

**HANSON COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
Tuesday, August 20, 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 20, 2024.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Schoenrock to approve the August 6th meeting minutes. Motion carried.

Commissioners Kjetland and Schoenrock gave a report on the Southeast Central District meeting that was held in Hanson County on August 14<sup>th</sup> and learned that a grant is available for Counties to obtain funding for having large Ag facilities/business operations built in the County.

No citizen input.

Eric Prunty, Brosz Engineering, presented a request for a design exception for bridge #31-019-070 which will cause water to overtop in a flood event as it's not financial feasible to prevent in this location. Motion Kjetland, seconded by Schoenrock to approve and authorize Chairman Fox to sign the design exception. All voted aye, motion carried.

Ronnie Roth, Hwy Superintendent, gave a report on each of the six bridges closed due to the June flooding. Roth hopes to have all bridges opened by the end of next week except for the 413<sup>th</sup> Ave bridge over Enemy Creek.

Progress continues on reclaiming the clay hill south of Lake Hanson.

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

Reconvene Board of Commissioners.

Motion Bumgardner, seconded by Waldera to surplus the 2020 Dodge Durango to be sold at a Wieman Auction. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to surplus the inoperable metal detector for disposal. All voted aye, motion carried.

Wingert reported that President Biden signed the Disaster Declaration approving FEMA assistance for Hanson County.

Motion Waldera, seconded by Schoenrock to approve the expenses for Wingert to decal the new patrol pickup for an estimated cost of \$750.00 and the equipment installation cost of approximately \$2,000.00. All voted aye, motion carried.

Kyle Beach, 4-H Youth Educator, presented pictures of the 4-H building indicating the problem areas that need repair. The Board directed Beach to obtain quotes to repair the building's foundation and other structural deterioration and a quote for any electrical repairs needed.

The 2024 Extension budget was reviewed as there will be a shortfall in this budget due to the new 4-H Youth Educator being full time and the travel expenses being more than budgeted due to Hanson County paying for 100% of the cost versus the 50% cost that was originally budgeted.

Jim Davies, States Attorney, discussed the lease and possibilities that could arise with the County's Quonsets that sit on property owned by the City of Alexandria. Further information on this will be discussed after the next City Council meeting.

At the recommendation of the States Attorney, it was moved by Kjetland and seconded by Bumgardner that the following resolution be adopted:

RESOLUTION # 24-07  
RESOLUTION SETTING PUBLIC COURTHOUSE USE POLICY

BE IT RESOLVED by the Board of Commissioners that rooms used by the general public for meetings in the Hanson County Courthouse shall be scheduled with the Hanson County Auditor.

BE IT FURTHER RESOLVED that meetings under the auspices of personnel of the general public may only be held during normal courthouse business hours and days and must be completed by the close of the day.

BE IT FURTHER RESOLVED that this restriction does not apply to meetings held under the auspices of a county office or employee. Those meetings may extend after normal business hours.

JUSTIFICATION FOR RESOLUTION

- [A] Hanson County and its citizens have an interest in having courthouse facilities available for public use when appropriate.
- [B] Hanson County has a vested interest in seeing to the security of the courthouse, its offices, records and files.
- [C] This policy will protect the interests of all parties involved.

Votes for: 5; Votes against: 0; Motion carried.

Due to the County Convention, the September 17<sup>th</sup> meeting has been rescheduled for Tuesday, September 24, 2024 at 9:00 a.m.

The 2025 Provisional Budget was presented and reviewed. A public hearing concerning the budget is scheduled for September 3<sup>rd</sup> with final adoption of the 2025 budget taking place on September 24, 2024.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Auditor to conduct an auto supplement of \$6,776.00 to the Road & Bridge budget for BIG funds received. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve and authorize the Auditor to conduct an operating transfer of \$500,000.00 from the General fund to the Road & Bridge fund to cover budgeted expenses in 2024. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 4,343.88, Treasurer: 4,913.43, States Attorney: 3,014.72, Custodian: 2,192.31, Director of Equalization: 5,348.77, Register of Deeds: 3,109.45, Sheriff: 10,177.40, Nurse Clerical: 997.27, Extension: 1,453.39, Drainage: 139.70, Planning & Zoning: 786.31, Highway: 21,408.48, E911: 82.23, Emergency & Disaster, 330.71. BILLS: A & G, 364.25, valve kit; Arrowwood Resort, 565.28, lodging; Birmingham & Cwach Law, 437.71, CAA; Brosz, 34,105.00, engineering; Comfort Suites, 385.00, lodging; Jennifer Craig, 166.70, meals, mileage; Glock, 250.00, training; Kristi Goehring, 80.00, meals; Hanson County Treasurer, 85.67, postage; Curt & Kelly Hart, 2,000.00, clay lease; Matt Huber, 173.91, mileage; Interstate Glass, 122.45, door repairs; Mark Katterhagen, 22.50, mental illness hearing; Kipp's Repair, 456.81, sump pump repairs; Bruce Kjetland, 91.80, mileage; Lewis, 21.29, jail meds; Lucy Lewno, 191.73, mental illness hearing; McLeod's, 158.73, tickets, office supplies; Menard's, 385.51, tools; Mitchell Landfill, 84.00, tire disposal; Northwestern, 10.89, heat; Office Advantage, 3,722.39, managed services, hardware lease, copiers; Christi Pierson, 80.00, meals; Pomp's, 6,580.95, grader tires; Pugsley Education, 180.00, registration; Running's, 126.69, supplies; SDPAA, 435.35, new PU insurance; SD State 4-H, 267.00, envelopes, state fair parking permit; Penny Speich, 10.62, ribbons; True North Steel, 6,806.25, culverts; Two Trees Technology, 7,185.00,

Ultra software fees; Val Larson, 22.50, mental illness hearing; Van Diest, 3,352.50, spray; Verizon, 65.54, cell bill; Visa, 246.00, postage, newspaper subscription; Brandon Wingert, 53.00, LEPC meeting, meals; Xcel, 2,212.97, electricity; Yankton Sheriff, 50.00, serve mental illness papers; Hanson Treasurer, 15.00, pickup title and plates; Lamb Motor, 49,205.00, 2024 Ford pickup.

Being as there was no further business for the day, motion Kjetland, seconded by Bumgardner to adjourn until September 3, 2024 at 9:00 a.m. All members voted aye, motion carried.

Curtis Fox, Chairman  
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor  
(SEAL)

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