

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, March 5, 2024

Chairman Fox, with members Kjetland, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, March 5, 2024. Bumgardner was absent.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Kjetland, seconded by Waldera to approve the February 20th meeting minutes. Motion carried.

Commissioners Schoenrock and Fox reported on the public meeting they attended concerning the Hwy 37 Corridor study. Turning lanes at the soybean plant will be added and the possibility of paving Rowley Street going south to elevate some of the car traffic on Hwy 37 are the ideas that will soon be addressed.

Marsha Schulz joined for citizens input asking what can be done about trees on James River Road that are in the right of way when the landowner won't take responsibility to have them removed. The Board suggested that she attend the township meeting and ask the township board to act on removing the trees as the expense can then be assessed back to the landowner.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,914,666.93 in all county, state, civil, school, CD and trust accounts as of February 29, 2024.

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|-------------------------|--------------|
| General: | 1,111,155.58 |
| CD's | 431,840.00 |
| Restricted Funds | |
| Road & Bridge: | 762,194.82 |
| E911 | 35,564.47 |
| County Library | 3,859.96 |
| Emergency & Disaster | 16,849.74 |
| Domestic Abuse | 120.02 |
| 24/7 | 6,290.40 |
| M & P | 57,735.86 |
| Township Infrastructure | 80,117.13 |
| Courthouse Bond | 55,779.38 |
| Schools | 145,319.56 |
| Townships | 26,354.05 |
| Cities | 14,078.43 |
| JRWDD | 1,552.81 |
| Treasurer Trust | 6,426.44 |

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|---------------------|------------|
| State Motor Vehicle | 143,955.56 |
| LEPC | 2,049.94 |
| State Clearing | 22.98 |
| Fire Districts | 5,891.66 |
| Law Library | 7,508.14 |

Register of Deeds fees collected for the month of February 2024 totaled \$8,044.50.

Ronnie Roth, Hwy Superintendent, reported that bridge repairs have been made and an insurance claim submitted to the driver's insurance for reimbursement of expense to repair the damaged guardrail caused by a car accident.

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the Triotel Utility permit to bury cable in the northern part of the county near 421st Ave. Motion carried.

As it is in the best interest of the County, a motion by Kjetland, seconded by Waldera to accept the Beadle County low bid from True North Steel for the County's 2024 supply of culverts and bridge material. All voted aye, motion carried. A copy of the complete bid can be viewed in the Auditors office.

The options for purchasing gravel were reviewed and a cost comparison done for the different areas of the county. Doug and AJ Werning were present as they have gravel to sell in Hanson County and quoted a price of \$5.00 a ton. The Board hopes some negotiating can be done on the price and an agreement created to possibly share expenses for building and maintenance of a pit road if an exclusive agreement is granted to Hanson County. Roth and the Werning's will get together to create an agreement both parties can agree on.

As advertised, sealed bids were opened for the County's 2024 chip seal and/or fog seal projects. One bid was submitted: The Road Guy, chip seal county road 08, \$203,400.00; county road 07, \$39,500.00; fog seal county road 08, \$40,400.00; county road 07, \$8,100.00. Motion Waldera, seconded by Kjetland to table the bids until Tuesday, March 19th so Roth can research and review the prices to see which options will best suit the budget. All voted aye, motion carried.

Jim Davies, States Attorney, joined to further explain the hiring process of second deputies and filling the vacated position of elected officials.

Brandon Wingert, Sheriff, reported that three horses in the county were taken from a property to be cared for. Davies indicated that all the correct steps have been taken to contact the owner and remove the animals and is working on the title transfer so the horses can be sold. The horses are being boarded in Mt Vernon for \$300.00 per month, per horse.

Motion Kjetland, seconded by Waldera to approve the Sheriff's radio purchase request of \$850.00 from Two Way Solutions. All voted aye, motion carried.

Christi Pierson, Zoning/Flood Plain Administrator, reviewed the final flood hazard determination and presented an ordinance Hanson County needs to adopt accepting

the new flood plain determinations. The first reading of this ordinance will take place on April 2, 2024.

Motion Kjetland, seconded by Schoenrock to re-appoint Sharon Jarding to a three-year term on the Zoning Board. All voted aye, motion carried.

WHEREAS, Hanson County has certain personal property which is no longer necessary to own; and

WHEREAS, it would be in the best interest of the taxpayers and residents of Hanson County if this property were sold and converted to cash monies;

Now, therefore, on motion by Kjetland, seconded by Schoenrock the following Resolution was adopted:

RESOLUTION NO. 24-03

BE IT RESOLVED BY THE HANSON COUNTY COMMISSIONERS THAT the following property be declared surplus;

Emery 1st Addn Blk 6 S2 Lots 25 all 26-27
Emery Fahy's Addn Blk 1 E 8' W 100' Lots 1-2-3

Votes for: 4 Votes against: 0
Motion carried.

On motion by Kjetland and seconded by Schoenrock, the following Resolution was adopted:

RESOLUTION NO. 24-04

BE IT RESOLVED BY THE HANSON COUNTY COMMISSIONERS that Jeff Arend, Terry Haiar and Steve Arend be appointed as the Board of Appraisers to appraise the surplus property described above; and

BE IT FURTHER RESOLVED that the Board of Appraisers make a report of their appraisal to the Hanson County Commissioners not later April 1, 2024.

Votes for: 4 Votes against: 0
Motion carried.

Advertisements will be published for the acceptance of sealed bids for the surplus property.

Hanson County will follow the State and close County offices all day Good Friday and Easter Monday.

No one appeared with questions or concerns for the budget supplement public hearing. Motion Waldera, seconded by Schoenrock to approve and authorize the Auditor to conduct a supplement to the Road & Bridge Debt Service budget in the

amount of \$267,200.00 to cover the repayment of advanced FEMA funds received. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to allow payment of the following bills. Motion carried. Payroll: Commissioners: 2,169.05, Auditor: 3,819.06, Treasurer: 4,678.87, States Attorney: 3,013.01, Custodian: 2,191.40, Director of Equalization: 5,483.40, Register of Deeds: 3,243.38, Sheriff: 11,189.90, Nurse Clerical: 905.22, Extension: 1,452.25, Drainage: 139.60, Planning & Zoning: 474.15, Highway: 17,905.34, E911: 82.24, Emergency & Disaster: 331.66. BILLS: A & B, 92.02, copier lease; Abacus, 973.23, virtual server; Addy, 186.00, garbage; Appear, 21.94, mops, mats; AT&T, 580.06, cell bills; Avera, 274.00, blood alcohols; CHS, 84.99, oil change; Dailey Law, 4,500.00, public defender; Davison County Sheriff, 1,155.00, jail bill; Governors Inn, 85.00, lodging; Hollaway, 7,908.18, guardrail repairs; I-State Truck, 63.83, parts; Intellipay, 25.00, shipping; Lawson, 591.02, shop supplies; Lyle Signs, 65.79, sign; McLeod's, 153.04, binder; Mitchell Iron & Supply, 55.34, adapter; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 22.21, publishing; Office Advantage, 262.50, laptop service; On Sight, 526.81, camera lease, monitoring; Paul's Towing, 99.90, oil change, rotation; Qualified Presort, 1,117.28, mail assessment notices; Running's, 491.39, nozzle, hose; Santel, 30.00, 911 fees; SD Dept of Public Safety, 2,962.00, teletype service; SD DOT, 1,436.94, bridge inspection; SDACC, 362.00, CLERP; SDACHS, 100.00, registration; USPS, 396.40, stamped envelopes; Sturdevant's, 65.37, supplies; Thomson Reuters, 744.80, online subscription; Transource, 1,500.68, oil, filters; Triotel, 960.41, phone bill; Verizon, 64.78, cell bill; Visa, 1,504.41, monitors, speakers, cable, postage, horn, shop supplies; Wex, 1,904.54, gas; Brandon Wingert, 25.00, LEPC meeting; Xcel, 1,913.25, electricity.

Being as there was no further business for the day, motion Fox and seconded by Schoenrock to adjourn until March 19, 2024 at 9:00 a.m. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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