

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, April 4, 2023

Chairman Waldera with members Bumgardner, Fox, Kjetland and Schoenrock present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, April 4, 2023.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Fox, seconded by Schoenrock to approve the March 21st meeting minutes. Motion carried.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,026,219.98 in all county, state, civil, school, CD and trust accounts as of March 31, 2023.

Register of Deeds fees collected for March 2023 totaled \$8,842.50.

Wayne Waldner joined for citizen input asking the Board to reconsider the 80,000-pound weight restriction on 416th Ave. This will be discussed further later in the meeting.

Chairman Waldera reported that he visited with Kyle Peters of A1 Development who is in charge of project development for the soybean plant in Davison County. Peters will attend an upcoming commissioner meeting after he has had time to review the road report from the State.

Justin Friese, Hwy Superintendent, talked about the load limits on 257th St. and 416th Ave.

The asphalt bid price for 429th Ave. was discussed. Friese will contact Commercial Asphalt for more information about why Hanson County's price per ton is higher than McCook and Davison County.

No action was taken on the extended warranty for the CAT blade. This will be revisited again in May before the existing warranty runs out in June.

Jim Davies, States Attorney, joined the meeting. Motion Kjetland, seconded by Fox to accept the resignation of RJ Rylance, Morgan Theeler LLP, ending the public defender contract with Hanson County. All members voted aye, motion carried.

Motion Schoenrock, seconded by Bumgardner to accept the letter from Dailey Law assuming the Hanson County Public defender contract for the remainder of 2023

under the same terms and conditions previously held by Morgan Theeler LLP. All members voted aye, motion carried. Cole Morgan will be the prime defender with Doug Dailey assisting.

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

Reconvene Board of Commissioners.

The Commissioner convened as the Weed Board with Vince Kayser, Weed Supervisor, to visit about the upcoming spray season and the need to be vigilant of the CRP areas and other areas that were problematic last year. How complaints can be handled was reviewed with the States Attorney. Weed Board meeting adjourned.

Warren Barres and Keith Barres, of Dakota Constructors, joined about the 80,000 pound weight limits on 257th St. Barres reported that they have been maintaining the road and agreed to the Hwy Superintendents request to blade 257th St. from the quarry to the Davison County line every Friday. Barres also indicated that this restriction has caused him to lose sales. It was moved by Fox, seconded by Kjetland to change the weight limit restriction set on 257th St. and 416th Ave. from 80,000 pounds to a 13,500 per axle weight limit. Waldera abstained, all others voted aye. Motion carried.

Motion Kjetland, seconded by Bumgardner to enter executive session at 10:09 a.m. for the annual review of Justin Friese and personnel defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session end at 11:05 a.m.

Jim Davies introduces Doug Dailey to the Board, Cole Morgan was unable to attend. Doug explained their plan to move forward with the County's public defender contract and will gladly answer any question the Board might have.

Motion Fox, seconded by Schoenrock to enter executive session at 11:12 a.m. for the annual review of Christi Pierson, DOE, as defined in SDCL 1-25-2.1, personnel. Motion carried.

Executive session ended at 11:37 a.m.

Christi presented the 2023 Equalization summary that will be again reviewed at the County Board of Equalization meeting on April 11th.

Motion Kjetland, seconded by Fox to approve and authorize Sheriff Brandon Wingert to apply for a Highway Safety Grant that will reimburse the County overtime hours worked if the grant is approved. All voted aye, motion carried.

After positive information was received from our insurance company, a motion was made by Bumgardner, seconded by Schoenrock to adopt the policy change removing the 240 hour max accrual of sick leave to unlimited hours accrued as related policies are in place indicating how and when sick leave can be used and that unused

sick leave is not paid out upon departure of employment with the County. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Auditor to conduct an auto supplement of \$28,522.00 to the Road & Bridge budget for Bridge Improvement Grant funds received. All members voted aye, motion carried.

Motion Fox, seconded by Schoenrock to approve and sign the contract between Hanson County and the SD Department of Health for 2023 Community Health Nurse services. All voted aye, motion carried.

A motion was made by Bumgardner, seconded by Kjetland to approve payment of the following bills. Motion carried. SALARIES: Commissioners, 2,169.05, Auditor: 3,435.41, Treasurer: 3,538.03, States Attorney: 2,771.83, Custodian: 2,028.36, Director of Equalization: 4,996.44, Register of Deeds: 2,853.35, Sheriff: 9,020.08, Nurse Clerical: 541.70, Drainage: 269.29, Planning & Zoning: 483.35, Highway: 19,494.99, E911: 83.54, Emergency & Disaster: 337.10. BILLS: A & B, 89.25, copier lease; Abacus, 973.23, virtual server; Addy, 148.00, garbage; AT&T, 626.99, cell bills; Axon, 500.20, taser, supplies; BIT, 59.00, email, access fee; Butler, 1,734.57, parts; Dailey Law, 1,913.10, CAA; Dakota Counseling, 500.00, qrtly support; Matt Huber, 55.88, uniforms; I-State Truck, 1,228.88, heated wipers; Jack's Uniforms, 822.39, uniforms; Jackson County, 300.00, toner; Carol Johnson, 284.20, transcripts; Lexis Nexis, 86.08, court rules; Little Falls, 2,097.14, snow plow parts; MARC, 3,570.26, cleaners, chemicals; McLeod's, 461.54, toner, envelopes, supplies; Med Tech, 248.57, EM supplies; Menard's, 191.69, filters, batteries, supplies; City of Mitchell, 1,250.00, ambulance service; Mitchell Dept. of Public Safety, 14,153.16, 911 service; Mitchell Iron & Supply, 362.64, bearings; New Century Press, 399.37, publishing; Office Advantage, 1,514.50, routers, laptop service, copier lease; On Sight, 200.50, security monitoring; Pro-Vision, 414.00, channel monitor; Quill, 286.95, office supplies; RDO, 840.32, windshield; Runnings, 421.11, supplies; Terri Lembcke Schildhauer, 437.00, transcripts; Gary Schoenrock, 58.14, mileage; SD DOT, 2,175.57, bridge inspection; Sheriff's Assoc., 115.00, registration; SDACC, 365.00, CLERP; SDSU, 97.70, mileage; Brenda Steilen, 16.83, mileage; Stepping Stones, 468.57, qrtly support; The Sharp Firm, 954.52, CAA; Thune's, 5.98, supplies; Total Fire, 648.00, annual inspection; Two Way Solutions, 433.99, radio install; Uline, 395.10, EM supplies; Visa, 1,158.10, postage, registrations, gas, supplies; Wex, 1,579.89, gas; Wingen's, 453.60, gas.

Being as there was no further business for the day a motion by Bumgardner, seconded by Fox to adjourn until Tuesday, April 11, 2023 at 9:00 a.m. for County Board of Equalization. All voted aye, motion carried.

Richard Waldera, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor
(SEAL)

Published once at the approximate cost of \$_____.