HANSON COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS Tuesday, June 18, 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, June 18, 2024.

The pledge of allegiance was recited.

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

No conflict of interest.

Motion Waldera, seconded by Bumgardner to approve the meeting minutes from June 6th. Motion carried.

No citizen input or board reports.

Clerk of Courts fees collected for the month of June 2024 totaled \$5,618.00.

Ronnie Roth, Hwy Superintendent, joined to discuss the crushed gravel bids opened last meeting. A motion was made by Waldera to accept Werning's bid subject to approval of his conditional use permit. After discussion, Waldera retracted his motion and it was decided that awarding a gravel bid will be postponed until July 2, 2024 pending the outcome of the Zoning Boards decision on Werning's conditional use permit.

Roth presented a quote of \$5,500.00 to repair the white truck with repairs being done as soon as possible.

The Old Mill Road bridge repairs have not commenced as the contractor is still delayed. Roth reported that Brosz is assuring him that the bridge will still be done by the stated deadline.

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

Reconvene Board of Commissioners.

Sheriff Brandon Wingert informed the Board that in order to apply for the UJS grant to purchase a metal detector for the courtroom, a committee will need to be formed. Motion Kjetland, seconded by Waldera authorizing Wingert to establish a Court Security Committee to apply for the grant. All voted aye, motion carried.

Complaints regarding young children operating four wheelers and golf carts should be directed to the Hanson County Sheriff's office.

Becky Burnsing, SD Public Assurance Alliance, joined to further explain the County's stated property values versus replacement cost values. After discussion, the Board will remain with their original motion made on May 21, 2024 to leave the stated

values as is. A motion by Kjetland, seconded by Waldera to add insurance coverage to the generator at the hwy shop, which was thought to be covered with the highway building, for a cost of \$86.86 a year. Motion carried.

No action will be taken on the extra help needed in the Treasurer's office July 30^{th} through August 2^{nd} .

Jim Davies, States Attorney, explained the need to appoint a new member to the Ethan Rural Fire Board as a vacancy has occurred. Motion Bumgardner, seconded by Waldera to appoint Mike Harvey to the Ethan Rural Fire Board. All voted aye, motion carried.

Auditor Trabing presented the results of the Post Election Audit for the June 4, 2024 Primary Election. The US Presidential and State Representative District 19 races were audited for Precincts #3 by a three-person board. After manually counting the races, the results matched the election night tabulator count with 100% accuracy. These results will be sent to the SD Secretary of State's office for posting on their website.

Motion Bumgardner, seconded by Waldera to approve payment of the following bills. Motion carried. SALARIES AND BENEFITS: Commissioners: 2,169.07, Auditor: 3,927.27, Treasurer: 6,784.37, States Attorney: 3,014.75, Custodian: 2,192.31, Director of Equalization: 4,888.48, Register of Deeds: 3,109.47, Sheriff: 9,792.21, Nurse Clerical: 1,125.14, Extension: 1,453.39, Weed: 1,425.71, Drainage: 247.35, Planning & Zoning: 447.65, Highway: 17,761.41, E911: 82.23, Emergency Management: 331.59. BILLS: A-ox, 182.55, supplies; American Garage Door, 139.13, springs; Appeara, 64.52, mats, mops; Auto Zone, 52.36, cable, headlight repairs; Brosz, 8,470.00, bridge payment; BIT, 75.50, email, access fee; CASA, 2,500.00, allotment; CHS, 364.13, gas, repairs; Graham Tire, 1,347.16, tires, balance; Hanson Treasurer, 97.42, postage; Sarah Kayser, 338.64, mileage; Lawson, 668.62, shop supplies; Lewis, 180.10, jail medical; McLeod's, 499.19, mats, door hangers, paper, index cards; Menard's, 302.50, fan, supplies; Midwest Alarm, 880.64, inspection, monitoring; City of Mitchell, 1,250.00, grtly ambulance contract; Mitchell Clinic, 240.00, jail medical; Mitchell Iron & Supply, 78.80, coupler set; Motorola, 352.53, radio battery; New Century Press, 580.39, publishing; Northwestern, 16.39, heat; Office Advantage, 3,144.84, hardware lease, managed services, copier lease, tech support; On Sight, 526.81, camera lease, monitoring; Postmaster, 120.00, box rent; Owen Reitzel, 192.38, mileage; Running's, 39.98, fittings; Sturdevant's, 28.22, switch; Tessier's, 1,377.00, service inspection; Thomson Reuters, 744.80, online subscription; Transource, 688.43, truck repairs; Vern Eide, 112.74, repairs; Wingen's, 16,933.50, diesel; Xcel, 198.84, electricity.

Being as there was no further business for the day, motion by Waldera, seconded by Schoenrock to adjourn until Tuesday, July 2, 2024 at 9:00 a.m. 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 \$