

**HANSON COUNTY COMMISSIONER  
MINUTES OF PROCEEDINGS  
Tuesday, May 21, 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, May 21, 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 Schoenrock to approve the May 7th meeting minutes. Motion carried.

Commissioner Bumgardner gave a report on the Dakota Counseling meeting he attended. No financial reports were presented but an informational update was given on the four-bed crisis center in the works.

No citizen input.

Clerk of Courts fees collected for the month of April 2024 totaled \$6,858.33.

Motion Kjetland, seconded by Schoenrock to approve and authorize the Chairman to sign the 2024 John Deere Tractor rental agreement through C & B Operations and the Joint Use Agreement with the Hanson Conservation District to use the rental tractor. All voted aye, motion carried.

Ronnie Roth, Highway Superintendent, reported that Kelly Mentele has accepted the Highway Maintenance position that is open. Motion Waldera, seconded by Schoenrock to approve the hire of Kelly Mentele effective mid-June at an hourly rate of \$24.00, \$.50 raise after three months and a \$.50 raise after the six month probation period and all full time benefits. All voted aye, motion carried.

Roth reported that the contractor has had a setback and will not be closing the Old Mill Road bridge over the James River for approximately two weeks.

Roth gave an update on the gravel bids that will be opened at the next meeting and reported on the repairs done to the JD maintainer and needed repairs to the 2016 gravel truck.

After the property inventory and valuation survey was done by SDPAA and recommended property value replacement cost revised, a motion by Kjetland, seconded by Waldera to leave the statement of values on County buildings as is. All voted aye, motion carried.

Motion Waldera, seconded by Schoenrock to stay with the local agent who administers claims and coverage for Hanson County. All voted aye, motion carried.

Motion Kjetland, seconded by Bumgardner to approve and authorize the Chairman to sign the 2024-2025 Retail On-Off Sale Malt Beverage/SD Farm Wine renewal application for Camp 605, Mitchell KOA. All voted aye, motion carried.

Motion Kjetland, seconded by Waldera to approve and authorize the auditor to conduct an auto supplement to the Sheriff's budget in the amount of \$1,883.65 for grant funds received. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to follow the State and close all County offices July 4<sup>th</sup> and July 5<sup>th</sup>. Motion carried.

Motion Kjetland, seconded by Schoenrock to enter executive session with the States Attorney at 9:46 a.m. as defined in SDCL 1-25-2.3. Motion carried.

Executive session ended at 10:06 a.m.

Davies reported that the 33' of vacated street on the east side of the courthouse can be surplused at the next meeting.

Davies presented information circulating about forming a Regional Prosecutors program and stated that he does not think this is a good fit for Hanson County.

As the States Attorney has a conflict with a party involved in the drainage hearing proposed for today, the hearing has been postponed to Thursday, June 6<sup>th</sup> and Davies will appoint someone else to fill in for him.

Pending cases and information the county is receiving concerning election procedures was briefly discussed.

Motion Kjetland, seconded by Bumgardner to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.06, Auditor: 3,956.33, Treasurer: 6,597.91, States Attorney: 3,014.73, Custodian: 2,192.31, Director of Equalization: 4,921.25, Register of Deeds: 3,109.47, Sheriff: 9,805.02, LEPC: 159.07, Nurse Clerical: 721.11, Extension: 1,453.39, Drainage: 274.27, Planning & Zoning: 413.01, Highway: 17,366.58, E911: 82.23, Emergency & Disaster: 331.66. BILLS: Advantage Auto, 50.00, chip repair; Appera, 110.00, mats, mops, towels; AT&T, 354.14, cell bills; C&B, 3,750.00, tractor rental; Commercial Asphalt, 142.80, hot mix; De Castro Law, 989.00, CAA; ES&S, 1,191.76, ballots, programming, layout; Governors Inn, 251.84, lodging; Lawson, 1,247.14, shop supplies; Lewis, 50.26, jail medication; Menard's, 620.55, filters, programmable door knobs, supplies; Minnehaha JDC, 916.55, housing; Mitchell Clinic, 508.00, jail medical; Rose Moore, 56.00, sew patches; Northwestern Energy, 145.52, heat; Office Advantage, 2,754.71, managed services, hardware lease, tech support, office call; SDACC, 200.00, registration; SDPAA, 510.52, tractor insurance; USPS, 790.90, stamped envelopes; The Special, 50.00, renewal; Grand Jurors, 324.48, fees, mileage.

Being as there was no further business for the day a motion by Kjetland and seconded by Bumgardner to adjourn until Thursday, June 6, 2024. All voted aye, motion carried.

Curtis Fox, Chairman  
Hanson County Board of Commissioners

ATTEST:  
Lesa Trabing, Auditor  
(SEAL)

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