

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, February 20, 2024

Chairman Fox with members Bumgardner, Kjetland, Schoenrock and Waldera present called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, February 20, 2024.

The pledge of allegiance was recited.

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

No conflict of interest or Board reports.

Motion Waldera, seconded by Bumgardner to approve the February 6th meeting minutes. Motion carried.

Kathy Hofer spoke during citizen input asking if the County has any plans to install a culvert on the south side of 247th St. as there are flags posted. Hwy Superintendent Roth reported that there is no plan for a culvert to be installed. The Board reported that if a landowner were to install a new culvert, that item would be on the drainage agenda to act on. Drainage agendas can be viewed at hansoncounty.net under the Boards tab.

Ronnie Roth, Hwy Superintendent, presented a resolution authorizing the yearly bridge inspection for structure 31-024-130 over the James River on 257th St. due to its condition. Motion Waldera, seconded by Schoenrock to approve the following resolution.

RESOLUTION 24-02
BRIDGE REINSPECTION PROGRAM
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CRF 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Hanson County is desirous of participation in the Bridge Inspection Program.

The County requests SDDOT to hire Brosz Engineering for the inspection work. SDDOT will secure federal approvals, make payment to the Consulting Engineer for inspection services rendered, and bill the County 20% of the cost. The County will be responsible for the required 20% matching funds.

All voted aye, motion carried.

Dated this 20th day of February 2024, at Alexandria, SD.

/s/ Curtis Fox, Chairman
Hanson County Commissioner

ATTEST:

/s/ Lesa Trabing
Hanson County Auditor

Commissioners Waldera and Schoenrock and Hwy Superintendent Roth will attend the public meeting regarding the Highway 37 Corridor study on February 21st in Mitchell so Hanson County can stay informed about the project and the roads leading to the new soybean plant scheduled to open in 2025.

Motion Waldera, seconded by Bumgardner to accept the resignation of Lane Ruden, Hwy Maintenance, effective March 1, 2024. All voted aye, motion carried. The Board wishes Lane well and thanks him for his service. A job advertisement will be posted with applications being accepted right away.

The current gravel supply was reviewed and the options to purchase and crush more gravel were reviewed. Roth was directed to pursue the two possibilities to purchase gravel this year to make sure we have a supply.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Chairman to sign the 2024 Minnehaha Juvenile Detention contract. All voted aye, motion carried. Cost per day for JDC will be \$458.48 and \$289.20 for shelter care at Lutheran Social Services.

Motion Schoenrock, seconded by Waldera to approve and authorize the Auditor to file the 2023 Annual Report with the Department of Legislative Audit and publish the required document by March 31st. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve the spring and fall James Valley lawn care agreement. All voted aye, motion carried. The weed spraying option was not added as this will be done by the county weed department.

Motion Kjetland, seconded by Bumgardner to accept the resignation of Hanson County Treasurer Julie Ruden effective June 30, 2024. All voted aye motion carried. Hanson County would like to thank Julie for her 35 years of service to Hanson County and wish her well in retirement. Thank you, Julie!

An advertisement for a Deputy Treasurer will be posted with applications being accepted until the position is filled.

Motion Kjetland, seconded by Schoenrock to approve closing the Auditor's office on Thursday, February 29, 2024 from 8:00 a.m. to approximately 2:30 p.m. so the Auditor's office can attend the post-election audit training in Pierre. All voted aye, motion carried. The post-election audit is a new requirement for Primary and General elections.

Jim Davies, States Attorney, did not attend today's meeting.

Motion Kjetland, seconded by Schoenrock to enter executive session at 9:38 a.m. for personnel reasons defined in SDCL 1-25-2.1. All voted aye motion carried.

Executive session ended at 10:08 a.m.

Motion Waldera, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.10, Auditor: 3,818.69, Treasurer: 4,678.88, States Attorney: 3,013.00, Custodian: 2,191.40, Director of Equalization: 4,519.60, Register of Deeds: 2,991.48, Sheriff: 11,577.38, Nurse Clerical: 460.28, Extension: 1,634.11, Drainage: 139.60, Planning & Zoning: 753.89, Highway: 19,801.76, E911, 82.24, Emergency & Disaster: 331.59. BILLS: ABS, 32.54, supplies; Advantage Auto, 120.00, rock chip repairs; Alex City, 159.02, water, sewer; Alvine Law Firm, 2,169.30, CAA; Axon, 1,440.00, taser payment; CHS, 14.16, gas; Hydraulic World, 418.42, adaptor, cylinder repair; Life Quest, 5,500.00, annual allotment; Lincoln County 4-H, 75.00, registration; McLeod's, 112.55, supplies; Midwest Fire & Safety, 318.50, extinguisher maintenance; Mitchell Landfill, 670.00, tires; Northern Truck, 16,591.00, truck snow plow; Northwestern, 970.61, heat; Office Advantage, 3,255.20, hardware lease, managed services, copier lease; Pro-Vision, 651.32, monitor, cable; Quill, 444.55, toner; Running's, 99.92, supplies; Terri Lembcke Schildhauer, 322.00, court reporting; SD Department of Public Safety, 267,200.00, repayment of advanced FEMA funds; State of SD, 80.00, blood alcohols; SDACES, 15.00, dues; Tessier's, 218.42, pump coupling repairs; Two Way Solutions, 65.98, mobile mic; Xcel, 576.14, electricity; Grand Jurors, 1,539.06, fees, mileage.

Being as there was no further business for the day, motion by Bumgardner and seconded by Schoenrock to adjourn until Tuesday, March 5, 2024 at 9:00 a.m. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor

(SEAL)

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