HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, March 15, 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 15, 2022.

No conflict of interest.

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

Motion Schoenrock, seconded by Waldera to approve the March 1st meeting minutes. Motion carried.

Clerk of Courts fees collected for the month of February 2022 totaled \$4,578.71.

No citizen input or board reports.

Justin Friese, Hwy Superintendent, was present over the phone as he was out blading. Motion Schoenrock, seconded by Fox to approve the full time Highway Department hire of Heath Koepsell effective March 14, 2022 with a starting pay of \$20.00 an hour and full time benefits. No additional pay increases will be given during the six-month probation period. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to surplus the following items to be sold at an upcoming Wieman auction sale: 3488 International tractor with tiller, post hole digger, Coats tire machine, grader tires, loader tires, trailer tires, pickup tires and rims, steer tires, drive tires and 1975 forklift. All members voted aye, motion carried. A detailed advertisement will be published prior to the auction.

A fog seal quote from The Road Guys Construction for \$5,478.00 per mile was presented. Motion Waldera, seconded by Bumgardner to try the fog seal on eight miles of 421st Ave., south of Alexandria, and the lake road for an approximate cost of \$49,302.00. All voted aye, motion carried.

As the current highway iPad is outdated and no longer compatible with the sign and culvert program, Friese was approved to add an iPad with cell service to the existing First Net plan. This will be done at a minimal monthly expense as the Assistant Hwy Superintendents cell phone line will be dropped. Approximate cost of the iPad and case will be \$900.00.

A haul road agreement from the State of SD was presented for hauling rip rap out of the Dakota Constructors pit west of Alexandria. A motion by Fox, seconded by Waldera to table the agreement for the State as the Board agrees the Dakota Constructors haul road agreement with Hanson County should, and will be, used for all entities hauling from this quarry. All voted aye, motion carried. As Brosz Engineering found bridge 31-080-11 in northern Hanson County in need of repair and further reduced load limit restrictions, a motion was made by Waldera, seconded by Fox to repair the bridge this year at the approximate cost of \$59,300.00 by Hollaway Bridge & Culvert Inc. All voted aye, motion carried.

Motion Fox, seconded by Schoenrock to approve the following resolution and notify the SD Highway Patrol requesting enforcement.

HANSON COUNTY 2022 WEIGHT LIMIT ENFORCEMENT RESOLUTION #22-05

WHEREAS, seasonal climatic changes can be detrimental to all County roads, and

WHEREAS, the Hanson County Board of Commissioners desires to protect existing Hanson County Roads, ultimately saving tax dollars, and

WHEREAS, the Hanson County Board of Commissioners, desire the enforcement of weight limitations on Hanson County roads as set forth and posted by the Hanson County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED by the Hanson County Board of Commissioners that the load limits on Hanson County roads be set at 13,500 per axle and a speed limit of 40 mph. and that the South Dakota Highway Patrol be and hereby is authorized and requested to enforce the load and speed restrictions on Hanson County Roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

BE IT FURTHER RESOLVED that the Board of Hanson County Commissioners does hereby ratify and affirm the action of the Hanson County Highway Superintendent in initially posting weight limits on County roads on March 15, 2022 for public safety purposes and preservation of public property.

Vote of Hanson County Commission:

Votes For: 5; Against: 0

Dated this 15th day of March, 2022.

/s/Bruce Kjetland, Chairman Hanson County Commission

ATTEST: /s/Lesa Trabing, Auditor (SEAL) Greg Henderson, District III Planning and Development, presented the 2021 Performance Report for Hanson County outlining projects and dollars amounts which have benefited Hanson County. A copy of the report can be viewed in the Auditor's office.

Christi Pierson, DOE, gave an update on the upcoming County Board of Equalization. She explained the areas where increases to valuations were made and the aspects that justified the increases which were mainly due to sales.

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

Reconvene Board of Commissioners.

Jim Davies, States Attorney, presented a draft maintenance agreement required between Hanson County and Bannwarths for the Plano Road ditch maintenance. All parties will be present at the next meeting to have this finalized.

Davies presented current haul road agreements as examples to use for the official Dakota Constructors haul road agreement needed with Hanson County which is a condition that needs to be met for the quarry to obtain their operating permit.

Motion Fox, seconded by Bumgardner to table the second reading and adoption of Ordinance #53 until April 5, 2022. All voted aye, motion carried.

Motion Fox, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners 2,169.15, Auditor: 3,086.96, Treasurer: 3,471.50, States Attorney: 2,671.11, Custodian: 1,870.48, Director of Equalization: 4,896.75, Register of Deeds: 2,741.98, Sheriff: 8,607.75, Nurse Clerical: 755.08, Extension: 818.59, Drainage: 256.83, Planning & Zoning: 753.44, Highway: 19,251.24, E911: 88.47, Emergency & Disaster: 336.94. BILLS: A&G, 997.00, primer, pump hose; A-Ox, 176.14, supplies; Abacus, 846.28, virtual server; Addy, 244.00, garbage pickup; Alex City, 109.47, water, sewer; Appeara, 120.53, towels, mats, mops; AT&T, 484.91, cell bill; Avera Queen of Peace, 123.00, blood alcohols; Bierschbach Equipment, 476.35, road signs; BIT, 48.75, email, access fees; Charles Mix Sheriff, 1,750.00, jail bill; Connecting Point, 120.00, transfer files; Dakota Fluid Power, 822.89, cylinder repair; Davison County Sheriff, 7,885.00, jail bill; Domain Listing, 288.00, website listing; Farmers Alliance, 89.72, gas; Fink Law, 26.88, mileage; Caroline Hansen, 242.66, reimbursement; Hydraulic World, 248.04, parts; Carol Johnson, 224.20, transcripts; McLeod's, 341.83, toner, ticket book, supplies; Menard's, 24.64, tiedowns; Midwest Alarm, 93.75, monitoring; Mitchell Clinic, 414.00, jail medical; Morgan Theeler, 3,500.00, public defender; New Century Press, 218.46, publishing; Northwestern, 851.34, heat; Office Advantage, 2,662.74, hardware lease, managed services, pdf; Ramkota, 192.00, lodging; Running's, 45.91, paint, pipe; State of SD, 230.00, blood alcohols; SD DOT, 2,323.12, 416th bridge; SD Dept of Revenue, 301.00, excise tax; Stan Houston, 963.00, crack seal compressor; Stitch Together, 25.00, patches; Sturdevant's, 622.59, filters; Thomson Reuters, 645.80, law subscription; Thune's, 5.00, supplies; Total Fire, 648.00, inspection; Triotel, 959.74, phone bill; USPS, 102.00, box rent; Independent Viking Glass, 205.10, auto door repairs; Dava Wermers, 786.10, CAA; Wheelco, 298.51, hose, valve, tow rope; Xcel, 2,468.95, electric bill.

Being as there was no further business for the day, motion by Schoenrock and seconded by Waldera to adjourn meeting until Tuesday, April 5, 2022 at 9:00 a.m. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

Published once at the approximate cost of \$_____.