bridge Budget supplement. Further publications to follow.

As the one permit on the drainage agenda was not complete and ready for approval, no drainage meeting was needed today.

Eric Prunty, Brosz Engineering, presented recommendations to stabilize and preserve 257<sup>th</sup> St. west of Alexandria. Prunty also spoke about the Federal and State programs the county could apply for to help cover the cost of improving this road. Further discussion to follow at the next meeting.

Motion Bumgardner, seconded by Fox to approve and authorize the Chairman to sign the 2024 Charles Mix County jail agreement. All voted aye, motion carried. The price per day increased to \$90.00.

Brandon Wingert, Sheriff, reported that Hanson County was awarded \$9,780.00 from the Attorney Generals Drug Control fund to purchase four body cameras and footage storage for four years. Motion Schoenrock, seconded by Fox to approve and authorize Wingert to purchase the cameras. All voted aye, motion carried.

Nick Neilson and Chris and Kassie Merek, Hanson County 4-H Leaders joined to discuss changing the 4-H Youth Advisor's position in Hanson County to full time and not share the position with another county. The Leaders know that the budget for 2024 has been set and the extra expense of approximately \$31,000.00 was not included in the approved budget. A full time advisor would have the time to strengthen the program and make it grow. After discussion, the consensus was this extra expense would be money well spent on our youth. A decision will be made on the position at the November 21<sup>st</sup> meeting.

Christi Pierson, Zoning Administrator, presented the following plats for approval. Motion Schoenrock, seconded by Fox to approve and sign A PLAT OF LOT A OF JJ BARTSCHER FIRST ADDITION IN THE SW4 OF SECTION 13, T 103 N, R 58 W OF THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner to approve and sign A PLAT OF SECTION A, BLOCKS 1 THROUGH 6, TREE HILL MEMORIAL GARDEN, A CEMETERY IN THE SE4 OF SECTION 34, T 102 N, R 58 W OF THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve and sign A PLAT OF TRACT 1 OF DECKER ADDITION IN THE NE4 OF SECTION 26, T 103 N, R 58 W THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner to approve and sign A PLAT OF LOTS B, C AND D OF D.R. KAYSER FIRST ADDN, IN THE NE4 OF SECTION 9, T 102 N, R 58 W OF THE 5<sup>TH</sup> P.M., HANSON COUNTY, SD. All voted aye, motion carried.

After discussion with the States Attorney, Eric Prunty, Brosz Engineering, presented the final bridge preservation agreement for the project on Old Mill Road for signing. Motion Bumgardner, seconded by Fox to approve and authorize the Chairman to sign the agreement for the previously approved bid acceptance. All voted aye, motion carried.

Jim Davies, States Attorney, will continue to work on a culvert policy for the county and suggested letting the landowner pay all expenses to replace any culvert in driveways.

Davies gave an update on the Hart Clay Lease and the need to change the legal description of the land due to CRP land being involved.

No action will be taken on the Lexis Nexis auto pay agreement as it does not include a monthly discount for our current subscription.

After Davies talked with Dustin Hight, SD Team leader working on Hanson County's last FEMA project, it was decided to wait and see what FEMA decides on awarding project reimbursement for the flood expenses on 413<sup>th</sup> Ave.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on November 18, 2023. No one was present to oppose, motion Fox, seconded by Bumgardner 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 December 9, 2023. No one was present to oppose, motion Schoenrock, 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 December 28, 2023. No one was present to oppose, motion Bumgardner, seconded by Schoenrock to approve the license. Motion carried.

Motion Bumgardner, seconded by Fox to approve and authorize the Auditor to conduct an operating transfer from the General fund to the Road & Bridge fund in the amount of \$551,620.00 to cover budgeted expenses for 2023. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to cover the flu shot cost not covered by their insurance. All voted aye, motion carried. The shot will be administered by the County health nurse during business hours.

Motion Schoenrock, seconded by Bumgardner to approve the Tessier's HVAC maintenance agreement for 2024. All voted aye, motion carried.

No action was taken to approve the updated County Personnel Manual. This agenda item has been postponed until November 21<sup>st</sup>.

Motion Fox, seconded by Bumgardner to approve and authorize the Auditor to sign the DSU Project Boundary Fence agreement to conduct a cybersecurity assessment for Hanson County. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner to approve the quote of \$5,454.09 from Flow-Rite Seamless Gutters to replace and repair rain gutters on the courthouse. All voted aye, motion carried.

Motion Bumgardner, seconded by Fox to allow payment of the following bills. Motion carried. DEPT. SALARIES (two pay periods): Commissioners: 4,338.19, Auditor:

7,441.04, Treasurer: 12,350.48, States Attorney: 6,051.65, Custodian: 4,419.12, Director of Equalization: 10,684.15, Register of Deeds: 6,310.29, Sheriff: 22,349.71,

Nurse Clerical: 1,431.99, Extension: 2,836.71, Weed: 245.27, Drainage: 540.70, Planning & Zoning: 1,236.85, Highway: 38,262.33, E911: 164.31, Emergency Management: 661.83. Bills: A & B, 89.25, copier lease; A-Ox, 170.65, supplies; Abacus, 973.23, virtual server; ABS, 8.91, parts; Addy, 186.00, garbage; Advantage Auto, 1,860.21, windshields, door glass; Alex City, 157.00, water, sewer; Appera, 45.00, mats, mops; AT&T, 591.17, cell bills; Auto Zone, 62.03, oil, supplies; Avera Queen of Peace, 508.54, blood alcohols, victim bill; Avera Occupational Health, 355.00, random drug test; Beadle County, 1,500.00, CAT wing post; BIT, 59.00, email, access fee; Butler, 409.57, parts; CHS, 17.75, gas; Commercial Asphalt, 704,000.00, four mile mat on 429<sup>th</sup> Ave.; Dailey Law, 4,500.00, public defender; Davison County Sheriff, 800.00, jail bill; DETCO, 260.45, hand wipes; Governors Inn, 231.00, lodging; Hillyard, 589.56, paper products; Iverson's, 72.15, parts; James Valley Landscape, 100.80, winterize sprinklers; Kipp's Repair, 136.95, service call, parts; Lawson, 70.43, supplies; McLeod's, 1,622.87, paper, tickets, office supplies; Menard's, 38.91, spray grease; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 394.04, publishing; Office Advantage, 15,887.56, squad laptops (grant reimbursement) copier lease; On Sight, 526.81, camera lease, monitoring; Puthoff, 86.16, parts; Quill, 67.46, binders, paper; Ronnie Roth, 53.00, meal reimbursement, LEPC meeting; Santel, 30.00, trunking fees; State of SD, 165.00, blood alcohols; SD DOT, 13,679.23, bridge inspections; SD Dept of Revenue, 84.36, excise tax; SDACC, 1,000.00, center for public lands; USPS, 1,199.25, stamped envelopes; State Bar, 500.00, annual subscription; Stryker, 312.00, kit, battery; Sturdevant's, 304.65, filters, supplies; Tessier's, 1,350.00, maintenance inspection; The Special, 88.68, renewal; Thomson Reuters, 744.80, online subscription; Total Stop, 57.74, gas; TranSource, 18.43, seal ring; Triotel, 996.19, phone bill; True North Steel, 38.12, band; US Bank, 660.00, GO Bond fee; Visa, 1,061.27, toner, gas, lodging, phone case, stickers; Wex, 2,084.24, gas; Wheelco, 14.37, hub cap; Wingen's, 19,608.09, diesel, gas, hose, fittings; Brandon Wingert, 25.00, LEPC meeting; Xcel, 1,302.84, electricity.

Being as there was no further business for the day a motion by Bumgardner and seconded by Schoenrock to adjourn until Tuesday, November 21, 2023 at 9:00 a.m. All voted aye, motion carried.

Richard Waldera, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor

(SEAL)

Published once at the approximate cost of \$\_\_\_\_\_.