

**HANSON COUNTY COMMISSIONERS**  
**MINUTES OF PROCEEDINGS**  
**Tuesday, April 2, 2024**

Chairman Fox with members Bumgardner, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, April 2, 2024. Kjetland was absent.

The pledge of allegiance was recited.

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

No conflict of interest or citizen input.

Motion Schoenrock, seconded by Waldera to approve the March 19<sup>th</sup> meeting minutes as amended. Motion carried.

Commissioner Fox reported that he and Commissioner Kjetland participated in the Hanson County 4-H Youth Advisor interviews conducted by SDSU last week.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,159,438.77 in all county, state, civil, school, CD and trust accounts as of March 31, 2024.

General:	1,131,384.34
CD's	431,840.00
Restricted Funds	
Road & Bridge:	786,577.84
E911	38,683.35
County Library	4,435.74
Emergency & Disaster	16,155.80
Domestic Abuse	180.02
24/7	6,474.32
M & P	57,906.14
Township Infrastructure	80,141.09
Courthouse Bond	70,064.10
Schools	277,879.80
Townships	36,377.50
Cities	34,450.84
JRWDD	2,514.87
Treasurer Trust	9,477.08
State Motor Vehicle	156,775.30
LEPC	2,049.94
State Clearing	7.98
Fire Districts	8,526.58
Law Library	7,536.14

Register of Deeds fees collected in March 2024 totaled \$3,730.25.

Clerk of Courts fees collected in March 2024 totaled \$3,986.66.

Jim Davies, States Attorney, presented the first reading of Ordinance #55 titled "Flood Damage Prevention Ordinance". The second reading and adoption will take place on Tuesday, April 16, 2024.

Motion Bumgardner, seconded by Schoenrock to enter executive session at 9:04 a.m., with the States Attorney, to discuss potential litigation as defined in SDCL 1-25-2.3. All voted aye, motion carried.

Executive session end at 9:13 a.m.

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

Reconvene Board of Commissioners.

Ronnie Roth, Hwy Superintendent, and Terry Schroeder joined to discuss the signage at the corner of 261<sup>st</sup> St. and 423<sup>rd</sup> Ave. Schroeder feels the current yeild signs should be replaced with Stop signs or even consider a four way stop at the intersection. Motion Waldera, seconded by Schoenrock to table any changes to the signage until a proper decision can be made based on the uniform traffic control manual. All voted aye, motion carried.

The County's options to purchase gravel were again presented and reviewed. Motion Waldera, seconded by Schoenrock to authorize Hwy Superintendent Roth to determine the best deal he can come up with, that meets specs, and make a final decision for purchasing gravel. All voted aye, motion carried. Bids for gravel will be advertised once samples have been taken and specs are written. Warnings were present for the gravel discussion. Roth indicated to them that his budget will only allow for so much gravel to be purchased in 2024 which will all depend on the cost of the royalties and crushing so an exact amount can not be determined right now.

LTAP will hold a blade operating training at the County Highway shop next week.

Motion Bumgardner, seconded by Waldera to approve and authorize Sheriff Brandon Wingert to apply for the 2025 Highway Safety Grant that will reimburse the County overtime hours worked if the grant is approved and a grant to cover 80% of the cost to purchase four radar units. All voted aye, motion carried.

Wingert reported that the out of state training agenda item is no longer needed.

The on-site Dakota State Project Boundry Fence findings were presented to the Board and determined that locks will be installed on the basement access doors for added security and be closed to the general public unless accompanied by a county employee. Storm shelter locations at the courthouse will be designated to the interior bathrooms and office vaults. Further internal security findings will be reviewed with Office Advantage in the near future.

A county tax payer scheduled to meet with the Board to arrange a tax payment plan did not appear. The property owner will be contact to see if they would like to reschedule.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on April 20, 2024. No one was present to oppose the license, motion by Bumgardner, seconded by Waldera to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on April 27, 2024. No one was present to oppose the license, motion by Waldera, seconded by Schoenrock to approve the license. Motion carried.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on May 5, 2024. No one was present to oppose the license, motion by Bumgardner, seconded by Waldera to approve the license. Motion carried.

Motion Waldera, seconded by Schoenrock to approve the PLAT OF LOT 1 HANSON COUNTY SUBSTATION ADDITION IN THE NW4 OF 28-103-57 OF THE 5<sup>TH</sup> P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve A PLAT OF WISE TRACT 2-B, A SUBDIVISION OF WISE TRACT 2, EXCEPT WISE TRACT 2-A IN THE SW4 OF 29-103-59 OF THE 5<sup>TH</sup> P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Schoenrock, seconded by Waldera to approve A PLAT OF FAST FIDDLE FAMILY FARMS LOT 1, A SUBDIVISION OF THE NE4 OF SECTION 25, INCLUDING A PORTION OF IRREGULAR TRACT NO. 1 THERIN, 103-59 OF THE 5<sup>TH</sup> P.M., HANSON COUNTY, SD. All members voted aye, motion carried.

Motion Bumgardner, seconded by Waldera to approve the quote of \$4,998.60 from Tessier's for needed repairs found after the recent heat and cooling inspection. Motion carried.

Julie Ruden, Treasurer, reported on the hiring progress of a Deputy Treasurer. Julie will return to the next regular meeting with verification of the new hire and a start date.

Motion Waldera, seconded by Bumgardner to transfer the surplus property described as Emery 1<sup>st</sup> Addn Blk 6 S2 Lots 25 all 26-27 from Hanson County to the Bridgewater Emery School District, government entity to government entity, at no cost to the school district. All members voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to approve advertisement for the acceptance of sealed bids for the surplus property described as Emery Fahy's Addn Blk 1 E 8' W 100' Lots 1-2-3 to be opened on Tuesday, May 7, 2024 and awarded to the highest bidder. All members voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to enter executive session at 11:20 a.m. for personnel described in SDCL 1-25-2.1. Motion carried.

Executive session ended at 11:59 a.m.

The annual employee evaluations scheduled for today will be conducted in executive session at the next regular meeting on Tuesday, April 16, 2024.

A motion was made by Bumgardner, seconded by Waldera to approve payment of the following bills. Motion carried. SALARIES: Commissioners, 2,169.05, Auditor: 3,308.47, Treasurer: 4,702.69, States Attorney: 3,014.74, Custodian: 2,191.67, Director of Equalization: 4,952.50, Register of Deeds: 3,051.33, Sheriff: 10,510.78, Nurse Clerical: 848.97, Extension: 1,453.39, Drainage: 139.64, Planning & Zoning: 474.19, Highway: 17,053.41, E911: 82.25, Emergency & Disaster: 331.12. BILLS: A & B, 92.02, copier lease; American Engineering, 750.00, gravel testing; AT&T, 225.74, cell bill; BIT, 75.50, email, access fee; CHS, 44.02, gas; Graham Tire, 141.37, hose repair; Reid Kiner, 497.50, CAA; Krohmer Plumbing, 588.94, toilet, water heater repairs; MARC, 1,139.89, cleaner, air freshener; McLeod's, 653.54, election supplies; Menard's, 17.91, tape; National Sheriff's Assoc., 125.00, dues; Office Advantage, 429.01, service call, copier lease; On Sight, 727.31, camera lease, monitoring; Postmaster, 120.00, box rent; Ronnie Roth, 60.00, meal reimbursement; Running's, 715.35, posts, washer solvent; Terri Lembcke Schildhauer, 374.00, court reporting; Gary Schoenrock, 58.14, mileage; SD DOT, 4,404.01, bridge inspection; True North Steel, 4,504.50, culverts, bands; Verizon, 64.78, cell bill; Vern Eide, 82.89, oil change, tire rotation; Visa, 296.89, postage, supplies, computer speakers; Wex, 1,551.18, gas; Wheelco, 562.00, brake shoes, bearings.

Being as there was no further business for the day a motion by Waldera, seconded by Bumgardner to adjourn until Tuesday, April 9, 2024 at 9:00 a.m. for County Board of Equalization. All voted aye, motion carried.

Curtis Fox, Chairman  
Hanson County Board of Commissioners

ATTEST:

Lesa Trabing, Auditor  
(SEAL)

Published once at the approximate cost of \$\_\_\_\_\_.