

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, August 6, 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, August 6, 2024.

The Pledge of Allegiance was recited.

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

Motion Kjetland, seconded by Waldera to approve the July 16th meeting minutes. Motion carried.

No conflict of interest or citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,816,499.26 in all county, state, civil, school, CD and trust accounts as of July 31, 2024.

Fees collected by the Register of Deeds for July 2024 totaled \$3,067.75.

Clerk of Courts fees collected for July 2024 totaled \$8,487.81.

Brosz Engineering presented and reviewed the six bridge inspection reports with Ronnie Roth, Hwy Superintendent and the Board. These bridge inspections were completed due to the June flooding and are currently closed. Five of the bridge reports indicate minor damage that can be repaired and watched for any additional undermining. Brosz reported that bridge structure 31-010-149 on 413th Ave. is not salvageable, and the road will remain closed. The beams and rail of this bridge can possibly be reused in the repair of this bridge if a contractor can salvage them.

Brandon Wingert, EM, reported that Hanson County qualified for FEMA assistance but not individual or personal property assistance. The declaration has been signed by the Governor and is awaiting the federal signature.

The status of the Werning gravel pit was discussed. Options were expressed to help access the gravel as this pit is currently the most cost-effective solution for the County's gravel needs. The conditional use permit needed by Werning will possibly be considered at the August Planning & Zoning meeting if everything is in order.

Eric Prunty, Brosz Engineering, presented an update on the Old Mill Road preservation bridge project and an application for payment, authorizing payment of \$272,672.10 for work completed to date. Motion Waldera, seconded by Bumgardner to approve and authorize payment to BX Civil and Construction. All voted aye, motion carried. 80% of the cost will be reimbursed to Hanson County through BIG funds.

Motion Kjetland, seconded by Schoenrock to recess Board of Commissioners to conduct business as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Brandon Wingert, EM/Sheriff, reported that an ordinance to implement a fireworks permit is not needed. Anyone using fireworks outside of the dates addressed in SD state law should contact the Sheriff's office to complete an application and obtain approval to do so.

Motion Schoenrock, seconded by Bumgardner to approve the Sheriff's request to purchase a grill guard for the new patrol pickup at the approximate cost of \$800.00 plus installation. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve A PLAT OF LOT 9, BLK 1, PRAIRIE HILLS ESTATES IN THE SW4 OF SECTION 8, T103N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve a SURVEY PLAT OF FREEMAN TRACT 1 IN THE SE4 OF SECTION 11, T101N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Christi Pierson, DOE, informed the Commissioners that Hanson County won a resident's assessment appeal to the Office of Hearing Examiners (OHE). The resident's assessed property value will remain the same unless the decision is appealed to circuit court and won.

Christi reviewed her Director of Equalization and Planning & Zoning budget requests for 2025 with the Board.

Reid Kiner, States Attorney Elect, and Doug Papendick joined the meeting to review their 2025 budget request and discuss their thoughts and ideas for running the States Attorney's office starting in January.

Jim Davies, States Attorney, will work with the City of Alexandria to draw up a lease agreement, to be approved, for the County's Quonsets that sit on City property in the SE corner of town and the 4-H buildings.

Davies gave an update on the status of the nuisance property cases, reiterated the County's win with the State Office of Hearing Examiners and talked about transitioning his States Attorney accounts to his personal accounts at the end of his term.

A public hearing was held concerning the one-day liquor licenses for the James River Archers to operate at Granite Springs Lodge on August 10, 2024. No one was present to oppose the license, motion by Waldera, seconded by Bumgardner to approve the licenses. Motion carried.

A public hearing was held concerning the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on August 17, 2024. No one was present to oppose the license, motion by Kjetland, seconded by Schoenrock to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the Hunter's Den to operate at Granite Springs Lodge on August 24, 2024. No one was present to oppose the license, motion by Waldera, seconded by Kjetland 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 August 25, 2024. No one was present to oppose the license, motion by Bumgardner, seconded by Schoenrock 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 August 31, 2024. No one was present to oppose the license, motion by Waldera, seconded by Bumgardner to approve the license. Motion carried.

Sarah Kayser, Treasurer, Deb Zens, ROD and Auditor, Lesa Trabing, all reviewed their 2025 budget requests with the Commissioners. The provisional budget will be prepared and published along with the advertisement for a public hearing to be held on September 3, 2024 for anyone that has questions or concerns about the proposed budget. The Annual budget will be approved on or before October 1st.

Brian Loken, Life Quest, presented and explained the reasoning for their current budget request of \$6,000.00.

Motion Kjetland, seconded by Schoenrock to enter executive session at 11:16 a.m. for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 11:30 a.m.

Motion Kjetland, seconded by Waldera to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners 2,169.08, Auditor: 3,568.81, Treasurer: 4,799.80, States Attorney: 3,014.74, Custodian: 2,192.32, Director of Equalization: 5,062.36, Register of Deeds: 3,031.97, Sheriff: 9,858.81, Nurse: 327.32, Extension: 1,453.39, Weed: 61.31, Drainage: 274.26, Planning & Zoning: 447.65, Highway: 21,223.79, E911: 82.23, Emergency Management, 331.83. BILLS: A & B, 92.02, copier lease; A-Ox, 182.55, supplies; Addy, 186.00, garbage; Alex City, 157.00, water, sewer; Appeara, 109.64; AT&T, 624.50, cell bills; Avera, 274.00, jail medical; Kyle Beach, 37.90, supply reimbursement; Bob Berg Electric, 452.43, parking lot lights; Born Free Cake, 293.38, cupcakes for district meeting; BIT, 77.50, email, access fee; CHS, 89.75, gas, oil change; Commercial Asphalt, 1,680.70, hot mix; Jennifer Craig, 370.34, meals, mileage; Dailey Law, 4,500.00, public defender; Davison County Sheriff, 5,145.00, jail bill; FedEx, 41.72, shipping; Fleetpride, 56.70, valve, elbow; Graham Tire, 1,580.00, tires; Krohmer Plumbing, 195.98, toilet repairs; Lawson, 732.13, battery, cables; Lewis, 21.29, jail meds; Lyle Signs, 1,185.10, road signs; Menard's, 41.17, nails; Mitchell Iron & Supply, 61.54, bearing; Mitchell Regional 911, 15,227.80, qtrly contract; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 378.34, publishing; Office Advantage, 1,077.72; On Sight, 616.81, camera lease, monitoring; Paul's Towing, 758.05, replace alternator, belt; Christi Pierson, 315.26, meals, mileage; Quill, 398.92, paper products; Santel, 30.00, trunking fees; State of SD, 40.00, blood alcohol; SD DOT, 3,773.67, project cost share; Sturdevant's, 374.35, belt, refrigerant, supplies; The Road Guy, 291,400.00, chip seal, fog seal 429th and 426th; Thomson Reuters, 744.80, online subscription; Total Fire, 1,460.11, compressor motor; Triotel, 990.48, phone bill; Vanguard, 10,775.00, software; Verizon, 65.54, cell bill; Visa, 578.72, postage, gas, wand, tact, drop box; Wex, 1,447.57, gas; Wingen's, 15,787.89, diesel; Xcel, 1,713.32, electricity; Deb Zens, 80.23, district meeting supplies; BX Civil & Construction, 272,672.10, partial bridge preservation payment.

Being as there was no further business for the day, motion Bumgardner and seconded by Waldera to adjourn until Tuesday, August 20, 2024 at 9:00 a.m. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

Published once at the approximate cost of \$_____.