## HANSON COUNTY BOARD OF COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, January 7, 2025

The first meeting of the Hanson County Board of Commissioners was called to order on Tuesday, January 7, 2025 by the Auditor with members Bumgardner, Kjetland, Schoenrock and Waldera present. Fox was absent.

The pledge of allegiance was recited.

Oaths of Office were signed by reelected Commissioners Bumgardner and Waldera.

The first order of business was to appoint a Chairman for 2025. Motion Kjetland, seconded by Waldera to appoint John Bumgardner as Chairman of the Board for 2025. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to appoint Gary Schoenrock as Vice Chairman for 2025. All voted aye, motion carried.

Chairman Bumgardner took over the meeting.

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

Motion Kjetland, seconded by Waldera to approve the December 17, 2024 meeting minutes. Motion carried.

No conflict of interest, citizen input or board reports.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,271,406.34 as of December 31, 2024.

General:	1,399,827.05
CD's	431,840.00
Restricted Funds	
Road & Bridge:	995,643.31
E911	34,581.85
Emergency Disaster	4,171.75
County Library	3,183.65
Domestic Abuse	171.03
24/7	7,380.95
M & P	60,910.07
Township Infrastructure	130,495.86
Courthouse Bond	18,434.27
Schools	32,708.76
Townships	9,381.50
Cities	4,350.11
JRWDD	245.13
Treasurer Trust	26,783.40
State Motor Vehicle	101,456.75
LEPC	865.69
Fire Districts	1,015.23
Law Library	7,766.14
Excise Tax	193.84

Register of Deeds fees for December 2024 totaled \$19,961.75. ROD fees collected for the year totaled \$65,590.00.

Clerk of Courts fees collected in December 2024 totaled \$3,383.00.

Ronnie Roth, Hwy Superintendent, introduced Cliff Reuer, SD LTAP, who joined to explain the traffic study done on 257<sup>th</sup> St. east of the Mitchell Quarry to 416<sup>th</sup> Ave. Cliff explained that there is nothing that supports a 35-mph speed limit on this section of road and stated the speed limit should be 55 mph. The study also indicated that the amount of traffic on this road is pushing the limits of a gravel road.

Gill Hedman, SD LTAP, presented estimates for his recommendation on repairing the six miles of 247<sup>th</sup> St. from 421<sup>st</sup> Ave. to Hwy 25. Out of three options, Gill recommends a 1" milling and 2" asphalt overlay with the soft spots by shelter belts needing additional preparations. Estimated cost for this plan is \$1,707,360.00.

Writing a county road mowing policy was postponed until the next meeting.

Roth will contact vendors to get prices for a 600-hour, three-year lease for a tractor adequate to mow ditches instead of purchasing a tractor.

Finding a replacement truck in decent shape will require bidding as most are over \$50,000.00. Roth was approved to publish the bid advertisement.

TJ Thomas and Courtney Ditter, Davison County Veteran Service Office, joined to give a brief on the number of Veteran served in 2024. Thomas explained the VA transportation policy stating that any Veteran can get a ride to the Sioux Falls VA hospital by calling his office three days in advance. Thomas again mentioned that they are present at the Hanson County Courthouse every first and third Thursday of each month.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Chairman to sign the 2025 MOU with Davison County for Veteran Services. All voted aye, motion carried. Price remains the same at \$8,250.00.

Brandon Wingert, Sheriff, presented a quote from On Sight to add two security cameras in the basement of the courthouse to view the IT room and HVAC system. Motion Waldera, seconded by Schoenrock to approve the purchase for \$2,508.80. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve an auto supplement of opioids settlement funds in the amount of \$6,250.00 to the Sheriff's budget to cover the James Valley Drug Task Force bill for 2025. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the 2025 Brule County Jail Contract. All voted aye, motion carried. Price per day when utilized is \$74.00.

Mark VanDenHoek, Office Advantage, presented a new lease agreement for the County's renewal for computer hardware and managed services that includes additional security measures and employee education classes. Motion Kjetland, seconded by

Waldera to approve and authorize the Chairman to sign the 48-month lease agreement for \$3,504.13 a month. All voted aye, motion carried.

Reid Kiner joined to sign an oath of office as elected Hanson County States Attorney for a four-year term. Doug Papendick signed an oath as Deputy States Attorney on a as needed basis to be paid at an hourly basis. Kiner reviewed the Davison County court calendar with the Board. Adjusting some commissioner meetings date so he can be present will be done throughout the year. A 2025 Commissioner meeting calendar will be made and approved on January 21, 2025.

The resolution to change the commissioners regular meeting dates was not needed as a meeting calendar will be approved.

Due to the newly designed Regional 4-H Youth Educator system and Kyle Beach leaving Hanson County, a motion by Kjetland, seconded by Waldera to promote Penny Speich as a full time County employee for the position of Hanson County 4-H Youth Educator. All voted aye motion carried. The hourly rate of pay is \$21.12 with all full-time benefits.

Motion Waldera, seconded by Schoenrock to approve and authorize the Chairman to sign the 2025 MOU between SDSU and Hanson County for 4-H Educational Program Development and Region Coordinator services. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to accept the 2025 Dailey Law Public Defender proposal. All voted aye, motion carried. The contract price remains the same at \$4,500.00 a month.

Motion Kjetland, seconded by Schoenrock to designate The Special as the official County newspapers for 2025. Motion carried.

Motion Kjetland, seconded by Waldera to approve the following banks as active depositories for Hanson County. Security State Bank, Alexandria, SD; The Security State Bank, Emery, SD. Motion carried.

Motion Schoenrock, seconded by Kjetland to designate the Hanson County Courthouse as the location for foreclosure sales. Motion carried.

Motion Kjetland, seconded by Waldera to make the following appointments to the various boards for 2025: Extension, Kjetland; LEPC, Waldera; Stepping Stones/Dakota Counseling, Bumgardner; District III Advisory Board and Planning Commission, Bumgardner; Zoning Board (2 year term), Bumgardner and Schoenrock; Child Protection Team, Waldera; Minnehaha JDC Advisory Board, Kjetland; Consolidated Board of Equalization, Bumgardner, Schoenrock and Fox. Motion carried.

Motion Waldera, seconded by Schoenrock to cover all County affiliated Boards and election workers under the Counties Liability and Work Comp insurance. All voted aye, motion carried. A list of all members is on file in the Auditor's office.

Motion Kjetland, seconded by Schoenrock to follow the States reimbursement rates currently set. Mileage: \$.67 per mile, Meals in state that require an overnight stay: Breakfast, \$6.00, Lunch, \$14.00, Dinner, \$20.00. Out of state meal reimbursement: Breakfast, \$10.00,

Lunch, \$18.00, Dinner, \$28.00. No meal receipts are required. Sheriff's mileage rate to serve papers, \$.73 per mile. Motion carried. Rates will be amended midyear if the State makes any changes.

Motion Waldera, seconded by Kjetland to set election precinct workers wage at \$250.00 per day; election school attendance at \$25.00 plus mileage; and mileage for delivery of ballot boxes from precinct to Courthouse and return to home at \$.67 per mile. For Special Elections that require election workers to work a half day or less will be paid \$125.00; post-election audit workers, \$20.00 an hour. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to set a special wage of \$105.00 for board members who are required to attend an all-day meeting, with two being the maximum number of members attending. Motion carried.

Motion Kjetland, seconded by Schoenrock to close all County Offices for the holidays identified in the Hanson County Personnel Manual and to follow the States decision to close for any additional days. All voted aye, motion carried.

Motion Schoenrock, seconded by Kjetland to authorize the Chairman of the Board to close the Courthouse in case of inclement weather as stated in state law. All voted aye, motion carried.

Salaries and hourly wages for 2025. Commissioners, 10,791.98; Auditor, 53,209.80; Commissioner Assistant, 9,270.00; Treasurer, 47,132.80; Deputy Treasurer, \$21.12/hour; Register of Deeds, 53,209.80; Director of Equalization, 53,209.80; Zoning Administrator, 9,270.00; Deputy Director of Equalization, \$21.12/hour; States Attorney, 50,851.00; States Attorney Clerical, \$17.44/hour (19 hours a week); Custodian, 42,909.80; Sheriff, 58,403.06; E911, 1,607.42; Chief Deputy Sheriff, 50,810.06; Deputy Sheriff, 48,059.80; Part time Deputy Sheriff, \$20.60/hour; Hwy Superintendent, 63,860.00; Hwy. Maintenance, 27.81/hour and 25.75/hour; Emergency Manager, 5,407.50; Deputy Emergency Manager, 1,104.00; Drainage Administrator, 1,545.00; Drainage Assistant, 1,545.00; 4-H Youth Educator, \$21.12/hour; Deputy Auditor, Deputy Register of Deeds, Nurse Clerical, DOE Clerical (16-24 hours a week), 18.54/hour; Sheriff clerical, Hwy Clerical (32 hours a week), 20.60/hour; Seasonal, 18.54/hour; Drainage Board, 25.00/meeting; LEPC Board, 25.00/meeting; Zoning Board, 50.00/meeting, Commissioner on Zoning Board, 40.00/meeting.

Motion Waldera, seconded by Schoenrock to approve the following fees: copies, \$.25/each; faxes, \$1.50/each. Kjetland abstained from voting, motion carried.

Motion Kjetland, seconded by Waldera to set a \$20.00 limit for indigent gas and \$20.00 for indigent meals. Motion carried.

Motion Schoenrock, seconded by Waldera to set payment of \$2,500.00 for indigent burials for 2025. Motion carried.

Motion Kjetland, seconded by Waldera to appoint Schoenrock as Chairman of the Drainage Board for 2025. All voted aye, 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: 2,169.11, Auditor: 3,985.16, Treasurer: 4,722.45, States Attorney: 3,018.70, Custodian: 2,251.06, Director of Equalization: 5,091.64,

Register of Deeds: 3,409.72, Sheriff: 9,885.67, Nurse Clerical: 1,155.81, Extension: 1,453.31, Drainage: 141.06, Planning & Zoning: 456.36, Highway: 20,715.85, E911: 84.04, Emergency & Disaster: 338.81. Bills: A & B, 101.86, copier lease; Ace, 938.42, paper products, shop supplies; Addy, 186.00, garbage pickup; Advantage Auto, 316.75, parts; Alex City, 157.00, water, sewer; Alvine Law, 659.00, CAA; Appeara, 115.00, mats, towels, mops; AT&T, 660.98, cell bills; Auto Value, 165.18, filters, supplies; Avera Medical Group, 183.50, jail medical; Brosz, 717.50, engineering; Dailey Law, 4,500.00, public defender; Dakota Counseling, 500.00, grtly support; Dware, 4,700.00, hwy software; ES&S, 1,377.45, election maintenance; Hanson Conservation, 5,000.00, annual allotment; Hanson County Treasurer, 96.65, postage; IAAO, 240.00, dues; Interstate Power, 791.25, service generator; James Valley Drug Task Force, 6,250.00, Bruce Kjetland, 124.56, mileage; Konexus, 4,140.00, alert sense fee; McLeod's, 94.63, tax forms; Lisa McManus, 157.87, mileage, supplies; Mitchell Landfill, 238.00, tire disposal; Mitchell Iron & Supply, 24.66, washers; National Sheriff Assn., 125.00, dues; Network Domains, 287.00, website; New Century Press, 265.95, publishing; Chris Nipe, 2,144.96, CAA; Office Advantage, 4,722.53, scan/destroy documents, mouse, service call; Pennington County Jail, 99.72, prisoner transport; Planning & Development, 2,500.00, web host fee; Pomp's, 4,780.00, tires; Postmaster, 1,375.00, tax statement postage; Quill, 118.50, binders; Santel, 30.00, trunking fees; Gary Schoenrock, 298.35, mileage, lodging: State of SD, 40.00, blood alcohols: SD DOT, 464.44, cost share: SD LTAP, 125.00, registration; SDPAA, 61,684.22, liability insurance; SD Sheriff Assn., 603.83, dues; SD Unemployment, 130.88, surcharge; SDAAO, 150.00, dues; SDACC, 1,961.00, dues; SDACHS, 350.00, dues; SDACO, 822.83, dues; SDML, 24,470.00, work comp insurance: Sign Solutions, 1,199.13, bridge markers: Stepping Stones. 468.57, grtly support; James Taylor, 775.75, mental illness hearings; Tessier's, 44.30, belt; Thomson Reuters, 782.04, subscription; Triotel, 1,028.69, phone bill; Verizon, 65.58, cell bill; Visa, 472.76, postage, office supplies; Dava Wermers, 1,001.00, CAA; Wex, 1,433.79, gas; Whitmore, 1,185.00, load right subscription; Xcel, 2,441.59, electricity.

Being as there was no further business for the day, motion Kjetland, seconded by Waldera to adjourn until Tuesday, January 21, 2025 at 9:00 a.m. All voted aye, motion carried.

John Bumgardner, Chairman Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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