HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, October 4, 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, October 4, 2022.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Bumgardner, seconded by Fox to approve the September 20th meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$2,288,244.43 in all county, state, civil, school, CD and trust accounts as of September 30, 2022.

The Register of Deeds reported \$2,662.75 in fees collected for September 2022.

Six members from the SD Canvassing group joined for citizen input. Four members presented their election findings which contained 2020 election numbers, including absentee information, voter registration discrepancises, mail forwarding customers in the state and the residency requirements.

No Board reports.

Justin Friese, Hwy Superintendent, presented the SD DOT 2023 Preliminary Engineering Bridge Improvement Grant agreements for approval. Motion Fox, seconded by Waldera to approve and authorize the chairman to sign the grant agreement for bridge #31-019-070. All voted aye, motion carried.

Motion Schoenrock, seconded by Bumgardner to approve and authorize the chairman to sign the grant agreement for bridge #31-030-062. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve and authorize the chairman to sign the grant agreement for bridge #31-013-200. All voted aye, motion carried.

All Hanson County Highway Department vehicles will remain parked at the county shop every night. This does not include the heavy equipment.

Motion Waldera, seconded by Bumgardner to approve and accept the Marshall County low bid of \$.92 a SYD from Loiseau Construction for grinding to be done on 429th Ave. south

of Emery; additive injection with layback \$.92 SYD. All voted aye, motion carried. Additive not included and purchased separately by the County.

Friese reported that it will cost approximately \$6,800.00 to install No Passing Zone signs on 421st Ave. south of Alexandria. As there is no law saying these are needed, a motion was made by Waldera, seconded by Schoenrock not to purchase and install the No Passing signs. Fox voted nay, all others voted aye, motion carried. This portion of the road is properly stripped with the yellow center lines.

The County's labor and equipment costs can and will be used as the 20% county or township expense requirement for small structure projects repaired with the Rural Access Infrastructure funds.

Motion Schoenrock, seconded by Bumgardner to recess Board of Commissioners to conduct business as the Drainage Board. All voted aye, motion carried.

Reconvene Board of Commissioners.

Bid advertisements will be published for the County's 2023 asphalt overlay project.

As advertised, a public meeting was held to update the Hanson County Five-Year Road & Bridge Plan. The plan is required to receive Bridge Improvement Grants. Motion Fox, seconded by Waldera to approve the updated Five-Year plan based on the written plan presented by District III, pending the updated and corrected maps for the plan. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to approve A PLAT OF TRACT A, IN LOT 1 OF D. MOE'S FIRST ADDITION, IN THE S2 OF THE SE4 OF SECTION 9, T104N, R58W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve A PLAT OF LOT 1 OF GENEVIEVE'S FIRST ADDITION IN THE NW4 OF SECTION 17, T102N, R57W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Christi Pierson, Zoning Administrator joined by phone to ask if the Commissioners have any input regarding the condition of 257th St. in the area of the quarry and Dakota Constructors not meeting the conditions of their permit. The Board agreed that this needs to be handled through the attorney's involved as it is currently in court.

The soybean processing plant in Davison County and the roads that will be affected in Hanson County were discussed. Possible grants for these roads will be looked into.

Caroline Hansen, 4-H Youth Advisor, joined for her annual performance review. Caroline presented information on the current enrollment numbers and project entries. Caroline reported that no secretary has be hired to fill the part time position in her

office yet and indicated that she is not opposed to sharing a secretary with another office within the Courthouse but would like someone who could be in her office 32 hours a week since she is in Davison County up to 3 days a week.

Jim Davies, States Attorney, joined the meeting. Motion Waldera, seconded by Fox to approve the sale and following advertisement for the surplus property. All voted aye, motion carried.

NOTICE OF SALE – REQUEST FOR BIDS

The following real estate is offered for sale:

Property #1: Emery 1st Addn Lots 10-11-12 Blk 13 City of Emery

Appraised Value: \$300.00

Property #2: Emery 1st Addn N 7.3' Lot 17 Blk 7 City of Emery

Appraised Value: \$300.00

Interested parties must submit a sealed bid to the Hanson County Auditor, at 720 5th Street or PO Box 500, Alexandria, SD 57311, by 4:30 p.m. on October 31, 2022.

Bids will be opened on Tuesday, November 1, 2022 at 10:00 a.m. in the Commissioners Room at the Courthouse in Alexandria, South Dakota.

High bidder will be announced and unsuccessful bidders may raise their bids at that time. Only those with a timely filed sealed bid may re-bid.

Seller reserves the right to reject any and all bids.

Terms of Sale. 10% down day of sale and balance at closing. Closing to be as soon as possible.

Announcements made day of sale take precedence.

For further information, contact: Hanson County Auditor, 605-239-4714.

Motion Waldera, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.08, Auditor: 3,087.07, Treasurer: 3,335.75, States Attorney: 2,671.09, Custodian: 1,870.61, Director of Equalization: 4,693.86, Register of Deeds: 2,871.71, Sheriff: 8,646.88, Nurse Clerical: 695.70, Drainage: 391.38, Planning & Zoning: 363.89, Highway: 19,918.95, E911: 88.46, Emergency & Disaster: 335.64. BILLS: A & B, 86.73, copier lease; A-Ox, 346.79, welding supplies; Abacus, 1,808.26, virtual server; AT&T, 2,533.25, cell bill, HPUES; BIT, 48.75, email, access fee; Jennifer Craig, 298.60, meals, mileage; Crum Trucking, 35,13.02, repair clutch; Dailey Law, 854.20, CAA; Caroline Hansen, 417.58, state fair reimbursement; Hanson County Treasurer, 24.20, polaris title, plates; Heartland Ag, 350.85, valve, seal, pin; Carol Johnson, 38.00, transcripts; Lawson, 155.04, grease;

Lewis Drug, 111.04, jail meds; McLeod's, 139.80, burial cards; Menard's, 13.99, batteries; Mitchell Clinic, 912.00, jail medical visits; Mitchell Iron & Supply, 15.95, ball bearing; New Century Press, 314.32, publishing; Office Advantage, 737.50, laptop service; Postmaster, 240.00, ballot postage; Quill, 103.85, office supplies; RDO, 3,375.09, oil, filter, labor; Terri Lembcke Schildhauer, 660.25, transcripts; State Bar, 500.00, subscription; Tessier's, 1,350.00, planned maintenance; Thune's, 11.99, auto seal; Visa, 147.35, postage, cap, rotor; Wex, 2,080.37, gas; Wingen's, 15,063.47, diesel; Deb Wollman, 17.04, supply reimbursement; Xcel, 1,814.99, electric bill.

A portion of the personnel manual was reviewed and updated.

Being as there was no further business for the day it was moved by Bumgardner, seconded by Schoenrock to adjourn until Tuesday, October 18, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

Published one time at the cost of \$...