HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, October 1, 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, October 1, 2024.

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 Bumgardner to approve the September 24th meeting minutes. Motion carried.

No board reports or citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,281,527.07 in all county, state, civil, school, CD and trust accounts as of September 30, 2024. General Fund, 1,122,004.70; CD's, 431,840.00; Restricted Funds: Road & Bridge, 1,047,602.18; E911, 32,454.85; County Library, 9,136.15; Emergency & Disaster, 6,860.28; Domestic Abuse, 540.44; 24/7 Program, 7,061.64; M & P, 62,824.30; Township Infrastructure, 144,805.56; Courthouse Bond, 53,998.70; Schools, 155,304.23; Townships, 25,711.02; Cities, 13,013.07; JRWDD, 1,174.76; Treasurer Trust, 9,934.54; State Motor Vehicle, 143,829.76; LEPC, 2,049.94; State Clearing, 0.00; Fire Districts, 3,686.81; Law Library, 7,694.14.

The Register of Deeds reported \$2,232.00 in fees collected for September 2024.

Clerk of Courts fees collected for September 2024 totaled \$6,595.43.

Eric Prunty, Brosz Engineering, present an application for payment for the Old Mill Road bridge preservation work completed to date. Motion Bumgardner, seconded by Waldera to authorize the Chairman to sign the application and approve payment of \$36,758.25 to BX Civil & Construction. All voted aye, motion carried.

Ronnie Roth, Hwy Superintendent, reported that a different tractor was delivered by C & B and new rental agreement signed as the first tractor had reached the 150 hour max. Hanson County will be billed \$25.00 an hour to for the use of this tractor to finishing mowing county road ditches.

Kenny Klinkhammer joined the meeting to talk about the Plano Road (247th St.) and believes the base under the asphalt is not good and this is the reason why the road

does not hold up. Roth plans to do test samples to determine how much base is actually there. Klinkhammer also spoke about snow removal on this road.

As advertised, the public meeting was held for the County's Five Year Road & Bridge Plan. A list of attendees is on file in the Auditor's office. Motion Waldera, seconded by Kjetland to approve the presented plan with no changes and authorize the Chairman to sign said plan. All voted aye, motion carried. A copy of the completed Five Year Plan can be viewed at the Highway Dept. or Auditor's office once approved by the State DOT.

Roth gave an update on equipment repairs, graveling and prgress on the FEMA flood projects.

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.

Motion Schoenrock, seconded by Kjetland to approve the purchase of running boards for the Sheriff's Dept. new pickup at the cost of \$689.00. All voted aye, motion carried.

Brandon Wingert, Sheriff, informed the Board that mileage rates to serve papers will now increase to \$.73 per mile.

Wingert addressed the number of calls his office is taking about the lack of dust control on 257th Ave. west of Alexandria from the Mitchell Quarry (Dakota Constructors) to the Davison County line. Several area residents plan to be at the meeting on October 15th to address the issue.

Motion Kjetland, seconded by Waldera to approve A PLAT OF LOT 1 OF KAMPSHOFF ADDITION IN THE NW4 OF SECTION 8, T104N, R58W OF THE 5^{TH} PM, HANSON COUNTY, SD. All voted aye, motion carried.

Due to the General Election, a motion by Kjetland, seconded by Bumgardner to change the November 5th Commissioners meeting date to Thursday, November 7, 2024. All voted aye, motion carried.

As Hanson County follows the States reimbursement rates, effective October 1, 2024, the mileage reimbursement rate will increase to \$.67 a mile when a personal vehicle is used for County business.

Motion Kjetland, seconded by Schoenrock to approve and authorize the County Auditor to conduct an auto supplement of \$111,816.00 to the Road & Bridge Budget for BIG funds received for the Old Mill Road bridge preservation grant. All voted aye, motion carried.

Jim Davies, States Attorney, reported that Deputy States Attorney RJ Rylance has completed a large case for Hanson County and the transition to Reid Kiner, States Attorney Elect, can being.

The dust problem on 257th caused by truck traffic coming from Mitchell Quarry (Dakota Constructors) and the lack of dust control being done by the quarry. Davies reported that papers will be ready to go on Thursday. Roth was instructed to obtain quotes for dust control on 257th St. in front of the residences by the Quarry, going west, and the expense will be assessed to Dakota Constructors.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on October 19, 2024. No one was present to oppose the license, motion Kjetland, seconded by Bumgardner to approve license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at the Almond Branch on October 26, 2024. No one was present to oppose the license, motion Waldera, seconded by Schoenrock to approve 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 November 2, 2024. No one was present to oppose the license, motion Bumgardner, seconded by Kjetland to approve license. Motion carried.

Motion Waldera, seconded by Schoenrock to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.11, Auditor: 4,034.08, Treasurer: 4,561.01, States Attorney: 3,014.73, Custodian: 2,192.32, Director of Equalization: 5,062.37, Register of Deeds: 3,070.71, Sheriff: 9,890.59, Nurse Clerical: 915.45, Extension: 1,453.40, Drainage: 139.73, Planning & Zoning: 674.62, Highway: 20,841.29, E911: 82.23, Emergency & Disaster: 331.65. BILLS: Abacus, 973.23, virtual server; Appeara, 109.64, mats, towels, mops; AT&T, 797.73, cell bill; Auto Value, 826.92, lights, oil, filters; Brosz, 30,625.00, engineering; Dailey Law, 4,500.00, public defender; ES&S, 1,675.04, election ballots; Graham Tire, 1,181.88, tires; Sarah Kayser, 294.78, mileage; Lyle Signs, 225.66, speed signs; McLeod's, 178.27, absentee voting envelopes; Menard's, 137.88, patch mix; Quill, 12.63, supplies; Gary Schoenrock, 364.14, mileage; USPS, 430.80, envelopes; Visa, 73.00, stamps; Wex, 1,592.73, gas; BX Civil, 36,758.25, progress payment.

Being as there was no further business for the day it was moved by Kjetland, seconded by Waldera to adjourn until Tuesday, October 15, 2023. All voted aye, motion carried.

Curtis Fox, Chairman Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor

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