

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, November 15, 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, November 15, 2022.

The pledge of allegiance was recited.

Motion Waldera, seconded by Schoenrock to approve the agenda adding Skills Work Experience. Motion carried.

No conflict of interest.

Motion Fox, seconded by Bumgardner to approve the November 1st meeting minutes and the November 10th special meeting minutes. Motion carried.

No Board reports.

Kathy Hofer joined for citizen input to respectively request that the Board reconsider their decision not to put white lines on the shoulder of paved roads. Kathy feels this is a safety issue as she recently experienced how hard it was to see on 421st Ave. in foggy conditions. The request will be considered next year when pavement markings can be done.

Motion Waldera, seconded by Schoenrock to approve payment of \$75.00 to McCook County for a conditional use permit to mine gravel at the Schmeichel pit. Motion carried.

Bills to repair the Plano road ditch issue were discussed.

Snowblower repairs will cost approximately \$5,000.00.

The Board approved the request to again participate in the Skills Work Experience program. The program is designed to give work experience to young individuals. The State will pay the individual up to 15 hours a week.

A quote of \$165,265.00 from Geo Stabilization was presented to do the needed repairs on the 413th Ave. bridge in Rosedale township found by Brosz Engineering. This item will be on the December 6th agenda for final approval.

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

Reconvene Board of Commissioners.

Brandon Wingert, Sheriff/EM, informed the Board that hazardous mitigation money may be available to help repair tile and drainage that affects county roads in hopes of keeping major roads open for emergency needs. Brandon will obtain further information on this for a future meeting.

Wingert reported that two of the department bullet proof vests are five years old and need to be replaced. Motion Bumgardner, seconded by Kjetland to approve the purchase of two vests for the approximate cost of \$1,385.00. Motion carried. The vests are 12 weeks out and will be paid for in 2023.

Julie Ruden, Treasurer, presented a quote from McLeod's for a new printer used for the motor vehicle receipts in her office. Motion Waldera, seconded by Schoenrock to approve the purchase in the amount of \$969.00. Motion carried. Treasurer Supply money funded by license fees will be used to purchase the printer.

Donny O'Neill presented two Wellmark health insurance quotes for the county's January renewal.

Mike Maxwell presented the renewal for the current Avera health plan. The renewal reflects an increase of 4.7%. Other higher deductible plans and out of pocket expenses were reviewed with an increase of monthly premiums ranging from 4.2% to 1.5%.

A final decision on the health insurance will be made on December 6, 2022.

Maria Schwader, Department of Legislative Audit, presented the report and findings for the County's 2020-2021 audit. No material violations were reported. A list of department comments that need to be corrected will be distributed to each office involved.

RJ Rylance, Morgan Theeler LLP, gave an update on the year to date public defender cases which has increase significantly. RJ did not have a definite proposal yet as the court appointed attorney rate for 2023 has not yet been set by the state but wanted to prepare the county for an increase. Other options were discussed to help with the budgeting process for a public defender but feels the yearly contract is good for the County.

Jim Davies, States Attorney, answered questions pertaining to participation of drainage board members. Davies will review state law and our current drainage ordinance for further information on this.

As advertised, a public hearing was held for the James River Archers one day liquor license. No one was present to oppose, motion Schoenrock, seconded by Bumgardner to approve the license. All voted aye, motion carried.

Jennifer Hauge's health insurance request was again reviewed as all board members are now present. As this has no increased effect on the county's expenses a motion was made by Waldera, seconded by Bumgardner to approve the transfer of Seth Hauge's full time health insurance benefits to his wife, Jennifer Hauge, as Seth does not need the County's coverage and is fully covered elsewhere. As a 32-hour employee Jennifer will receive 100% of a single health insurance premium and 50% additional child/family coverage as long as Seth waives his health coverage through the county. All members voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the chairman to sign the 2023 MOU between SDSU Extension and Hanson County for a 4-H Youth Advisor. All voted aye, motion carried. The new agreement reflects an increase of \$317.04.

Motion Bumgardner, seconded by Fox to approve and authorize the auditor to conduct an auto supplement to the Township Infrastructure budget in the amount of \$6,945.20 to

cover unanticipated expenses paid in 2022 to repair small structures for the approved township applications. All voted aye, motion carried.

In addition to Thanksgiving Day and Monday, December 26th (as Christmas falls on a Sunday the holiday will be observed on Monday), Hanson County will follow the State of SD and be closed Friday, November 25th and Friday, December 23rd.

Motion Waldera, seconded by Schoenrock to table accepting the raised surplus property bid until the December 6th meeting. All voted aye, motion carried.

Motion Fox, seconded by Waldera to enter into executive session at 10:50 a.m. to discuss personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 10:56 a.m.

Motion Fox, seconded by Waldera to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.12, Auditor: 3,006.72, Treasurer: 3,335.75, States Attorney: 2,671.02, Custodian: 1,870.61, Director of Equalization: 4,711.34, Register of Deeds: 2,694.84, Sheriff: 7,626.62, LEPC: 163.11, Nurse Clerical: 733.85, Drainage: 391.38, Planning & Zoning: 632.90, Highway: 19,742.62, E911: 88.46, Emergency & Disaster: 336.75. BILLS: A-Ox, 170.65, welding supplies; Addy, 252.00, garbage pickup; Alex City, 289.16, water/sewer; American Garage Door, 305.46, repairs; AT&T, 85.91, cell bill; Avera Queen of Peace, 260.00, blood alcohols; Bridgewater/Emery Library, 5,000.00, tax allocations; Brock White, 33,891.00, road additive; C&B, 100.54, parts; CNA Surety, 147.50, notary bonds; Commercial Asphalt, 1,855.68, hot mix; Countyfair, 5.99, court supplies; Crum Trucking, 263.80, parts; Davison County Sheriff, 11,495.00, jail bill; Dockendorf Equipment, 879.03, fuel pump repairs; Hanson Community Library, 5,000.00, tax allocations; Hanson County Treasurer, 136.73, postage; Heartland Ag, 326.44, calibration, gasket; Iverson, 914.53, oil change, repairs; Jordan Johnson, 49.85, gas; Krohmer Plumbing, 96.71, valve; Lewis, 59.08, jail meds; McLeod's, 267.41, toner, supplies; Menard's, 137.14, copper adapter, sheeting; Morgan Theeler, 3,500.00, public defender contract; New Century Press, 319.81, publishing; Newman Signs, 136.35, road closed; North American Truck, 65.56, flasher; Northwestern, 14.86, heat; Office Advantage, 2,649.49, hardware lease, managed services, copier lease; On Sight, 526.81, camera lease, monitoring; Postmaster, 1,080.00, tax statement postage; Puthoff, 605.88, skid shoe, plate; Quill, 433.40, paper products; RDO, 533.64, rear view mirror; Running's, 139.94, hose; Safe Place, 1,400.00, allocation, domestic abuse fees; Terri Lembcke Schildhauer, 921.00, transcripts; State of SD, 305.00, blood alcohols; Secretary of State, 30.00, notary renewal; Sturdevant's, 37.73, GL-35; Thomson Reuters, 1,280.97, codified law books, info charges; Total Stop, 50.00, gas; Two Way Solutions, 108.99, light installation; US Bank, 134,081.25, courthouse payment; Wheelco, 765.72, flood lamp, brake chamber; Wholesale Electronics, 3.38, mini UHF; Xcel, 298.56, electricity; McCook County Treasurer, 75.00, conditional use permit; General Election Expenses, 4,231.52, election day workers, training, mileage, precinct rent.

Being as there was no further business for the day a motion by Fox and seconded by Waldera to adjourn until Tuesday, December 6, 2022. All voted aye, motion carried.

Bruce Kjetland, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor
(SEAL)

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