

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Friday, May 7, 2021**

Chairman Schoenrock with members Bumgardner, Fox, Kjetland and Waldera present, called the regular meeting of the Hanson County Board of Commissioners to order on Friday May 7, 2021.

Motion Kjetland, seconded by Waldera to approve the agenda as amended.

Motion Waldera, seconded by Fox to approve the meeting minutes from April 20, 2021.

Conflict of interest disclosure: Waldera for the James River Archers one day liquor license.

The Auditor's account balanced with the Treasurer in the amount of \$4,811,300.07 in all county, state, civil, school, CD and trust accounts as of April 30, 2021.

Register of Deeds fees collected for April 2021 totaled \$5,589.50.

Clerk of Courts fees collected for the month of March 2021 totaled \$4,190.01 and fees for April 2021 totaled \$4,415.67.

No Citizen input.

Nick Mentele, Interim Hwy Superintendent, gave a report on work that has been done and what the hwy dept plans to work on next. Mentele reported that gravel can be purchased near Unityville that will need to be crushed. The States Attorney is working on paperwork for bidding so mining can begin next spring.

The Emery Development Corporation will be notified that due to a change in management the building on Main St. will not be taken down by the hwy dept.

Mike Pierson was present for the requested signage near the intersection of 259th and 413th Ave. The Hwy Superintendent and the Sheriff will check the area and return to the next meeting with what they think the appropriate signage should be.

Mentele presented prices for a new and used fuel tank for a gravel truck. It was decided to purchase new for \$830.00.

Paving the three miles on 421st Ave., south of Hwy 42, will be done this month. The clay lease agreement was discussed, and the projected five-year expense plan was talked about as the plan has been thoroughly reviewed and the estimated yearly project and equipment costs have been determined.

Motion Fox, seconded by Waldera to transfer the responsibility of employee Marc Degen to the Highway Superintendent effective today. All voted aye, motion carried.

Motion Waldera, seconded by Fox to accept the resignation of Randy Berg, Highway Maintenance, effective May 14, 2021. All voted aye, motion carried. Thank you, Randy, for your time and service to Hanson County these past 24 years.

Applications for a Highway Maintenance employee will be accepted until 4:30 p.m. on Friday, May 28, 2021.

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

Reconvene Board of Commissioners.

Motion Kjetland, seconded by Fox to enter into executive session with Don Huber to conduct an employee review at 10:29 a.m. as defined in SDCL 1-25-2.1. All voted aye, motion carried.

Executive session ended at 10:45 a.m.

Brandon Wingert, Sheriff, present the 2021 Davison County Jail Agreement. Motion Waldera, seconded by Kjetland to approve and authorize the Chairman to sign said agreement. Motion carried. Price per day remains at \$95.00.

Motion Fox, seconded by Bumgardner to approve the Door Maintenance agreement with On Sight, LLC for \$134.00 a month. This cost will be split between Hanson County and the Alex and Emery Fire departments. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve the two-year security camera lease, with the appropriate upgrades, with On Sight, LLC. All voted aye, motion carried.

Motion Fox, seconded by Waldera to approve the auto supplement of \$5,385.00 to the Sheriff budget, insurance money received in 2020, for hail damage repairs completed in 2021. All voted aye, motion carried.

Suzanne Starr, Rural Attorney Recruitment Program, joined the meeting. Suzanne reported that the terms and conditions of the agreement with Attorney Mike Sharp have not yet been finalized. Motion Kjetland, seconded by Bumgardner to table this agenda item until the agreement has been agreed upon by all parties involved. Motion carried.

As advertised, a public hearing was held regarding the one-day liquor license for the James River Archers to operate at Granite Springs Lodge on May 22, 2021. As no one was present to oppose said license it was moved by Kjetland, seconded by Fox to approve the license. Waldera abstained from voting, all others voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to approve the renewal application for J & J Campground's Retail (on-off sale) Malt Beverage & SD Farm Wine license for 2021-2022. Kjetland abstained from voting, all others voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve the quote of \$2,120.00 for Christi Pierson, DOE, to purchase a Surface Pro tablet. Motion carried.

Jim Davies, States Attorney, joined the meeting. Motion Kjetland, seconded by Bumgardner to approve an authorize the Chairman, and Mayor of Emery, to sign the Railroad Crossing agreement. The agreement states that the City of Emery will pay the 10% cost of the railroad crossing expense on 429th Ave. All voted aye, motion carried.

Davies discussed the need to implement regulations concerning medical marijuana that becomes legal on July 1, 2021. A public hearing and first reading of a temporary ordinance to regulate the issuance of permits and licenses for medical cannabis will be held on Tuesday, June 1, 2021 at 11:00 a.m.

Davies presented his findings on referring additional revenue options to a vote of the people.

Motion Fox, seconded by Waldera and carried to allow payment of the following bills. DEPT. SALARIES: Commissioners: 2,126.57, Auditor: 2,832.42, Treasurer: 3,206.77, States Attorney: 2,455.40, Custodian: 1,759.09, Director of Equalization: 4,799.79, Register of Deeds: 2,663.37, Veterans Service: 316.74, Sheriff: 8,362.62, Nurse Clerical: 759.91, Extension: 1,008.85, Drainage: 215.31, Planning & Zoning: 372.23, Highway: 24,101.11, E911: 89.59. BILLS: A & G, 122.70, filter; A-Ox, 488.23, supplies; Addy, 240.00, garbage pickup; Alex City, 107.71, water, sewer; Alvine Weidenaar LLP, 2,083.30, CAA; Appera, 122.29, towels, mats, mops; AT&T, 535.98, cell bills; C & B, 67.65, parts; CASA, 2,000.00, annual allotment; Dakota Riggers, 475.03, repair parts; Hanson County Treasurer, 155.65, postage; Hoffmann Insurance, 50.00, notary bond; Kiesler Police Supply, 60.00, equipment; Midwest Alarm, 516.15, replace fan; Morgan Theeler, 3,000.00, public defender; New Century Press, 792.66, publishing; North American Truck, 155.48, camshaft; Office Advantage, 764.00, pdf, laptop service, copier lease; Pomp's, 959.50, tires; Quill, 204.28, toner, paper, mat; RDO, 648.52, slope meter; Secretary of State, 30.00, notary fee; Sturdevant's, 445.81, filters; Thune's, 9.25, supplies; Triotel, 1,204.05, phone bill; True North Steel, 15,306.73, culverts, bridge supplies; Vern Eide, 93.72, brake parts; Visa, 582.00, On Sight monitoring, gas, supplies; Wex, 1,336.29, gas; Xcel, 1,327.88, electricity; TJN, 420.85, culvert lifter.

Being as there was no further business for the day, motion by Kjetland, seconded by Waldera to adjourn until Tuesday, May 18, 2021. All voted aye, motion carried.

Gary Schoenrock, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

Published once at the approximate cost of \$_____.