

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, September 7, 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 September 7, 2021.

Motion Kjetland, seconded by Bumgardner to approve the agenda as amended.

Motion Fox, seconded by Waldera to approve the August 17th and August 24th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,338,576.99 in all county, state, civil, school, CD and trust accounts as of August 31, 2021.

Register of Deeds fees collected for the month of August 2021 totaled \$4,708.00.

No citizens input.

Justin Friese, Hwy Superintendent, reported that the James River bridge on Old Mill Road will be posted at a three-ton limit as it was inspected and found to be in need of replacement. A grant for replacement will be applied for.

Gravel testing was completed on the two sources of gravel the County is currently purchasing. Both tests meet state specs but under limits on ¾" rock.

A driveway holding back water, graveling projects currently being done, current bridge repair and water trailer use was also discussed.

As advertised, gravel crushing bids were opened at 9:15 a.m. As one timely bid was submitted, a motion was made by Waldera, seconded by Bumgardner to accept the bid from Rechnagel Construction for \$3.25 per ton. All voted aye, motion carried. Between 20,000 and 40,000 ton will be crushed starting in May of 2022.

It was decided that no additional public meetings will be held regarding the opt-out but informational handouts will be posted throughout the County.

Motion Waldera, seconded by Fox to table the Johnson Controls software update as the information and cost have not been obtained yet. Motion carried.

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

Reconvene Board of Commissioners.

Don Huber, Emergency Manager, spoke about the use of his department issued vehicle and was advised to use his best judgement for use.

Harry Huffman, Veteran Service Officer, Brett Dickerson, SD Veterans Affairs and Craig Bennett, Davison County Veteran Service Officer joined the meeting to work out a plan that best suits the Veterans of Hanson County once Harry retires on October 1st. Bennett spoke about combining the Hanson County office with Davison County and presented a Memorandum of Understanding to do so. Final discussion and approval will take place at the next meeting on Sept. 23rd.

Jim Davies, States Attorney, presented Ordinance No. 50 Titled "An Ordinance Creating Licensing Provisions for Cannabis Establishment" for the first reading. Second reading and adoption will be held on September 23, 2021.

Davies requested additional funds for 2022 to increase the number of States Attorney secretarial hours paid by the County. The Board approved the increase of four additional hours per week. This adjustment will be reflected in the final budget approved at the next meeting.

Davies gave a brief update on the court cases recently conducted for Hanson County and will look into revising the penalty for anyone doing drainage work without an approved permit.

Julie Ruden, Treasurer, presented a contract for payment of back taxes. Motion Kjetland, seconded by Waldera to approve the tax repayment contract signed by the county resident to have all back taxes paid up by the end of the 2021. All members voted aye, motion was carried. Julie updated the Board on other properties that are behind on taxes and meet the guidelines for the tax deed process to begin if they remain unpaid.

Motion Waldera, seconded by Bumgardner to approve a SURVEY PLAT OF TRACT 1 OF LOT A OF L. ROBERTSON'S FIRST ADDITION, A SUBDIVISION OF THE SE4 OF SECTION 20, T 103 N, R 57 W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Kjetland, seconded by Fox to approve A PLAT OF LOTS 3 AND 4, BLOCK 2; LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 3; AND EMILY BOULEVARD, JOSEPH BOULEVARD AND MABEL LANE OF EAGLE ESTATES, A SUBDIVISION OF LOT A-2 OF JANSSEN'S SUBDIVISION OF LOT A IN THE NE4 OF SECTION 36, T 102 N, R 57 W OF THE 5TH P.M., CITY OF EMERY, HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve a PLAT OF TRACT 1 JOSLIN ADDITION IN THE NW4 OF THE NW4 OF SECTION 20, T 103 N, R 59 W, 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Kjetland to appoint Josh Kayser to the Hanson County Zoning Board to fill the remaining three-year term for Matt Barnard that expires at the end of 2022. All voted aye, motion carried.

As advertised, a public hearing was held regarding the proposed 2022 Provisional Budget. No one from the public appeared for the hearing. The 2022 budget will be finalized and approved at the September 23rd meeting.

Motion Waldera, seconded by Bumgardner and carried to allow payment of the following bills with the exception of the Great Bear Sand & Gravel bill until further clarification of charges and vendor are obtained. DEPT. SALARIES: Commissioners: 2,126.54, Auditor: 3,098.78, Treasurer: 3,206.77, States Attorney: 2,455.42, Custodian: 1,759.10, Director of Equalization: 4,550.18, Register of Deeds: 2,618.39, Veterans Service: 316.74, Sheriff: 8,374.39, Nurse Clerical: 387.88, Extension: 1,008.84, Drainage: 185.49, Planning & Zoning: 372.15, Highway: 20,776.68, E911: 89.59, Emergency & Disaster: 60.55. BILLS: A-Ox, 165.91, supplies; Abacus, 837.58, virtual server; ABN Army Surplus, 49.99, pants; Addy, 240.00, garbage pickup; American Stamp, 45.30, election stamp; Appera, 164.64, towels, mats, mops; Argus Leader, 72.44, subscription; AT&T, 532.27, cell bill; Auto Zone, 58.06, wiper blades, fluid; BIT, 46.00, access, email fee; Center for Ed & Employee Law, 278.00, subscription; County Fair, 17.37, court supplies; Davison County Sheriff, 7,030.00, jail bill; Forum Communications, 18.14, Daily Republic ad; Curtis Fox, 91.98, mileage; Hillyard, 286.56, paper products; Iverson Chrysler, 300.00, trailer kit; John Deere, 110.26, bulk def; Lawson, 572.34, parts; Lexis Nexis, 132.43, court rules; Make It Mine, 690.00, running boards, mud flaps; McLeod's, 1,451.99, mortgage book, toner, paper; Menard's, 35.55, blade, green treated; Morgan Theeler, 3,000.00, public defender; New Century Press, 515.50, publishing; Office Advantage, 935.50, laptops, copier, service call; Paul's Towing, 2,270.19, oil change, power steering repairs, brakes; Pomp's, 5,596.40, tires; Qualified Presort, 561.54, right-of-way letters; Quill, 446.41, card reader, toner; RDO, 14,789.82, blade repairs; SD Dept. of Revenue, 45.00, excise tax; SDACC, 1,110.00, registration; Sign Solutions, 2,156.06, sign supplies; Thune's, 35.45, batteries, canned air; Triotel, 986.58, phone bill; Vern Eide, 53.34, bulbs; Visa, 739.68, postage, app, gas, supplies; Wex, 1,520.00, gas; Xcel, 1,743.26, electricity; TJN, 571.97, tubing, iron; Grand Jury, 460.68, fees, mileage; Hanson County Treasurer, 21.20, Dodge title, plates; Jury Trial, 1,388.16, juror fees, mileage.

Being as there was no further business for the day, motion by Fox, seconded by Waldera to adjourn until Thursday, September 23, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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