## HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, October 15, 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 15, 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 October 1<sup>st</sup> meeting minutes. Motion carried.

Jeff McEntee spoke during citizen input about the dust concerns on 257<sup>th</sup> St. ranging from dust hanging in the air causing reduced visibility to crop yields affected by the dust.

Ronnie Roth, Hwy Superintendent, presented dust control quotes for the houses on 257<sup>th</sup> St. west of the Mitchell Quarry. The cost to do the 4000' in front of residential houses is estimated at \$7,000.00.

Kevin Kurtenbach expressed the safety concern on 257<sup>th</sup> St. as school buses make stops in this area and kids have to wait in a parked vehicle due to the dust and safety concerns.

Waldera and Kurtenbach confirmed that the quarry did have some dust control applied to 257<sup>th</sup> St. on October 10<sup>th</sup> which has helped.

The quotes for dust control presented will be taken under advisement as the Board feels that taxpayers should not have to pay for something that is the responsibility of the quarry.

Roth presented information and pictures of the test sampling done on 247<sup>th</sup> St. The tests show an inadequate amount of base on the six miles tested. To do the project right, 3" of gravel will need to be added before milling and base one is applied. Roth will work with SD LTAP on the specs for bidding this project so it can be done early next year and the asphalt mat most likely being done in 2026.

Approval was granted for Roth to purchase 10 totes of base one at a cost of \$7,081.00 per tote and the county will receive two free totes for the 247<sup>th</sup> road project. All voted aye, motion carried.

Old Mill Road is open as the bridge preservation over the James River is complete. The motor grader has been repaired and is running, the pump and computer were replaced. No update on Werning's gravel crushing but Roth will be sure to check on this and make sure samples meet specs when crushing is being done.

Motion Bumgardner, seconded by Kjetland to approve the Sheriff's request to order a 2025 SUV off the current State bid price of \$48,076.00 from Vern Eide in Mitchell. Delivery and payment of the vehicle will take place in 2025. All voted aye, motion carried.

Brandon reported on brake and windshield repairs needed and plans to price the coating applied to help prevent the need to replace so many windshields.

The General Fund Surplus Analysis shows that 34% of the general fund balance to be undesignated, unreserved cash as of September 30, 2024.

Motion Kjetland, seconded by Waldera to approve and authorize the Auditor to pay Ace Hardware before the 10<sup>th</sup> of each month to be eligible for the 10% discount. All voted aye, motion carried.

The Health Partners 2025 insurance renewal was presented reflecting a 15.55% increase in premiums. Risty Benefits will be present at the next meeting with other options and plans.

Jim Davies, States Attorney, reviewed the dates and timeline as papers have been served to Dakota Constructors. The dust problem, dust control area and unsigned road agreement were also discussed.

Motion Waldera, seconded by Kjetland to enter executive session at 10:23 a.m. for personnel defined in SDCL 1-25-2.1 to conduct an employee review. Motion carried.

Executive session ended at 10:51 a.m.

Motion Schoenrock, seconded by Waldera to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.09, Auditor: 3,598.10, Treasurer: 4,561.01, States Attorney: 3,014.72, Custodian: 2,192.31, Director of Equalization: 4,857.79, Register of Deeds: 3,264.48, Sheriff: 9,665.82, Nurse Clerical: 1,048.42, Extension: 1,453.39, Weed: 1,808.97, Drainage: 274.26, Planning & Zoning: 447.65, Highway: 19,542.81, E911: 81.82, Emergency & Disaster: 330.44. BILLS: A-Ox, 188.37, supplies; Addy, 186.00, garbage; Ag News, 109.00, listing; Alex City, 163.50, water, sewer; Amee Central, 283.00, voting surounds; Avera Queen of Peace, 274.00, blood alcohols; Kyle Beach, 308.36, lodging; Brosz, 1,995.00, engineering; John Bumgardner, 288.15, mileage; BIT, 71.25, email, access fee; CHS, 57.39, grease, gas; Dakota Counseling, 500.00, grtly support; Davison County Sheriff, 5,145.00, jail bill; Davison County Auditor, 2,062.50, VSO salary; ES&S, 1,351.11, election programming; Fleetpride, 2,191.61, springs, bushing kit; Hanson County 4-H Leaders, 1,000.00, annual allotment; Hanson County Treasurer, 108.47, postage; Koletzky Law Office, 253.00, mental illness; Lawson, 548.38, shop supplies; Melinda Sougstad, 62.44, transcript; McCook County, 134.16, Bookmobile capitol credit share; McLeod's, 686.53, toner, election supplies, index cards; Menard's, 143.97, tools; Midwest Fire & Safety, 52.00, extinguisher service; Morgan Theeler, 3,580.50, Deputy States Attorney; New Century Press, 312.91, publishing; Northwestern Energy, 10.42, heat; Office Advantage, 319.43, copier lease; Postmaster, 196.00, box rent; Running's, 30.50, supplies; Santel, 32.00, trunking fees; Dean Schaefer, 45.00, mental illness; State of SD, 80.00, blood alcohols; SD DOT, 1,635.97, cost share; SD Unemployment, 253.46, surcharge; SDACC, 362.00, CLERP; Spencer Quarries, 1,577.24, rip rap; Stepping Stones, 468.57, grtly support; Tessier's, 2,697.32, filters, repairs; Thomson Reuters, 744.80, info access;

Transource, 8,024.06, truck repairs, labor; Triotel, 993.89, phone, internet; Vern Eide, 760.90, maintenance, repairs; Wingen's, 357.79, gas; Yankton County Treasurer, 173.75, mental illness hearing; Grand Jurors, 410.30, fees, mileage; Ace Hardware, 1,984.74, cutting saw, shovels, fluid.

Being as there was no further business for the day, motion Kjetland and seconded by Schoenrock to adjourn until Thursday, November 7, 2024. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners
ATTEST:

(SEAL)

Lesa Trabing, Auditor

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