HANSON COUNTY COMMISSIONER MINUTES OF PROCEEDINGS Tuesday, May 18, 2021

Chairman Schoenrock with members Bumgardner, Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, May 18, 2021.

Conflict of interest disclosure: Waldera for the James River Archers one day liquor license.

Motion Waldera, seconded by Bumgardner to approve the agenda.

Motion Kjetland, seconded by Fox to approve the May 7, 2021 meeting minutes.

No citizens input.

Nick Mentele, Interim Hwy Superintendent, gave a report on the work that has been done. Mentele reported that grading and signs are being posted today to open 413th Ave. as the bridge work is now complete. Fencing and seeding are being done to complete several FEMA projects.

Motion Waldera, seconded by Kjetland to purchase a sealant melter from McCook County for \$4,000.00. All voted aye, motion carried.

Fences in the right-of-way were discussed.

A Dangerous Intersection and Caution sign will be posted, along with the regular bridge markers, on 259th St. and 413th Ave. near the area around the new bridge.

Motion Fox, seconded by Waldera to set the royalty rate for gravel at \$1.25 a ton. All voted aye, motion carried.

Mentele will return to the next meeting with updated quotes to purchase a truck box, sander and a price to double frame the Mack truck.

As only about 4" of water remains on 257th St. east of Alexandria, repairs will begin to reopen the road.

A letter was received concerning the stop sign safety at the intersection of 421st Ave. and SD Hwy 38. As these stop signs are the States responsibility, the letter will be forwarded to the regional office in Mitchell.

The following plat was presented for approval by Christi Pierson, Zoning Administrator. A SURVEY PLAT OF FAAS TRACT 1 IN THE SW4 OF SECTION 24, TOWNSHIP 104 N, RANGE 59 W OF THE 5TH PM, HANSON COUNTY, SD. Motion Fox, seconded by Bumgardner to approve said plat pending Zoning Board approval. All voted aye, motion carried. Deb Zens, Register of Deeds, joined to ask whether her office should charge the local FSA offices for an emailed list of property transfers. The overall decision of the Board was to provide the requested information at no charge.

Deb also reported that a new label printer will need to be purchased as Windows will no longer recognize her current label printer. Estimates cost will be \$500 to \$800.

Motion Kjetland, seconded by Waldera to authorize the Chairman to sign the US Department of the Treasury Corona Virus Local Fiscal Recovery Fund paperwork needed to receive the \$675,662.00 allocated to Hanson County. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to enter executive session at 9:56 a.m. to conduct an interview for the Hwy Superintendents position. SDCL 1-25-2.1. Motion carried.

Chairman Schoenrock declared end of session at 10:34 a.m.

Greg Henderson, District III Planning and Development, presented the 2020 Performance Report for Hanson County. A copy of the report can be viewed in the Auditor's office.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on June 5, 2021. As no one was present to oppose said license it was moved by Kjetland, seconded by Bumgardner to approve the license. Waldera abstained, all others voted aye, motion carried.

Michael Bishop joined the meeting. Bishop informed the Board that he and his wife resigned from the County Conservation District and no longer needs to visit with the Board about his agenda items.

Motion Waldera, seconded by Kjetland to enter executive session at 11:14 a.m. to conduct interviews for the Hwy Superintendent position. SDCL 1-25-2.1 Motion carried.

Chairman Schoenrock declared end of session at 1:04 p.m.

Motion Kjetland, seconded by Bumgardner to hire Justin Friese as Highway Superintendent, effective June 7, 2021, at a starting salary of \$50,000.00 and all full-time employee benefits. All voted aye, motion carried.

Motion Fox, seconded by Waldera to hire Nick Mentele as Assistant Highway Superintendent, effective June 7, 2021, at an hourly rate of \$21.63. All full-time benefits remain the same. All voted aye, motion carried.

Motion Fox, seconded by Bumgardner and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.60, Auditor: 2,850.96, Treasurer: 3,365.09, States Attorney: 2,455.42, Custodian: 1,759.09, Director of Equalization: 4,516.10, Register of Deeds: 2,243.51, Veterans Service: 316.74, Sheriff: 8,195.96, Nurse Clerical: 752.00, Extension: 1,000.93, Drainage: 454.59, Planning & Zoning: 662.01, Highway: 17,341.00, E911: 89.59, Emergency & Disaster: 276.79. BILLS: Brule County, 120.00, jail bill; Butler, 878.13, CAT repairs; Commercial Asphalt, 100.34, hot mix; Evident, 97.00, supplies; Farmers Alliance, 146.98, battery, gas; Fink Law, 1,253.12, Little drainage appeal; Forterra, 67,919.00, 413th bridge; Galls, 298.99, uniforms; Golden West, 33.79, monitoring; JobsHQ, 734.50, hwy job ad; Lawson, 446.68, bits, supplies; Lewis, 7.00, jail medis; McLeod's, 590.84, stapler, notary seal, carrier strips; Mitchell Clinic, 40.00, jail medical; New Century Press, 253.38, publishing; Northwestern, 113.10, heat; O'Connor Trucking, 1,117.05, haul rip rap; Office Advantage, 2,479.99, repairs, hardware lease, managed services; Quill, 319.89, paper products; Running's, 17.98, parts; Terri Lembcke Schildhauer, 330.30, court transcripts; State of SD, 80.00, blood alcohols; SD Dept of Revenue, 183.70, excise tax; SDSU Extension, 10,310.00, 4-H youth advisor salary; Spencer Quarries, 3,479.97, rip rap; Thomson Reuters, 626.99, info charges; Transource, 1,795.25, loader repairs; Upper Midwest Garage, 137.75, service call; US Bank, 127,485.00, courthouse bond payment; Wingen's, 800.00, bulk oil tanks; Xcel, 308.99, electricity; Grand Jury, 442.84, fees, mileage.

Being as there was no further business for the day a motion by Fox and seconded by Bumgardner to adjourn until Tuesday, June 1, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor (SEAL)

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