HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, April 15, 2025

Chairman Bumgardner with members Fox, Kjetland, Schoenrock and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Tuesday, April 15, 2025.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Schoenrock to approve the April 1st meeting minutes. Motion carried.

Commissioner Schoenrock gave a report on the beneficial information he received during the Spring Workshop he attended in Pierre. Commissioner Waldera attended the last public meeting for the proposed ambulance district and reported that residents would like to see it levied at a special assessment if approved.

No citizen input.

Ronnie Roth, Hwy Superintendent, discussed the condition of 257th St. and maintenance being done to the road because of the Mitchell Quarry.

Roth discussed the patching that is not fixing the road breakups on 413th Ave. and the need to overlay the bad spots to fix it properly. A quote for this, the wheel tracks on 421st Ave and an overlay of two areas on 247th St. was presented from Commercial Asphalt in the amount of \$169,155.00. An additional price of \$6,500.00 was also included to fix the asphalt leading up to the railroad tracks on 421st Ave. Motion Kjetland, seconded by Fox to approve the bidding for these overlay/patching projects subject to SD LTAPS recommendation of this fix on 413th Ave. All voted aye, motion carried.

The Board feels that Engineering for the 247th St. full depth reclamation project is not necessary.

Motion Fox, seconded by Schoenrock approving the removal of the spring load limits by the Hwy Superintendent on April 11, 2025. All voted aye, motion carried.

Roth presented his plan for graveling roads in 2025 and reported the continuous graveling will be done versus spot graveling here and there.

Motion Schoenrock, seconded by Waldera to recess Board of Commissioners and convened the Consolidated Board of Equalization and County Board of Equalization. All voted aye, motion carried.

Reconvene Board of Commissioners.

As advertised, a public hearing was held regarding the 2025 On-Sale Liquor License for GSL Entertainment LLC. As no one was present to oppose the license application, a motion by Kjetland, seconded by Waldera to approve said license. All voted aye, motion carried.

The March 2025 General Fund Surplus Analysis shows an undesignated General Fund balance of 34%.

Motion Kjetland, seconded by Fox to enter executive session at 9:57 a.m. to conduct employee reviews, SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 10:12 a.m.

Reid Kiner, States Attorney, discussed the appropriate steps for the drainage administrator to check in on the drainage restoration that needs to be done prior to June 1st to avoid penalties. Kiner also updated the Commissioners on the progress of the ongoing litigation.

Time sheets were reviewed by the Board and a motion by Waldera, seconded by Fox to approve payroll and payment of the following bills. Motion carried. SALARIES: Commissioners: 2,234.16, Auditor: 3,885.77, Treasurer: 4,838.85, States Attorney: 3,211.26, Custodian: 2,305.70, Director of Equalization: 5,151.48, Register of Deeds: 3,432.32, Sheriff: 10,435.54, Nurse Clerical: 916.59, Extension: 2,049.97, Drainage: 279.58, Planning & Zoning: 878.37, Highway: 19,074.99, E911: 86.11 Emergency & Disaster: 347.42. BILLS: A-Ox, 170.91, supplies; Addy, 186.00, garbage; Alex City, 157.00, water, sewer; Appeara, 130.23, floor care, towels; Bittner Funeral Chapel, 1,440.00, coroner calls in '23 and '24; BIT, 57.25, email; Commercial Asphalt, 1,904.00, patch mix; Dakota Counseling, 500.00, grtly payment; Davison County Sheriff, 3,465.00, jail bill; Devy Interpret, 100.00, translation; Haag Auto, 991.16, tires; Hanson County Treasurer, 198.64, postage; Iverson's, 118.30, bearings, seal; Sarah Kayser, 221.10, mileage; Lawson, 282.72, shop supplies; McLeod's, 38.67, USB port; Mitchell Landfill, 94.00, disposal fee; Northwestern, 246.41, heat; Northern Safety, 1,410.00, squad equipment; Office Advantage, 121.91, copier lease; On Sight, 200.50, monitoring; Quill, 79.78, paper; Santel, 30.00, trunking fees; State of SD, 40.00, blood alcohol; SD Unemployment, 1,186.60, surcharge; Stan Houston, 160.00, hose, fittings; Stephanie Moen, 116.57, transcripts; Stepping Stones, 468.57, grtly support; Viking Glass, 532.10, door repair; Dava Wermers, 714.00, CAA; Wingen's, 280.48, gas; Xcel, 432.42, electricity; Grand Jury, 345.56, fees, mileage.

Being as there was no further business for the day, motion Kjetland, seconded by Waldera to adjourn until Thursday, April 24, 2025 to canvass the ambulance election results. All voted aye, motion carried. John Bumgardner, Chairman Hanson County Board of Commissioners

ATTEST: Lesa Trabing, Auditor (SEAL)

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