HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, March 1, 2022

Chairman Kjetland, with members Bumgardner, Fox, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, March 1, 2022.

No conflict of interest.

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

Motion Bumgardner, seconded by Schoenrock to approve the February 15th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,244,006.12 in all county, state, civil, school, CD and trust accounts as of February 28, 2022.

Register of Deeds fees collected for the month of February 2022 totaled \$7,112.75.

Chad Pearson joined the citizens input session to ask why the Board decided against recording and posting the Commissioner meetings online. Most Board members stated that they have spoken to many residents, and they've found no one that thinks this is necessary. Pearson then ask them to consider evening meetings. Pearson left the meeting.

A Zoning Board report was given by Waldera and Kjetland. The amendment to the Zoning Ordinance adding the extraction of rock, sand and gravel will be discussed later in today's meeting.

Justin Friese, Hwy Superintendent, reported that Hanson County received a bridge restoration grant in the amount of \$542,000.00 to restore the bridge on Old Mill Road over the James River.

As it is in the County's best interest, a motion was made by Waldera, seconded by Fox to accept Beadle County's low bid from TrueNorth Steel for the County's 2022 supply of corrugated metal culverts and bridge material. All voted aye, motion carried. The bid in its entirety can be viewed in the Auditor's Office.

A request to place signs on 421st Ave., south of Lake Hanson, warning drivers of turtle crossings was discussed and will be taken into consideration.

As advertised, sealed bids were opened for the 11-mile chips seal project. One bid was submitted, a motion by Waldera, seconded by Bumgardner to accept the bid of \$21,565.00 per mile from The Road Guy Construction, Yankton, SD. All voted aye, motion was carried. A cost per mile quote will also be obtained from The Road Guy to fog seal.

Friese discussed working overtime hours and increasing the wage or insurance benefits to attract employees.

Motion Waldera, seconded by Bumgardner to hire Menning Backhoe to make the expansion cuts in 421st Ave. for a cost of \$5,200.00 which includes supplies and labor. All voted aye, motion carried.

Waldera requested that Friese obtain at least two quotes for all purchases over \$500.00 excluding normal everyday purchases of supplies such of tires, gas, etc.

Brandon Wingert, Sheriff, reported the Deputy Jorden Johnson has completed and graduated from the Law Enforcement Academy and is now a certified Deputy. Deputy Johnson will receive a \$500.00 pay increase due to certification.

Motion Schoenrock, seconded by Bumgardner to approve the James Valley Landscape two step lawn care agreement for 2022. All voted aye, motion carried.

The 2021 Annual report was presented for approval. Motion Waldera, seconded by Fox to approve and authorize the Auditor to file the report with the Department of Legislative Audit and publish the required document prior to March 31st. All voted aye, motion carried.

The six-month review of the County's Covid-19 policy was held. Motion Bumgardner, seconded by Fox requiring employees to now use their traditional sick leave, vacation or unpaid leave for of all Covid-19 related illness or exposure. All members voted aye, motion carried.

Jim Davies, States Attorney and Christi Pierson, Zoning Administrator, joined the meeting. The first reading of Ordinance No. 53 titled "An Ordinance to Amend Hanson County Zoning Ordinance No. 18 to add Rock, Sand and Gravel Extraction" was held. Motion Bumgardner, seconded by Fox to set Tuesday, March 15th for the second reading and adoption of Ordinance No. 53. All voted aye, motion carried.

Davies updated the Board on the Bannwarth ditch maintenance agreement.

Motion Fox, seconded by Schoenrock and carried to allow payment of the following bills. Salaries and wages: Commissioners: 2,169.05, Auditor: 3,344.13, Treasurer: 3,200.00, States Attorney: 2,671.10, Custodian: 1,870.50, Director of Equalization: 4,930.71, Register of Deeds: 2,959.46, Sheriff: 8,671.76, Nurse Clerical: 810.21, Extension: 1,064.62, Drainage: 256.83, Planning & Zoning: 363.77, Highway: 15,774.44, E911: 88.47, Emergency & Disaster: 336.60. BILLS: A&B, 86.73, copier lease; Abacus, 2.32, memory; AT&T, 71.11, cell bill; Auto Zone, 4,441.62, tire machine; Avera Queen of Peace, 58.00, drug testing; Avera McKennan, 1,731.61, court medical; B & L, 245.00, radio repairs; Bierschbach Equipment, 338.00, signs; CCP, 198.23, supplies; McLeod's, 445.31, toner, cart, discs; Mitchell Clinic, 696.00, jail medical; Mitchell Dept of Public Safety, 500.00, Zuercher software; Office Advantage, 515.00, laptop service; On Sight, 526.81, camera lease, monitoring; Chad Pearson, 35.00, CDL renewal; Christi Pierson, 127.57, mileage, supplies; Pomp's, 1,260.86, tires; Quill, 95.94, paper; Redwood Toxicology, 3.36, testing supplies; SD Dept of Public Safety, 2,962.00, teletype service; SDACC, 504.00, catastrophic poor relief; SDACHS, 100.00, registration; USPS, 337.65, stamped envelopes; Stitch Together, 15.00, patches; Tessier's, 1,350.00, maintenance inspection; Tremco, 141.90, anti-theft system; Tyler Technologies, 3,901.22, software lease; Verizon, 71.85, cell bill; Vern Eide, 1,630.94, repair EM Suburban; Visa,

709.23, stamps, gas, case, crack sealing class supplies, app; Wex, 1,531.01, gas; Wingen's, 486.16, gas; Grand Jurors, 397.04, fees, mileage.

Being as there was no further business for the day, motion Waldera and seconded by Fox to adjourn until March 15, 2022 at 9:00 a.m. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor

(SEAL)

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