

**HANSON COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, May 7, 2024**

Chairman Fox with members Bumgardner, Kjetland, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, May 7, 2024.

The pledge of allegiance was recited.

Motion Bumgardner, seconded by Waldera to approve the agenda with no conflict of interest. Motion carried.

Motion Waldera, seconded by Schoenrock to approve the meeting minutes from April 16, 2024. Motion carried.

Commissioner Kjetland reported that he and Commissioner Fox received an email from SDSU Extension to vote on a candidate of their choice to fill the position of 4-H Youth Advisor in Hanson County. Nothing further has been heard from the state since.

Commissioner Waldera spoke during citizen input about the dangerous intersection and hidden driveway signs that have been installed south of Alexandria on 421<sup>st</sup> Ave. Legal advice on these signs will be asked when the States Attorney is present later in the meeting.

The Auditor's account balanced with the Treasurer in the amount of \$5,790,112.48 in all county, state, civil, school, CD and trust accounts as of April 30, 2024.

General:	1,768,182.08
CD's	431,840.00
Restricted Funds	
Road & Bridge:	953,677.49
E911	28,431.03
County Library	8,288.63
Emergency & Disaster	13,825.05
Domestic Abuse	180.08
24/7	6,503.90
M & P	57,923.05
Township Infrastructure	80,160.38
Courthouse Bond	167,277.96
Schools	1,738,221.25
Townships	122,489.30
Cities	162,817.26
JRWDD	17,117.52
Treasurer Trust	8,008.20
State Motor Vehicle	153,797.23
LEPC	2,049.94
State Clearing	534.55
Fire Districts	61,095.44
Law Library	7,560.14
State M & P	132.00

Register of Deeds fees collected for April 2024 totaled \$5,908.25.

Ronnie Roth, Hwy Superintendent, reported that in the original contract the County is responsible to repair any drain tile that is damaged during the removal of gravel at the Schmeichel pit. The quoted cost to repair the tile will be between \$3,700.00 and \$5,000.00. The repairs will be made and the tile will be routed so it will not be affected in future mining.

The 2019 JD Motor Grader is currently having warranty repairs done and expenses in the amount of approximately \$600.00 were approved to do the valve readjustment now while it's already in the repair shop and torn apart. Roth will be contacted if anything further is found that needs to be repaired or replaced.

Purchasing gravel was again discussed. Doug Werning offered \$2.00 a ton royalty but not knowing how much rock will need to be added to meet specs, this price is still too high. An advertisement of bids for stockpiled gravel that meets our specs will be published.

As the railroad crossing on 257<sup>th</sup> St. is being replaced, BNSF railroad contacted the County asking if they would like to contribute \$72,000.00 to make the crossing concrete. The offer was declined. The County will do what is needed to the gravel road once the new crossing is installed.

Motion Kjetland, seconded by Bumgardner to recess Board of Commissioners to convene as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Motion Kjetland, seconded by Bumgardner to approve a PLAT OF TRACTS 1, 2 AND 3 OF SCHULDT SUBDIVISION IN THE SW4 OF SECTION 13, T 101 N, R 58 W OF THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve A PLAT OF LOT C OF PATZLAFF'S ADDITION IN THE SE4 OF THE NE4 OF SECTION 36, T 104 N, R 58 W OF THE 5<sup>TH</sup> PM, HANSON COUNTY, SD. All voted aye, motion carried.

As advertised, bids were opened for the surplus property in Emery described as Fahy's Addn Block 1 E 8' W 100' Lots 1-2-3. Two bids were submitted, Harold and Tania Wipf, \$1,000.00 and Brad Wollman, \$300.00. Wollman was then given the opportunity to raise his bid and ending with Wipf's high bid of \$1,600.00. Motion Waldera, seconded by Schoenrock to accept the bid of \$1,600.00 from Harold and Tania Wipf. All voted aye, motion carried.

Jim Davies, States Attorney, joined the meeting. Davies was asked and stated that posting the new signs on 421<sup>st</sup> Ave. is not a detriment to the county. The Hwy Superintendent has the authority to post any signs as a warning to drivers.

Davies informed the Board that an Admission of Service was signed concerning litigation against the County and gave an update on a pending case. The vacated street

property of the courthouse was again discussed and Davies will continue to work on this.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on May 18, 2024. No one was present to oppose the license, motion by Kjetland, seconded by Waldera to approve the license. Motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on May 25, 2024. No one was present to oppose the license, motion by Waldera, seconded by Bumgardner to approve the license. Motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 8, 2024. No one was present to oppose the license, motion by Schoenrock, seconded by Kjetland to approve the license. Motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 22, 2024. No one was present to oppose the license, motion by Bumgardner, seconded by Waldera to approve the license. Motion carried.

Due to the Primary Election, the first Commissioner meeting in June will be held on Thursday, June 6<sup>th</sup>. The second meeting will be held on the normal day of June 18<sup>th</sup>.

Motion Kjetland, seconded by Waldera to approve and authorize the Auditor to conduct an auto supplement of \$9,780.00 to the Sheriff's budget as the AG grant funds have now been expended in this amount. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to enter executive session at 10:51 a.m. for an employee review as defined in SDCL 1-25-2.1. Motion carried.

Executive session ended at 11:00 a.m.

Motion Waldera, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES for two pay periods: Commissioners: 4,338.19 Auditor: 7,363.69, Treasurer: 11,494.11, States Attorney: 6,029.45, Custodian: 4,384.62, Director of Equalization: 9,653.35, Register of Deeds: 6,325.49, Sheriff: 21,203.91, Nurse Clerical: 1,452.45, Extension, 1,453.40; Drainage: 494.70, Planning & Zoning: 1,237.80, Highway: 35,744.61, E911: 163.82, EM: 661.28. BILLS: A & B, 92.02, copier lease; A-ox, 188.37, supplies; Abacus, 973.23, virtual server; Addy, 186.00, garbage; Alex City, 161.29, water, sewer; AT&T, 225.46, cell bill; BIT, 75.50, email, access fee; Butler, 1,611.12, glass door; Dailey Law, 4,500.00, public defender; Dakota Sherd, 94.45, shredding; Davison County Sheriff, 4,095.00, jail bill; ES&S, 2,449.78, ballots, media, programming; Fleetpride, 33.82, tube, clamp; Galls, 52.42, uniforms; Graham, 729.88, tires; Lyle Signs, 171.77, signs; McLeod's, 312.25, envelopes, tickets, supplies; Midwest Fire & Safety, 574.00, extinguisher service; Mitchell Landfill, 14.00, tire disposal; Mitchell Iron & Supply, 1,257.68, repairs; Morgan Theeler, 3,580.50,

deputy states attorney; NCRAAO, 600.00, registration; Network Domains, 287.00, website; New Century Press, 527.48, publishing; Northern Safety, 784.16, equipment for new PU; Office Advantage, 853.55, copier lease, laptop service, tech support; On Sight, 2,661.62, monitor subscription, camera lease; Provision, 7,200.00, video storage software; Quill, 308.92, paper; RDO, 826.94, windowpane; Ronnie Roth, 25.00, LEPC meeting; Santel, 30.00, trunking fees; State of SD, 80.00, blood alcohols; SD DOT, 1,656.38, bridge work; SD Dept of Revenue, 10.86, excise tax; SDACO, 300.00, registration; Sturdevant's, 511.30, filters, supplies; Thomson Reuters, 744.80, online subscription; Thune's, 10.48, supplies; Triotel, 989.91, phone bill; True North Steel, 1,855.72, sloped ends; US Bank, 133,975.00, courthouse payment; Verizon, 64.78, cell bill; Vern Eide, 2,489.15, suburban repairs; Visa, 1,286.49, postage, toner, gas, registration; Wex, 1,748.46, gas; Wingen's, 647.42, gas; Brandon Wingert, 183.01, meals, LEPC meeting; Xcel, 1,863.52, electricity.

Being as there was no further business for the day, motion by Bumgardner, seconded by Waldera to adjourn until Tuesday, May 21, 2024. All voted aye, motion carried.

Curtis Fox, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor  
(SEAL)

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