

HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, September 3, 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 September 3, 2024.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Kjetland to approve the August 20th meeting minutes with the following correction. The design exception for bridge #31-019-070 was accepted as it is not financially feasible to prevent overtop in this location. Motion carried.

No Board reports or citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,221,668.11 all county, state, civil, school, CD and trust accounts as of August 31, 2024. General Fund, 1,076,807.97; CD's, 431,840.00; Restricted Funds: Road & Bridge, 1,186,671.69; E911, 27,456.65; County Library, 8,860.87; Emergency & Disaster, 7,876.52; Domestic Abuse, 450.44; 24/7 Program, 7,030.64; M & P, 62,683.30; Township Infrastructure, 144,805.56; Courthouse Bond, 47,333.28; Schools, 25,200.06; Townships, 22,186.67; Cities, 8,436.44; JRWDD, 181.98; Treasurer Trust, 11,546.76; State Motor Vehicle, 141,708.86; LEPC, 2,049.94; State Clearing, 208.64; Fire Districts, 660.70; Law Library, 7,671.14.

Register of Deeds fees collected for the month of August 2024 totaled \$3,230.75.

Clerk of Courts fee collected in August 2024 totaled \$6,530.67.

Michael Smiyun joined to review his plans to create a 4 to 1 slope with rock and gravel on his driveway located on 421st Ave. The Board is happy with Michael's plan to create the correct slope and gave him approval to proceed.

Ronnie Roth, Hwy Superintendent, said the cost to replace the JD tractor window will be \$845.00 and the cost per hour over our lease is currently \$6,450.00. Roth will obtain prices for a new lease with different vendors and prices to purchase a tractor suitable for mowing road ditches as a possible cost saving option.

Roth reviewed the equipment repairs done and needed, gravel and using tapered culvert ends.

Motion Kjetland, seconded by Waldera to approve and authorize the Chairman to sign the contractor's application for payment to BX Civil & Construction in the amount of

\$104,100.48 for work completed to date for bridge #31-001-085. All voted aye, motion carried.

Roth will conduct sample testing on the portion of Plano Road scheduled to be paved in 2025 to see if milling and base one needs to be added this fall to prepare it for paving next year.

As Werning's conditional use permit was granted by the Zoning Board, accepting the bid for gravel will be on the September 24th agenda.

If time allows and residual spray is used the Board recommends spraying the remaining County roads the Weed Supervisor didn't get done before the June flooding.

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

Reconvene Board of Commissioners.

Motion Bumgardner, seconded by Kjetland to approve the Sheriff's request to purchase a toolbox for the new pickup in the amount of \$700.00. All voted aye, motion carried.

Kyle Beach, 4-H Youth Educator, reported that the original budget request present for Extension will be adequate and no changes need to be made. Kyle also reported that no quotes have been obtained yet for the 4-H building repairs and gave the Board a State Fair report and talked about the upcoming art program for youth that will be grant funded.

As advertised, the 2025 Provisional Budget Hearing was held. No one from the public appeared for the hearing. Motion Waldera, seconded by Kjetland to approve the provisional budget. All voted aye, motion carried. Any changes made to the final budget approved on September 24th will be noted in the minutes.

Motion Kjetland, seconded by Waldera to approve a PLAT OF TRACT A OF ROCKPORT'S ADDITION, IN THE N2 OF THE NE4 OF SECTION 25, T102N, R59W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Bumgardner, seconded by Schoenrock to approve a PLAT OF TRACT B OF ROCKPORT'S ADDITION, IN THE NW4 OF THE NW4 OF SECTION 30, T102N, R58W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Jim Davies, States Attorney, gave an update on the Dakota Constructors case, the city's public hearing to annex land into the city of Alexandria and will prepare a gravel resolution for the next meeting.

A public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on September 7, 2024. No one was present to oppose the license, motion Kjetland, seconded by Bumgardner to approve 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 September 14, 2024. No one was present to oppose the license, motion Waldera, seconded by Schoenrock to approve 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 September 21, 2024. No one was present to oppose the license, motion Bumgardner, seconded by Kjetland to approve 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 September 28, 2024. No one was present to oppose the license, motion Bumgardner, seconded by Waldera to approve 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 October 5, 2024. No one was present to oppose the license, motion Kjetland, seconded by Schoenrock to approve license. Motion carried.

Motion Waldera, seconded by Kjetland to approve and authorize the Auditor to conduct an auto supplement to the Road & Bridge budget in the amount of \$218,137.00 for bridge grant funds received. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.08, Auditor: 3,665.83, Treasurer: 4,913.43, States Attorney: 3,014.73, Custodian: 2,192.32, Director of Equalization: 4,970.32, Register of Deeds: 3,128.84, Sheriff: 9,814.64, LEPC: 97.05, Nurse Clerical: 1,002.40, Extension: 1,453.40, Drainage: 139.71, Planning & Zoning: 447.65, Highway: 22,046.75, E911: 81.83, Emergency & Disaster: 330.26. BILLS: A&B, 92.02, copier lease; Abacus, 973.23, virtual server; Appera, 64.30, towels, mats; Arrowwood, 119.72, lodging; AT&T, 892.11, cell bills; Auto Value, 73.98, belt; Commercial Asphalt, 983.50, hot mix; Jennifer Craig, 134.00, meals; Dailey Law, 4,500.00, public defender; Dakota Counseling, 500.00, qrtly support; Davison County Sheriff, 3,885.00, jail bill; Hanson County Child Protection, 200.00, donation; JABR Trucking, 2,200.00, haul rip rap; Lyle Signs, 229.67, signs; Make It Mine, 1,135.00, grill guard, labor; McLeod's, 679.82, tax statements; On Sight, 526.81, camera lease, monitoring; Christi Pierson, 405.32, meals, mileage; Quill, 14.07, supplies; S&M, 477.00, day cards; Sanford, 2,100.00, autopsy; SD Public Safety, 2,712.00, teletype service; SD DOT, 900.10, cost share; SD LTAP, 125.00, registration; SDACC, 1,400.00, convention registration; Security State Bank, 25.44, stamper; Penny Speich, 71.66, table cloths; Stepping Stones, 468.87, qrtly support; Tessier's, 4,998.60, compressor; Titan, 412.10, glass; Vanguard, 962.50, web service; Visa, 246.42, supplies, website payment; Wex, 1,670.28, gas; Xcel, 1,806.81, electricity; Deb Zens, 126.98, meals mileage; Grand Jury, 343.23, fees, mileage; BX Civil & Construction, 104,100.48, Old Mill Road bridge progress payment.

Being as there was no further business for the day, motion by Bumgardner, seconded by Waldera to adjourn until Tuesday, September 24, 2024. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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