HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, August 2, 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, August 2, 2022.

The Pledge of Allegiance was recited.

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

No conflicts of interest.

Motion Waldera, seconded by Fox to approve the July 19th meeting minutes and the special meeting minutes from July 26th. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,327,803.96 all county, state, civil, school, CD and trust accounts as of July 31, 2022.

Fees collected by the Register of Deeds for July 2022 totaled \$3,889.25.

No citizen input.

Commissioner Waldera stated that Gill Hedman, SD LTAP, presented information on a new option for sealing and maintaining asphalt roads called Otta Seal.

Justin Friese, Hwy Superintendent, reported that SD LTAP presented a blading class to Hwy employees, and he will apply for a bridge deck sealing grant through LTAP at no cost to the County.

Friese gave an update on the 2019 FEMA flood reimbursement the County is still waiting on. Estimated payment date for the 413th Ave. flood project is February of 2023. Motion Waldera, seconded by Schoenrock to approve and authorize Commissioner Fox to sign the required release form for Representative Dusty Johnson and Senator John Thune's office to look into why this process has been so delayed. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to enter into executive session at 9:12 a.m., with the Hwy Superintendent, for personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Chairman declared end of session at 9:29 a.m.

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

Reconvene Board of Commissioners.

Motion Waldera, seconded by Bumgardner to approve the Telephone Utility permit for Triotel to bury fiber optic cable south of Alexandria. All voted aye, motion carried.

Motion Bumgardner, seconded by Fox to approve the Telephone Utility permit for Triotel Communication to bury fiber optic cable near Spencer. All voted aye, motion carried.

The Commissioners convened as the County Weed Board. Vince Kayser, Weed Supervisor was also present. The reason for today's meeting was to bring attention to the noxious weeds that need to be taken care of. As the weed truck is now repaired, the decision to institute a fall spraying program was discussed. The Board directed Kayser to use the current supply of spray to spot spray the county road ditch areas that have been cut/mowed to get the best results. This spraying will start in mid-September. Kayser reported that one compliance letter has been sent and an additional problem area in Worthen township was brought to his attention.

Superintendent Friese has had a request from Plano Township to hire the County to do their township road spraying. As the County has enough of our own spraying to do and a short timeframe to do so this request was denied.

Weed Board Meeting adjourned.

Superintendent Friese reported that Wayne Township has requested that the culverts at the west end of Lake Hanson be reset so the township road can be utilized. Due to the size of the culverts this is the County's responsibility. As Friese feels this project is not cost effective for the amount of use the road sees, he will talk to Wayne Township about this project.

Motion Waldera, seconded by Fox to surplus the 2016 Dodge Charger to be sold at the Wieman public auction sale on August 24, 2022. All voted aye, motion carried.

Motion Fox, seconded by Waldera to approve a PLAT OF TRACT 1 IN LOT A OF J. MUILENBURG'S FIRST ADDITION, IN THE SW4 OF SECTION 22, T104N, R58W OF THE 5^{TH} P.M., HANSON COUNTY, SD. Motion carried.

Jim Davies, States Attorney, suggested that a policy be implemented to cover public information requests that are done by outside parties that need to be supervised. Motion Fox, seconded by Waldera to charge an hourly rate of \$50.00 for this request and set the copy fee at a \$1.00 per page. All voted aye, motion carried.

Davies clarified special meeting rules and agenda requirements.

The 2023 Provisional Budget, estimated revenue and departmental budget request were presented. The budget will be reviewed at the next meeting and prepared for publishing.

Several sections of the County Personnel Manual were reviewed and updated.

Meeting with the Davison County Commissioners to discuss roads that will be affected by the soybean processing plant was discussed.

Motion Schoenrock, seconded by Bumgardner to allow payment of the following bills, motion carried. DEPT. SALARIES: Commissioners 2,169.08, Auditor: 3,215.65, Treasurer: 3,335.74, States Attorney: 2,671.11, Custodian: 1,870.61, Director of Equalization: 4,727.82, Register of Deeds: 2,743.14, Sheriff: 8,617.85, LEPC: 128.65, Nurse: 445.40, Drainage: 337.56, Planning & Zoning: 363.89, Highway: 21,980.21, E911: 88.46, Emergency Manager, 336.98. BILLS: A & B, 86.73, copier lease; Abacus, 973.23, virtual server; AMG, 380.63, mental illness; Arrowwood Resort, 108.92, lodging; AT&T, 454.94, cell bills; BIT, 48.75, email, access fee; Butler, 612.00, air conditioner repairs; Dakota Two Way, 163.50, remove equipment; Iverson's, 1,828.69, Durango repairs; Lincoln County Auditor, 334.50, mental illness hearings; The Lodge, 372.00, lodging; McLeod's, 1,054.06, record books; Menard's, 269.25, magnetic sweeper, filters, supplies; City of Mitchell, 1,250.00, grtly ambulance service; New Century Press, 267.64, publishing; Office Advantage, 782.39, laptop service, copier, copies; Quill, 69.99, subscription; Terri Lembcke Schildhauer, 888.25, court reporter; SD DOT, 1,741.42, bridge inspection; Stan Huston, 10,225.00, air compressor, hoses; Brenda Steilen, 13.02, mileage; James Taylor, 1,004.35, mental illness; Triotel, 1,034.35, phone bill; Verizon, 64.82, cell bill; Wex, 2,298.07, gas; Wingen's, 1,584.18, gas; Xcel, 1,652.29, electricity.

Being as there was no further business for the day, motion Waldera and seconded by Fox to adjourn until Tuesday, August 16, 2022 at 9:00 a.m. All voted aye, motion carried.

Bruce Kjetland,	Chairman
Hanson County	Board of Commissioners
ATTECT:	

Lesa Trabing, Auditor (SEAL)

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