HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, December 20, 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, December 20, 2020, at 9:00 a.m.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Bumgardner to approve the December 6th meeting minutes. Motion carried.

Chairman Kjetland was asked about paying the hourly employees for days when the courthouse is closed due to bad weather. It was decided that the current policy will remain the same and hourly employees will take the storm day without pay or use accrued leave time for the hours missed.

No citizens input.

Justin Friese, Hwy Superintendent, presented quotes of \$280,000.00 a mile for a 3" asphalt mat and \$270,000.00 a mile for a 2" mat for a comparison to the Dust Lock quote for 257th St. Amour Coat, another option was discussed. Further research and other possibilities will be looked at before deciding what the best option will be.

Friese stated that the County's portion would be approximately \$100,000.00 for a new Volkswagen truck if the grant was awarded to the County. The Board declined application of the grant.

Friese presented the wage scale used in Miner County and would like the Board to consider adopting this for use in Hanson County. Motion Waldera, seconded by Fox to adopt the following wage scale for new highway department hires and authorize the Highway Superintendent to select the starting level of pay for new employees, based on experience, and to conduct all hwy employee evaluations on their yearly anniversary date and increase the level of pay according to job performance. All members voted aye, motion carried. The wage scale and new policy will be added to the County Personnel Manual.

Hanson County Pay Scale Per Hour

Level 1	\$17.74
Level 2	\$18.53
Level 3	\$18.75
Level 4	\$18.97
Level 5	\$19.20
Level 6	\$19.41
Level 7	\$19.83

Level 8	\$20.33
Level 9	\$20.55
Level 10	\$20.77

Once completing their six-month probation period the employee will be moved up to the next level as long as the employee evaluation is satisfactory.

Motion Schoenrock, seconded by Bumgardner to hire Michael Carr as a full-time Highway employee starting at Level 1 pay of \$17.74 an hour with a six-month probation period, full time employee benefits effective January 3, 2023. All voted aye, motion carried. As a result of this new hire seasonal employees may not be needed.

Implementing new overweight permits and how the cost is calculated when a business needs to purchase an overweight permit to travel county roads was discussed. More research on this will be done before any changes are made.

Residents are reminded that piling snow in the road right of way is highly prohibited.

Motion Schoenrock, seconded by Fox to approve an authorize the auditor to conduct an auto supplement to the road & bridge budget in the amount of \$58,065.93 (advanced FEMA funds received) to cover the milling and grinding bill on 429th Ave. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to approve and authorize the auditor to conduct an auto supplement of \$49,164.00 to the Township Infrastructure budget to cover the purchase of culverts for small structure projects done. All voted aye, motion carried.

Motion Waldera, seconded by Fox to approve and authorize the Chairman to sign the 2023 Brule County Jail contract. All voted aye, motion carried. Price per day is \$62.00.

Motion Bumgardner, seconded by Schoenrock to approve and authorize the Chairman to sign the Charles Mix County Jail contract for 2023. All voted aye, motion carried. Price per day is \$70.00.

Motion Bumgardner, seconded by Fox to approve and authorize the auditor to conduct an auto supplement of \$30,650.20 to the Emergency & Disaster budget for Homeland Security grant funds received. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to approve the purchase of a storage box for the Sheriff's Ford pickup for approximately \$2,500.00. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve the purchase of four dash cameras for the Sheriff's department vehicles with grant money awarded. All voted aye, motion carried. The cost of the cameras will be \$20,120.00 and the grant awarded totaled \$19,467.40.

Motion Bumgardner, seconded by Fox to approve the following plat contingent on Zoning Board approval on December 28th. A PLAT OF MENNING TRACT 1, A SUBDIVISION OF THE SE4 OF SECTION 29, T103N, R59W OF THE 5^{TH} P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Craig Bennett, Davison/Hanson VSO, joined the meeting to give an overview of the past year. Bennett gave an update on the current office personnel, his retirement in March, the increase in clients helped and additional proposed funding for Veteran Services.

Jim Davies, States Attorney, and Mike Sharp joined the meeting. Hiring a Deputy States Attorney was discussed. Motion Waldera to approve the hire of a Deputy States Attorney at \$200.00 an hour. The motion was then retracted by Waldera. Motion Waldera, seconded by Bumgardner to approve and authorize Davies to hire a Deputy States Attorney for 2023 with total funding of \$30,695.00 and an agreement between Davies and the new hire worked out and presented to the Board indicating the pay and services to be done. Roll call vote: Waldera, aye; Bumgardner, aye; Fox, aye; Schoenrock, aye; Kjetland, aye. Motion carried. A budget supplement will take place in 2023 to cover this added expense which will be covered by the unanticipated LATCF revenue the County received.

Motion Bumgardner, seconded by Fox to adopt the following resolution.

RESOLUTION 22-11

Whereas insufficient appropriations were made to the 2022 adopted budget for Jail, Coroner, Weed, and Court budgets the Board of Commissioners discharge just obligations of said appropriations; and

Whereas SDCL 7-21-32.2 provides that transfers may be made by resolution of the Board from the contingency appropriations established pursuant to SDCL 7-21-6.1 to other appropriations.

Therefore, Be It Resolved that the following appropriations be transferred from the contingency budget to the following budgets: Jail, \$56,476.04; Coroner, \$2,664.00; Weed, \$5,317.31; Court, \$4,048.74.

Voting aye: 5 Voting nay: 0

Motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on January 7, 2023. No one was present to oppose the license, motion by Waldera, seconded by Bumgardner to approve the license. Motion carried.

Motion Fox, seconded by Bumgardner to table the health insurance compensation agenda item until the January 3rd meeting as we are waiting for a direct answer from Legislative Audit indicating whether or not this is allowable. Motion carried.

Motion Schoenrock, seconded by Fox and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,169.08, Auditor: 3,103.22, Treasurer: 2,959.85, States Attorney: 2,671.00, Custodian: 1,906.41, Director of Equalization: 4,834.54, Register of Deeds: 2,759.11, Sheriff: 7,858.79, Nurse Clerical: 831.43, Drainage: 260.09, Planning & Zoning: 370.77, Highway: 19,521.81, E911: 80.28, Emergency & Disaster: 311.38. Bills: American Engineering, 690.00, testing; Darrington, 360.00, cooler rent; DMC. 4,865.00, blades; Farmers Alliance, 105.14, gas, wiper blades; James Valley Drug Task Force, 6,250.00, dues; John Deere, 27,741.35, final excavator payment; Kruse Law, 212.10, mental illness; KS State Bank, 6,514.68, Ford Pickup payment; Lawson, 293.65, supplies; Lewis, 142.84, jail meds; Loiseau Construction, 135,810.68, mill, grind 429th; McLeod's, 969.00, printer; Menard's, 287.69, mats, batteries, valve kit; Midwest Alarm, 119.85, monitoring; Mitchell Iron & Supply, 479.06, oil seals, flange; New Century Press, 30.42, publishing; Newman Signs,

430.86, signs; Northwestern, 290.91, heat; Office Advantage, 2,524.70; On Sight, 478.83, network cameras; Quill, 263.68, paper, stamp, envelopes; Running's, 133.34, jacket, ice melt; Terri Lembcke Schildhauer, 714.00, transcripts; SD DOT, 1,687.24, 416th bridge inspection; SD Sheriff's Assn, 603.83, dues; Stan Houston, 1,359.00, brush sections, post driver; Sturdevant's, 794.92, filters, oil; James Taylor, 195.40, mental illness; Thompson Reuters, 665.17, info charges; Lesa Trabing, 377.96, election mileage, reimbursement for 2022; True North Steel, 21,525.40, culverts; Uline, 417.49, reflective cones; Wheelco, 261.50, work lamp; Wingen's, 26,662.28, gas, diesel; Xcel, 377.63, electricity, Grand Jurors, 1,355.82, fees, mileage.

Being as there was no further business for the day, motion Waldera and seconded by Fox to adjourn until Tuesday, January 3, 2023. All voted aye, motion carried.

Bruce Kjetland, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

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