HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, January 21, 2025

Chairman Bumgardner with members Fox, Kjetland, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, January 21, 2025.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Schoenrock to approve the January 7th meeting minutes. Motion carried.

Commissioner Bumgardner reported that the Dakota Counseling Crisis Center is open and ready for use. Talk of a juvenile facility will be discussed in the future after they see how this crisis center works out.

No citizen input.

Ronnie Roth, Hwy Superintendent, presented the 2025 Bridge Reinspection resolution for approval. Motion Schoenrock, seconded by Fox to approve the following resolution.

RESOLUTION 25-01 BRIDGE REINSPECTION PROGRAM FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CRF 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Hanson County is desirous of participation in the Bridge Inspection Program.

The County requests SDDOT to hire Brosz Engineering for the inspection work. SDDOT will secure federal approvals, make payment to the Consulting Engineer for inspection services rendered, and bill the County 20% of the cost. The County will be responsible for the required 20% matching funds.

All voted aye, motion carried.

Dated this 21st day of January 2025, at Alexandria, SD.

/s/ John Bumgardner, Chairman Hanson County Commissioner

ATTEST: /s/ Lesa Trabing Hanson County Auditor

Motion Kjetland, seconded by Waldera to accept the resignation of Hwy Maintenance worker Jordan Sehnert effective January 24, 2025. All voted aye, motion carried. Advertisement for a new hire will be published this week.

Superintendent Roth presented lease purchase quotes and purchase prices for tractors adequate to mow ditches. As all quotes are over \$50,000.00, motion Waldera, seconded by Fox to approve Roth to advertise for tractor bids. Bids will be opened on February 18, 2025. Motion carried.

Details that will be included in a county road mowing policy were discussed that Roth will use to put together for a mowing policy that will be adopted at the next regular meeting.

Motion Kjetland, seconded by Schoenrock to approve and authorize the auditor to conduct an operating transfer from the General fund to the Emergency and Disaster fund in the amount of \$21,331.00 to cover budgeted expenses for 2025. All voted aye, motion carried.

Brandon Wingert, Sheriff, presented a resignation letter on behalf of part time Deputy Michael Bartlett. Motion Fox, seconded by Waldera to accept Bartlett's resignation effective January 14, 2025. All voted aye, motion carried.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Chairman to sign the 2025 Charles Mix Jail contract. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve and authorize the Chairman to sign the 2025 City of Winner Municipal Jail contract. All voted aye, motion carried.

Wingert was given approval to look for a trailer to haul the Emergency Management UTV.

Sheriff Wingert gave a 2024 office update which included the calls for service, miles traveled, vehicle updates, grant funds and city contract funding received by his department.

Reid Kiner, States Attorney, joined the meeting. Motion Waldera, seconded by Fox to approve the following Commissioner meeting dates for 2025. The dates were adjusted to accommodate the courts days Kiner has in Davison County. February 4th and 18th; March 4th and 18th; April 1st and 15th; May 13th and 27th; June 10th and 24th; July 8th and 22nd; August 5th and 19th; September 2nd and 16th; October 14th and 28th; November TBD and 25th; December 9th and 23rd.

Jim Davies, presented on behalf of the Mitchell Ambulance, a draft resolution granting Hanson County's approval to start the process of creating the Davison Hanson Ambulance District. A large group of citizens joined the meeting to show support of the proposed

ambulance district. Motion Kjetland, seconded by Waldera to approve and adopt the following resolution as corrected.

RESOLUTION NO. 25-02

A RESOLUTION TO PROVIDE FOR ESTABLISHING AN AMBULANCE DISCTRICT WITHIN HANSON AND DAVISON COUNTIES

BE IT RESOLVED by the Board of Commissioners of Hanson County that the following Resolution be adopted:

BE IT RESOLVED that an ambulance district be formed pursuant to South Dakota law as follows:

- A. Name: The "Davison-Hanson Ambulance District"
- B. Area included: The area included in the district will be:
- (1) All of Davison County except the area located within the municipal boundaries or city limits of Mitchell, South Dakota; and
- (2) All of Hanson County except:
- (A) the following property all located in Township One Hundred One North, Range Fifty-Eight West of the P.M., in Hanson County, South Dakota:
 - /1/ Section Thirty-one;
 - /2/ Section Thirty-two;
 - /3/ The South Half and the Northeast Quarter of Section Twenty-nine; and
 - /4/ The South Half of Section Thirty-three; and
- (B) also in Hanson County, except the "East Half (E1/2), Section Thirty-Six (36), Township One Hundred One North (101N), Range Fifty-Nine West (59W) of the 5th P.M.".
- C. Boundaries: The boundaries of the district will be the boundaries of Hanson County and Davison County combined, less the areas described above.
 - D. The following plat map is attached and incorporated herein by reference:
 - (1) Exhibit "A": a combined Davison and Hanson County map, showing the excluded areas and including all of the rest of the counties.
- E. This district shall have seven (7) members on its Board of Directors, who shall be elected at large.
- F. Monies to pay for the publication requirements of these proceedings called for by SDCL 34-11A-6 and SDCL 6-16-4 shall be allocated from the county general fund.

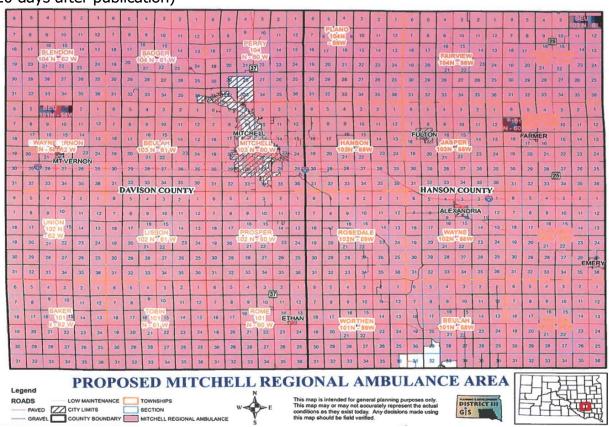
JUSTIFICATION FOR RESOLUTION:

- A. Ambulance services are currently available but are not on a sound financial basis.
- B. Without additional funding, the areas outside the limits of the town of Mitchell are at risk of losing ambulance services all together.
- C. An ambulance district will provide the means of funding and necessary personnel and equipment to provide continuous, timely ambulance service coverage within the proposed areas.

Votes for: Waldera, Kjetland, Schoenrock, Fox, Bumgardner

Votes against: None Motion carried.

Adopted: January 21, 2025. Published: January 30, 2025. Effective: February 19, 2025. (20 days after publication)



Joint county meetings, public hearings and an election will be held to determine the districts outcome.

At this time no commissioner plans to attend the McCook County meeting on January 28th to discuss an ambulance district.

Time sheets were reviewed by the Board and a motion by Kjetland, seconded by Fox to approve payroll and payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,234.15, Auditor: 3,516.60, Treasurer: 4,799.39, States Attorney: 3,692.66, Custodian: 2,305.70, Director of Equalization: 5,077.07, Register of Deeds: 3,368.77, Sheriff: 10,267.03, Nurse: 429.39, Extension: 1,464.23 Drainage: 145.04, Planning & Zoning: 468.18, Highway: 21,222.53; E911: 86.11; Emergency & Disaster: 347.42. BILLS: A-ox, 368.50, welding supplies; Appeara, 114.86, mats, towels, mops; Auto Zone, 195.34, battery; Brule County, 432.00, jail bill; BIT, 71.25, state email; Cargo Raxx, 675.95, pickup mount; CHS, 14.88, gas; Davison County, 3,465.00, jail bill; Davison Auditor, 2,062.50, Veteran Service; Emery Senior Citizens, 750.00, annual support; Graham Tire, 271.90, tire; Life Quest, 6,000.00, annual support; Mid American, 796.67, air freshener, cleaning cloths, supplies; Mid States Crime, 100.00, dues; Midwest Fire & Safety, 341.00, extinguisher maintenance; Minnehaha JDC, 1,833.92, juvenile care; Mitchell Clinic, 603.00, jail medical; Mitchell Regional 911, 16,382.04, grtly payment; Northwestern, 514.75, hwy heat; Office Advantage, 3,220.21, copier lease, managed services, hardware lease; State of SD, 988.00, public health nurse; On Sight, 3,108.80, monitoring, 2 cameras; Paul's Towing, 170.68, brakes work; Planning & Development District III, 12,248.00, dues; State of SD, 125.00, blood alcohols; SD DOR, 193.84, excise tax; SDACO, 150.00, website hosting; Stalker Radar, 6,870.00, radars; Titan Machinery, 95.18, oil tank parts; Tritech, 5,937.13, software fee; Vern Eide, 142.86, cap, warranty work; Wingen's, 1,468.84, gas; Deb Wollman, 19.43, supplies; Xcel, 561.77, electricity.

Being as there was no further business for the day, motion by Schoenrock and seconded by Fox to adjourn until Tuesday, February 4, 2025. All voted aye, motion carried.

John Bumgardner, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor

(SEAL)

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