HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, November 1, 2022

Chairman Kjetland with members Fox, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, November 1, 2022. Bumgardner was absent.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Schoenrock, seconded by Fox to approve the October 18th meeting minutes. Motion carried.

No citizen input or board reports.

Register of Deeds fees collected for October 2022 totaled \$3,742.75.

Clerk of Courts fees collected for October 2022 totaled \$7,463.22.

The Auditor's account balanced with the Treasurer's account in the amount of \$4,663,307.32 in all county, state, civil, school, CD and trust accounts as of October 31, 2022.

Don Hammond, Brosz Engineering, stated that the annual inspection for the James River bridge on 257th St. was done. The bridge inspection is done every year due to the bullet holes in the structure. Hammond found that the bridge is doing okay, and the holes are not causing any structure concerns right now. Don also presented pictures of the new 413th Ave. bridge in Rosedale township and the repairs that need to be done to keep the berms from washing out. The contractor and engineer will be contacted and questioned about the unfinished bridge work.

Justin Friese, Hwy Superintendent, discussed the proposed clay agreement with the Board and other options for purchasing clay. No action was taken at this time.

Friese presented the three Township small structure applications submitted. The Fairview township project was previously approved at the September 6th meeting and the project has been completed. Motion Fox, seconded by Waldera to approve the Wayne township project located on Prairie Road/422nd Ave. to replace existing culvert and shape the outer slopes to be more uniform with a gradual inclination and reinstall culverts and resurface the roadway on 420th Ave at the west end of Lake Hanson. All voted aye, motion carried. Motion Waldera, seconded by Fox to approve the Edgerton Township application to replace existing culverts on 251st St., 252nd St., 253rd St. and 425th Ave. All members voted aye, motion carried. Project costs and 20% match amounts are on file in the Auditor's office. All Rural Access Infrastructure funds will be used to complete said projects except for 20% in which the hwy department wages and equipment rentals rates will cover.

Friese talked about the scrapping of shoulders currently being done, disposing of old tires that are unusable and grinding of 429th Ave. that is scheduled to be done this week. Friese was approved to purchase crack sealing supplies and Base One additive needed for 429th Ave. as the price will be going up and he has money in the budget to do so.

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

Reconvene Board of Commissioners.

Motion Fox, seconded by Waldera to pay any County employee flu shot expenses that their insurance does not cover. All voted aye, motion carried.

Motion Schoenrock, seconded by Fox to approve A PLAT OF TRACT 1 AND TRACT 2 OF JJMK WAGNER'S ADDITION, IN THE NW4 OF SECTION 25, T102N, R58W OF THE 5TH P.M. HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve A PLAT OF TRACTS 2 AND 3, GUERICKE AND HAIAR SUBDIVISION OF THE NW4, SE4 AND THE SW4 OF SECTION 11, T102N, R58W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Brandon Wingert, Sheriff, gave an office update reporting 1283 calls for service, 121 civil papers served and an increase in drug arrests so far this year. Wingert presented department vehicle information, status of the May 12th FEMA disaster and grant reimbursement.

As advertised, at 10:00 a.m. sealed bids were opened for the surplus property to be sold as is. Timely, filed bidders for the property described as Emery 1st Addn Lots 10-11-12 Blk 13 were present and both bids were raised. Motion Waldera, seconded by Fox to approve the high bid from Larry and Robin Plucker of \$4,000.00. All voted aye, motion carried.

One bid was submitted for the property described as Emery 1st Addn N 7.3' Lot 17 Blk 7. As the bid did not meet the 90% appraised value and the bidder was not present, a motion by Waldera, seconded by Schoenrock to table the bid acceptance until November 15th at 10:00 a.m. so the bidder can be informed. All voted aye, motion carried.

Roger Risty, Risty Benefits and Nick Antrobus, Colonial Life, presented a health insurance quote for the 2023 year. Dental, vision and life insurance options were also reviewed.

Jim Davies, States Attorney, Christi Pierson, Zoning Administrator and Josh Kayser, Zoning Chairman had a discussion with the Board concerning the requirements of Dakota Constructor's conditional use permit not being met and the action being taken.

Kjetland left the meeting at 11:06 a.m.

Davies updated the Board on his further findings on double semi-trailers, criminal court cases taking priority by law and the weed supervisors responsibilities.

Jennifer Hauge, Hwy Secretary, discussed a health insurance possibility with the Board. Motion Schoenrock, seconded by Fox to table any decision until the next meeting when all commissioners are present. All voted aye, motion carried.

Motion Fox, seconded by Schoenrock and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.08, Auditor: 2,958.49, Treasurer: 2,928.53, States Attorney: 2,671.09, Custodian: 1,870.61, Director of Equalization: 4,592.07, Register of Deeds: 2,694.92, Sheriff: 8,582.75, Nurse Clerical: 475.10, Drainage: 391.38, Planning & Zoning: 363.88, Highway: 19,949.29, E911: 88.46, Emergency Management: 336.87. Bills: A & B, 86.73, copier lease; Abacus, 973.23, virtual server; Appeara, 124.83, mats, mops, towels; AT&T, 71.35, cell bill; Best Western, 364.00, lodging; BIT, 48.75, email, access fee; C & B, 775.74, exhaust repairs, battery; C & S Truck Sales, 250.00, seat; Certified Language, 29.70, interpreting fees; Crum Trucking, 746.27, parts; Econo Signs, 276.99, signs; Galls, 40.92, pants; Hanson County Herald, 32.00, subscription; James Valley Landscape, 96.00, drain sprinkler; John Deere, 132.30, fluid; McLeod's, 81.94, office supplies; Nick Mentele, 118.11, insurance refund; City of Mitchell, 12,692.05, 911 contract, traffic stops; Mitchell Clinic, 1,470.00, jail medical; Morgan Theeler, 4,680.70, non-contract public defender; NASASP, 39.00, dues; New Century Press, 236.31, publishing; Office Advantage, 617.12, laptop service, copier lease; Quill, 52.84, supplies; RDO, 329.30, service call; SDAAO, 50.00, class fee; Seachange, 185.00, publication ballot; Sioux Falls Truck & Trailer, 275.75, headlight, lamp, switch; Sturdevant's, 403.72, antifreeze, brake cleaner, supplies; Thune's, 2.99, supplies; Transource, 149.50, locking device, switch; Triotel, 981.01, phone bill; True North Steel, 2,856.00, culverts; US Bank, 660.00, bond fees; Van Diest Supply, 5,976.00, spray; Verizon, 64.71, cell bill; Visa, 1,531.59, gas, lodging, nurse supplies, amazon purchases; Wex, 1,679.25, gas; Wheelco, 3,306.14, gasket, valve cap, seals; Wingen's, 13,192.98, diesel; Xcel, 1,464.02, electricity; Jurors, Grand Jurors, 1,761.86, trial, fees, mileage;

Being as there was no further business for the day a motion by Fox and seconded by Schoenrock to adjourn until Thursday, November 10, 2022 for a special meeting to canvas the General election votes. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor

(SEAL)

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