HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, June 21, 2022

Chairman Kjetland with members Fox, Bumgardner, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, June 21, 2022.

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

No conflicts of interest.

Motion Waldera, seconded by Fox to approve the June 9th meeting minutes. Motion carried.

No Citizens input or board reports.

Justin Friese, Highway Superintendent, reported that the buyout price for the air compressor used for crack sealing is \$11,593.00. Friese will find out for the next meeting if there is any benefit of paying for the machine in full now or continue paying the monthly rental rate that goes towards the purchase.

At the recommendation of the Hwy Superintendent, a motion was made by Fox, seconded by Waldera to appoint Ronnie Roth as Assistant Hwy Superintendent, with a review after three months, \$1.00 an hour increase with an additional increase to be determined after the three-month review. All voted aye, motion carried.

Friese was asked about the sinking culvert and settling asphalt on 421st Ave. between 254th and 255th St. Friese reported that the culvert was installed just like all the others and cannot explain the settling.

Brandon Wingert, Sheriff/EM, asked about the overtime pay for the salaried employees who helped in Emery after the storm on May 12th. The storm qualifies for FEMA reimbursement but has not been fully approved by the President. Motion Waldera to leave the pay as is and no overtime will be granted. The motion died due to the lack of a second. At that, Wingert withdrew his request for the overtime pay.

Motion Waldera, seconded by Schoenrock to transfer ownership of the county generator to the City of Emery so it can be permanently installed and routinely maintained by the city. All voted aye, motion carried. Wingert will do the necessary paperwork required by OEM for the transfer.

Motion Schoenrock, seconded by Waldera to enter into executive session at 9:24 a.m. with the Sheriff to discuss personnel as defined in SDCL 1-25-2.1. All voted aye, motion carried.

Chairman declared end of session at 9:33 a.m.

Work has begun to form the 2023 budget with each department meeting with the Board to review their request and set the salary and wages needed for the budget. The

Courthouse budget was reviewed. Motion Waldera, seconded by Bumgardner to set the Maintenance Supervisors salary at \$37,500.00. All voted aye, motion carried.

The Treasurer's budget request was reviewed. Motion Waldera, seconded by Schoenrock to set the Deputy Treasurer's, and the three other 32 hour employees, hourly wage at \$18.00 and include all paid holidays while maintaining the 32 hours per week. All voted aye, motion carried. Motion Schoenrock, seconded by Waldera to set the Treasurer's salary at \$47,500.00. All voted aye, motion carried.

Greg Vavra and Andrew Peterson, SD LTAP, presented information on posting the appropriate truck speed limit signs depending on the condition of the road. It is not always a good idea to have trucks traveling slower on paved roads in good condition. LTAP will return to help Hanson County determine the correct speed limits on paved roads at no cost. Other topics Vavra presented on were asphalt overlay, grinding asphalt, priority roads based on traffic counts, state infrastructure loans and confirmed that more than one speed limit sign can be posted on one post.

Jim Davies, States Attorney, reported that the Supreme Court has not yet made a decision on the county drainage case. Davies presented his 2023 budget request which includes expenses for a Deputy States Attorney if authorized to hire.

Christi Pierson, DOE/Zoning Administrator, joined the meeting for her budget reviews. Motion Schoenrock, seconded by Fox to set the Director of Equalization salary for 2023 at \$47,500.00 and \$9,000.00 for Zoning Administrator. All voted aye, motion carried. Motion Schoenrock, seconded by Bumgardner to set the full time Deputy Director of Equalization/Appraiser hourly pay at \$18.50. Motion carried. Motion Schoenrock, seconded by Waldera to increase the part time Deputy Director of Equalization hourly rate to \$15.50. Motion carried.

The Auditor's budget was reviewed. Motion Waldera, seconded by Bumgardner to set the Auditor's annual salary for 2023 at \$47,500.00 and create and include the position of Commissioner's Administrative Assistant for \$9,000.00 a year. All voted aye, motion carried. Motion Schoenrock, seconded by Fox to set the Deputy Auditor's part time pay to \$15.50 an hour. All voted aye, motion carried.

A special meeting will be held July 26, 2022 to begin the review and update of the county personnel manual.

Motion Fox, seconded by Waldera to approve payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.05, Auditor: 3,344.21, Treasurer: 3,335.75, States Attorney: 2,671.10, Custodian: 1,870.61, Director of Equalization: 4,778.71, Register of Deeds: 2,759.21, Sheriff: 8,279.29, Nurse Clerical: 665.98, Extension: 1,287.59, Drainage: 256.83, Planning & Zoning: 363.89, Highway: 19,492.74, E911: 88.46, Emergency Management: 283.28. BILLS: Advantage Auto, 363.63, windshield, labor; Alex City, 80.04, water, sewer; Jim Davies, 1,042.25, postage paid envelopes; Evident, 40.00, gun box; Graham, 947.08, tires; Hanson County Treasurer, 109.36, postage; John Deere Financial, 79,929.74, final grader payment; Kipp's Repair, 83.67, service call; KS State Bank, 5,374.59, Durango payment; Lawson, 348.67, shop supplies; Lewis, 35.98, jail meds; Lewis & Clark Behavioral, 184.00, mental illness; Mid American, 242.08, lubricant; Midwest Alarm, 869.85, annual inspection, monitoring; New Century Press, 1,019.00, publishing; Northwestern, 77.70, heat; Office Advantage, 2,426.99, hardware lease, managed services; Postmaster, 294.00,

election postage; Quill, 47.89, folders, mat; SDSU Extension, 10,567.75, 4-H Advisor salary; USPS, 668.75, envelopes; Wingen's, 744.46, gas; Xcel, 1,443.50, electricity; Grand Jury, 544.52, fees, mileage.

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

Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor

(SEAL)

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Bruce Kjetland, Chairman