HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, July 5, 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, July 5, 2022.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Waldera to approve the June 21st meeting minutes. Motion carried.

No citizen input or board reports.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,782,198.97 in all county, state, civil, school, CD and trust accounts as of June 30, 2022.

Register of Deeds fees collected for the month of June 2022 totaled \$7,482.50.

Fees collected by the Clerk of Courts for June 2022 totaled \$8,405.71.

Ronnie Roth met with the Board to question the starting wage and probation period for his appointment to Assistant Hwy Superintendent on June $21^{\rm st}$ as he has been employed with the County for 28 years. Ronnie wanted to explain his grievance and decline the appointment.

Justin Friese, Hwy Superintendent, will clarify and have information at the next meeting for the buyout price and savings for the air compressor used for crack sealing.

Motion Schoenrock, seconded by Waldera to approve the purchase of a 2016 Mack truck from Peterson Motors for \$44,995.00 made on June 28, 2022. Fox voted nay, all others voted aye, motion carried.

Motion Fox, seconded by Bumgardner to surplus the 1991 Kenworth T800 semi (needs motor work) to be sold at an upcoming Wieman auction sale. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve the full time hire of John Hagmann effective July 11, 2022, at \$19.50 an hour with a \$.25 raise after three months and \$.25 raise after the six-month probation period and all full-time benefits. All members voted aye, motion carried.

Friese presented information on a new federal grant that will cover 100% of bridge replacement costs. The Board granted approval for Friese to apply for this grant to replace the bridge on 416^{th} Ave. over the James River.

Friese was also approved to apply for a State Infrastructure Bank loan for upcoming road projects to see what the County will be approved for.

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

Reconvene Board of Commissioners.

The 2023 Drainage and Road & Bridge budget was reviewed with the Hwy Superintendent. Motion Waldera, seconded by Bumgardner to approve a \$1.00 an hour raise for Ronnie Roth, Vince Kayser and Bernie Schroeder for 2023. All other current Hwy Maintenance employees will remain at \$20.00 an hour. All voted aye, motion carried. Motion Bumgardner, seconded by Waldera to set the Hwy Superintendent salary for 2023 at \$53,493.93 and a motion by Waldera, seconded by Schoenrock to set the Drainage Administrator salary at \$5,348.28. All voted aye, motions were carried.

Motion Schoenrock, seconded by Fox to approve a PLAT OF LOT 1 OF TRACT A OF OLINGER'S 2ND ADDITION, IN THE NW4 OF SECTION 15, T102N, R57W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Deb Zens joined the meeting to review the 2023 Register of Deeds and M & P budget. Motion Schoenrock, seconded by Bumgardner to set the ROD salary for 2023 at \$47,500.00 and a motion by Waldera, seconded by Fox to set the Deputy ROD hourly rate at \$15.50. All voted aye, motions were carried.

Jim Davies, States Attorney, reviewed his 2023 budget with the Board and presented information on the surrounding county caseloads. Motion Waldera, seconded by Bumgardner to set the States Attorney salary at \$46,691.62 for 2023 and the States Attorney Clerical, working 19 hours a week, will remain the same at \$14.93 an hour. All voted aye, motion carried. At this time, funds will not be budgeted to employ a Deputy States Attorney in 2023.

The States Attorney will draft an Amended Decision and Order as determined in today's drainage meeting for the 247th St. right-of-way repairs.

A letter was presented from Craig Bennett, VSO, indicating the 2023 Veteran Service budget request which reflects a \$2,500.00 increase. Bennett also expressed the need for the States reimbursement stipend for Counties to be increase and encourages Hanson County to express this need to the Division of Veteran Affairs to change codified law to do so. A letter will be drafted from Hanson County and sent to Veteran Affairs.

Motion Fox, seconded by Schoenrock to approve and authorize the Auditor to electronically sign the SD Department of Health WIC Clerical support Agreement for 2022-2023. Motion carried.

Quoting the county's liability insurance was discussed. A member from the SDPAA will be invited to attend a meeting to further explain our current policy and Wenande Insurance will be invited to compare their quote with what we currently have through the SDPAA.

Motion Schoenrock, seconded by Fox to approve the purchase of a HP Color Laser printer for \$749.99. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.13, Auditor: 2,268.12, Treasurer: 3,096.93, States Attorney: 2,676.02, Custodian: 1,496.18, Director of Equalization: 3,864.50, Register of Deeds: 2,761.88, Sheriff: 7,198.22, Nurse Clerical: 699.92, Drainage: 222.66, Planning & Zoning: 619.03, Highway: 16,608.22, E911: 69.43, Emergency Management: 267.79. BILLS: A & B, 86.73, copier lease; A-Ox, 346.79, supplies; Abacus, 901.28, virtual server; Access Health, 2,000.00, evaluation; Alvine Law Firm, 1,564.40, CAA; AT&T, 453.24, cell bills; Avera Occupational, 122.00, drug testing; B & L Communications, 164.50, radio battery; BIT, 48.75, email, access fee; Connecting Point, 6,790.00, Ultra software support; Jennifer Craig, 134.00, meals; Davison County Sheriff, 9,975.00, jail bill; Davison County Auditor, 7,500.00, Veteran Service agreement; John Deere, 707.84, dust cap, fluid, battery; Bruce Kjetland, 136.08, mileage; Lawson, 134.42, shop supplies; McLeod's, 392.18, toner, tax statements; Menard's, 23.20, light, supplies; Mitchell Clinic, 720.00, jail medical; New Century Press, 656.20, publishing; O'Connor & Son, 780.73, trucking; Office Advantage, 737.50, laptop service, copier lease; State of SD, 1,395.00, public health nurse contract; On Sight, 616.81, camera lease, monitoring; Christi Pierson, 271.34, meals, mileage; Quill, 601.15, paper, paper products, mat, cleaning supplies; Owen Reitzel, 151.20, mileage; Postmaster, 580.00, stamps; Terri Lembcke Schildhauer, 587.30, transcripts; Gary Schoenrock, 55.86, mileage; SD DOT, 2,305.13, cost share for 417th; SDAAO, 350.00, registration; Stan Houston, 963.00, air compressor rent to own; The Helping Hand, 137.92, CH flowers; Thune's, 53.97, supplies; Two Way Solutions, 150.00, radio programming; Verizon Wireless, 64.79, cell bill; Visa, 563.36, gas, postage, app; Wex, 2,652.56, gas; Xcel, 1,359.05, electricity; Peterson Motors, 44,995.00, 2016 Mack truck.

Being as there was no further business for the day it was moved by Bumgardner and seconded by Fox to adjourn until Tuesday, July 19, 2022 at 9:00 a.m. All voted ave, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

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