

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 6, 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, July 6, 2021.

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

Motion Kjetland, seconded by Waldera to approve the agenda with an added discussion item. Motion carried.

Motion Waldera, seconded by Kjetland to approve the June 15th meeting minutes and to amend the June 28th special meeting minutes to read that Fox was absent and the meeting was adjourned by Chairman Schoenrock. Motion carried.

No citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,046,346.65 in all county, state, civil, school, CD and trust accounts as of June 30, 2021.

Register of Deeds fees collected for the month of June 2021 totaled \$6,537.75.

Brandon Wingert and Brenda Steilen presented a quote from C & B Operation for a 2021 JD X850 Lawnmower, with snow blower, for \$8,841.00 after trade-in. Motion Waldera, seconded by Kjetland to approve the purchase. All voted aye, motion carried.

Jim Davies, States Attorney, presented additional information on the Road & Bridge Levy and Opt Out.

An update was given on the amended drainage ordinance. The second reading and approval of ordinance No. 48 will take place on Tuesday, July 20th.

Regarding the passage of SB 152 a motion was made by Fox, seconded by Waldera to approve the following resolution.

RESOLUTION #21-03

BE IT RESOLVED by the Board of Commissioners of Hanson County that for the year 2021, and subsequent years, Hanson County will authorize:

[A] Two (2) On Sale Alcohol Beverage Licenses; and

[B] Two (2) Off Sale Alcohol Beverage Licenses.

Intention of the Board of Commissioners that this will be a continuing resolution and remain in effect until amended by a subsequent resolution.

Justification for Resolution:

[A] Hanson County has a requirement to set the number of Alcoholic Beverage Licenses it will authorize; and

[B] This number can be determined either on an annual basis, or by a continuing resolution which will remain in effect until amended.

[C] It is in best interest for smooth operation of the county business to set this matter as a continuing resolution.

Votes for: 5; Votes against: 0.

Motion carried:

Resolution adopted: July 6, 2021.

Resolution Published July 15, 2021.

Effective date: 20 days after publication.

/s/Gary Schoenrock, Chairman

ATTEST:

/s/Lesa Trabing, Auditor

(SEAL)

Davies reported that he is working on dealing with trees in the right-of-way.

Justin Friese, Hwy Superintendent and Nick Mentele, Assistant Superintendent, reported on the shortage of gravel for this year. The hwy budget will be reviewed and determine if additional gravel can be purchased.

The States Attorney will review the Option to Purchase Material agreement that was presented. The agreement is to purchase unmined gravel for \$1.25 per ton in 2022.

The speed limit on 413th Ave. north of Hwy 38 was discussed. Motion Fox, seconded by Waldera to approve additional signage at the discretion of the Hwy Superintendent to warn vehicles of entering traffic. All voted aye, motion carried.

Motion Waldera, seconded by Kjetland to approve the purchase of a Retriever Grader for \$18,945.00 from LyCox Enterprise Inc. All voted aye, motion carried.

Pictures and prices were presented for two gravel trucks. Motion Waldera, seconded by Bumgardner to approve the purchase of one gravel truck if it looks satisfactory. All voted aye, motion carried.

Purchasing pickups from the State's sale was discussed.

Fences in the County right-of-way were discussed. When shoulder work is going to be done in certain areas, a notice will be published in the paper several weeks prior, so fences within the county right-of-way can be removed. This will also be done before winter so proper snow removal can be done.

Motion Fox, seconded by Bumgardner and carried to recess Board of Commissioners to conduct business as the Drainage Board.

Reconvene Board of Commissioners.

The following plats were presented for approval.

A PLAT OF TRACT 1 OF COLETTE'S ADDITION IN THE W2 OF THE SW4 OF SECTION 33, T101N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. Motion Kjetland, seconded by Fox to approve said plat. All voted aye, motion carried.

A PLAT OF LOT 1 OF JANECKE ADDITION IN THE W2 OF THE NE4 OF SECTION 8, T103N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. Motion Waldera, seconded by Bumgardner to approve plat. All voted aye, motion carried.

A PLAT OF LOT 13 OF HAIAR'S ADDITION, A PORTION OF THE SW4 OF SECTION 3, T102N, R58W, OF THE 5TH P.M., HANSON COUNTY, SD. Motion Fox, seconded by Waldera to approve plat. All voted aye, motion carried.

A PLAT OF TRACTS 1 AND 2 OF BAAS ADDITION IN THE NW4 OF SECTION 7, INCLUDING PORTIONS OF GOVERNMENT LOTS 1 AND 2, T103N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. Motion Fox, seconded by Bumgardner to approve plat. All voted aye, motion carried.

A SURVEY PLAT OF TRACT 1 OF MATT'S ADDITION IN THE NW4 OF SECTION 29, T102N, R58W OF THE 5TH P.M., HANSON COUNTY, SD. Motion Kjetland, seconded by Fox to approve plat. All voted aye, motion carried.

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 July 24, 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.

As advertised, a public hearing was held regarding the one-day liquor license for The Ammo Box, Samantha Beeson, to operate in the SE4 of 3-103-59 described as Lot 1 Kessler's 1st Addition on August 21, 2021. As no one was present to oppose said license it was moved by Kjetland, seconded by Fox to approve the license. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve an additional eight hours of holiday pay, to the full time County employees that qualify for holiday pay, as the new Juneteenth holiday was not observed this year. All voted aye, motion carried.

At the recommendation of the States Attorney a motion was made by Kjetland, seconded by Bumgardner to approve payment of \$13,154.32 to Avera Queen of Peace for county medical assistance case #18-02. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve payment of \$9,364.14 to Avera Queen of Peace for county medical assistance case #14-02. All voted aye, motion carried.

The remainder of the meeting was spent discussing whether to proceed with an additional funding option to repair and maintain county roads and bridges. A motion was made by Waldera, seconded by Kjetland to adopt the following resolution to implement a 10-year, \$500,000.00 OPT OUT for roads and bridges, to be determined by the vote of county residents. Roll call vote: Kjetland, aye; Waldera, aye; Bumgardner, aye; Fox, aye; Schoenrock, aye. Motion carried

ATTENTION TAXPAYERS:
NOTICE OF PROPERTY TAX INCREASE OF \$500,000.00

RESOLUTION FOR OPT OUT AND VOTE TO BE HELD

THE GOVERNING BOARD OF Hanson County do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$500,000.00 starting with calendar year 2021 taxes payable in the calendar year 2022. This opt out will be for 10 years, which will be through taxes payable in the calendar year 2031. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Also, be it resolved that the GOVERNING BOARD OF Hanson County will conduct an election to approve or disapprove the tax levy opt out pursuant to SDCL 10-13-36. The election will be held on Tuesday, September 21, 2021.

/s/ Gary Schoenrock, Board Chairman
/s/ John Bumgardner, Board Member
/s/ Curtis Fox, Board Member
/s/ Richard Waldera, Board Member
/s/ Bruce Kjetland, Board Member

DATE: July 6, 2021

The 2022 departmental budget requests were presented for the Board to review.

Motion Waldera, seconded by Bumgardner and carried to allow payment of the following bills. DEPT. SALARIES (two pay periods): Commissioners: 4,253.15, Auditor: 5,917.34, Treasurer: 6,492.72, States Attorney: 4,910.80, Custodian: 3,518.18, Director of Equalization: 9,518.56, Register of Deeds: 4,846.89, Veterans Service: 633.48, Sheriff: 16,523.79, Nurse Clerical: 1,504.00, Extension: 1,938.53, Weed: 529.84, Drainage: 526.66, Planning & Zoning: 1,074.70, Highway: 34,509.10, E911: 179.18, Emergency Management: 389.24. BILLS: 3D Specialties, 1,361.33, bridge markers; A-Ox, 165.91, supplies; Abacus, 1,675.16, virtual server; Addy, 240.00, garbage pickup; Advantage Auto, 264.94, windshield; Alex City, 175.28, water, sewer; AT&T, 804.96, cell bills; Axon, 214.00, taser supplies; BIT, 65.75, email, access fee; Commercial Asphalt, 381,756.24, three mile overlay on 421st; Dakota Counseling, 500.00, qrtly support; Davison County Sheriff, 2,565.00, jail bill; Evident, 26.00, DNA swabs; Fink

Law, 75.00, drainage appeal; Fisk Heating, 125.51, ac repair; Graham Tire, 1,120.00, tires; Hollaway, 17,666.44, final 413th bridge payment, bridge wing repair; James Valley, 110.00, sprinkler repairs; Bruce Kjetland, 151.20, mileage; KS State Bank, 5,374.59, Durango payment; Lawson, 162.28, safety glasses; Lube Rangers, 160.88, oil change; McLeod's, 432.41, toner, ledgers, supplies; Menard's, 148.64, flag lights, tools; Morgan Theeler, 3,000.00, public defender; New Century Press, 839.08, publishing; Office Advantage, 832.37, laptop service, copier lease; On Sight, 1,072.64, security cameras; Pheasant Land, 31.93, decals; Christi Pierson, 43.60, meal reimbursement; Postmaster, 775.00, postage; SDPAA, 315.96, tractor insurance; SD Sheriff's Assoc., 54.80, patches; SD Unemployment, 506.86, qrtly surcharge; SDAAO, 770.00, registration; SDSU Extension, 40.00, ribbons; Office of Child & Family Services, 817.25, health nurse payment; Stepping Stones, 468.57, qrtly support; Thune's, 16.25, supplies; Triotel, 1,028.62, phone bill; Van Diest, 2,376.00, weed spray; Verizon, 71.96, cell bill; Visa, 1,168.77, lodging, gas, AVG; Wex, 1,637.17, gas; Xcel, 1,473.60, electricity; Avera Queen of Peace, 22,518.46, county medical assistance; LyCox Enterprise, 18,945.00, retriever grader; Rogness Truck and Equipment, 55,000.00, 2013 Freightliner; Grand Jurors and witness fees, 472.08.

Being as there was no further business for the day it was moved by Waldera and seconded by Bumgardner to adjourn until Tuesday, July 20, 2021 at 9:00 a.m. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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