

**HANSON COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**Tuesday, December 17, 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, December 19, 2023, at 9:00 a.m.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Schoenrock to approve the December 3rd meeting minutes. Motion carried.

No board reports.

Citizen Input: Clinton Degen commented that the gravel being crush for the County can't meet specs and looks like a pile of sand. Waldera and Roth reported that the five gravel samples tested do meet specs.

Ronnie Roth, Hwy Superintendent, and Don Hammond, Brosz Engineering, present the Bridge Improvement Grant application for bridge 31-013-200. Motion Waldera, seconded by Kjetland to pass on this grant opportunity and not sign the BIG application. All voted aye, motion carried. As the bridge is currently open, this decision will be considered again next year after the bridge goes through its regular inspection to see if this needs to be made a priority as the county's \$224,789.00 portion of the grant can be better spent on other much needed projects.

Truck speed limit on 257<sup>th</sup> St and the Plano Road project details will be on the January 7<sup>th</sup> meeting agenda for consideration once all information has been obtained from SD LTAP.

Motion Schoenrock, seconded by Bumgardner to pursue the arrangements Roth has made with McCook County to borrow their joint cutter to cut in rumble strips at the intersection of 421<sup>st</sup> Ave. and SD Hwy 38 at no cost. All voted aye, motion carried. If this works well, a joint cutter may be purchased so other intersections in the county can be done.

Motion Kjetland, seconded by Waldera to approve and authorize the Auditor to conduct a general fund operating transfer of \$154,561.00 to the road and bridge fund to cover budgeted expenses in 2024. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve and authorize an auto supplement of \$97,412.24 to the Road & Bridge budget for BIG funds received. All voted aye, motion carried.

Roth reported that gravel crushing continues with hopes of completing the 33,000 ton by the end of the year if the weather cooperates. Test samples will continue throughout the crushing.

Brandon Wingert, Sheriff/EM, again introduced members of the Mitchell Ambulance department, City of Mitchell personnel and Davison County Commissioner, that joined to again discuss and answer any further questions regarding the proposed ambulance district. The Board gave their verbal okay indicating that Hanson County is in favor of trying to create the new district. A formal resolution will be presented at the next meeting for approval. An early summer election will be held to determine if residents want the new district created and to fund the ambulance district.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Chairman to sign the 2025 Policing agreement with the City of Alexandria. All voted aye, motion carried. No changes were made to the newly signed agreement.

Motion Waldera, seconded by Bumgardner to approve and authorize the Chairman to sign the 2025 City of Emery Policing agreement. All voted aye, motion carried. No changes were made to the newly signed agreement.

Motion Bumgardner, seconded by Waldera to approve the Sheriff's purchase of two Radars totaling \$6,700.00. All voted aye, motion carried. Hanson County was awarded a grant for the purchase of these radars and will be reimbursed \$4,800.00 in 2025.

Motion Waldera, seconded by Schoenrock to approve the Sheriff to go ahead and order the equipment needed for the new vehicle at the approximate cost of \$6,000.00. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Auditor to conduct an auto supplement to the Emergency Management budget in the amount of \$17,019.70 for Homeland Security grant funds received. All voted aye, motion carried.

Reid Kiner, States Attorney Elect, met with the Board to organize a plan when Reid takes office on Monday, January 6, 2025. Staying within the approved 2025 budget, salary, benefits, secretarial pay, office expenses and meeting attendance were all reviewed and decided upon.

The first reading of an Ordinance will be held on January 7<sup>th</sup> to consider changing the Hanson County Commission meetings to the second and fourth Tuesday of each month.

Jim Davies, States Attorney, stated that hiring within the same office to fill a position is allowable without advertisement.

A drainage hearing will be held at 11:00 a.m. on Tuesday, January 21<sup>st</sup>, 2025 to resolve the filed drainage complaint. Everyone involved will be notified by mail.

The Hanson County Board of Commissioners would like to thank Jim Davies for his 53 years of service and dedication to the County. Thank you, Jim!

Motion Kjetland, seconded by Waldera to approve a 3% raise for County employees in 2025. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to adopt the following resolution.

RESOLUTION 24-09

Whereas insufficient appropriations were made to the 2024 adopted budget for Courthouse Building, Extension, Coroner, Jail and any other budget after the last payroll in 2024, the Board of Commissioners discharge just obligations of said appropriations.

Whereas SDCL 7-21-32.2 provides that transfers may be made by resolution of the Board from the contingency appropriations established pursuant to SDCL 7-21-6.1 to other appropriations.

Therefore, Be It Resolved that the following appropriations be transferred from the contingency budget to the following budgets: Courthouse Building, \$9,650.00; Extension, \$5,540.00; Coroner, \$100.00; Jail, \$3,140.00.

Voting aye: 5 Voting nay: 0  
Motion carried.

Time sheets were reviewed by the Board and a motion by Waldera, seconded by Schoenrock to approve payroll and payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.05, Auditor: 3,742.11, Treasurer: 4,722.47, States Attorney: 3,018.69, Custodian: 2,251.08, Director of Equalization: 4,393.82, Register of Deeds: 2,954.36, Sheriff: 10,329.94, Nurse Clerical: 864.31, Extension: 1,453.33; Drainage: 517.88, Planning & Zoning: 456.36, Highway: 20,797.86, E911: 83.18, Emergency & Disaster: 335.86. Bills: A-Ox, 653.19, supplies; Addy, 186.00, garbage; Alex City, 157.07, water, sewer; American Garage Door, 127.55, repairs; Avera, 191.00, drug screen; Brosz, 1,370.00, engineering; Brule County, 648.00, jail bill; BIT, 71.25, email, access fee; C & B, 8,475.00, tractor hours; CHS, 86.15, oil change; Commercial Asphalt, 980.70, hot mix; Davison County Sheriff, 9,240.00, jail bill; Fisk Heating, 285.18, repairs; Fleet pride, 394.60, filter kit; GeoTek, 880.00, gravel testing; Graham, 4,090.14, tires; Reid Kiner, 3,580.50, Deputy States Attorney; Kipp's Repair, 66.33, service call; Lewis, 43.88, jail meds; McLeod's, 842.86, mortgage book; Midwest Alarm, 142.39, monitoring; Mitchell Landfill, 22.00, tire disposal; NACOP, 155.00, dues; New Century Press, 408.02, publishing; Northwestern, 238.11, heat; Office Advantage, 2,634.67, hardware lease, managed services; State of SD, 2,964.00, health nurse contract; Pomp's, 7,826.40, tires; Quill, 435.96, toner; Running's, 37.37, chain, knife; Santel, 30.00, trunking fees; Terri Lembcke Schildhauer, 463.00, transcripts; State of SD, 285.00, blood alcohols; SDACC, 1,368.00, CLERP; Spencer Quarries, 2,307.35, rock for Beulah RAIF project; Thomson Reuters, 1,313.24, subscription; US Records, 1,170.78, rebind books; Doug Werning, 231,000.00, 33,000 ton gravel; Wingen's, 14,896.97, diesel; Xcel, 278.97, electricity; Post Election Audit, 209.48, wages, mileage.

Being as there was no further business for the day, motion Bumgardner and seconded by Kjetland to adjourn until Tuesday, January 7, 2025. All voted aye, motion carried.

Curtis Fox, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor  
(SEAL)

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