

**HANSON COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
Tuesday, July 2, 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, July 2, 2024.

The pledge of allegiance was recited.

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

Conflict of interest: None

Motion Kjetland, seconded by Waldera to approve the June 18th meeting minutes. Motion carried.

No board reports or citizen input.

The Auditor's account balanced with the Treasurer's account in the amount of \$3,802,291.54 in all county, state, civil, school, CD and trust accounts as of June 30, 2024.

General:	1,611,525.15
CD's	431,840.00
Restricted Funds	
Road & Bridge:	1,225,921.17
E911	34,611.45
County Library	8,771.65
Emergency & Disaster	11,802.18
Domestic Abuse	360.28
24/7	6,698.53
M & P	58,594.63
Township Infrastructure	80,205.25
Courthouse Bond	45,182.98
Schools	114,575.66
Townships	14,047.83
Cities	4,801.81
JRWDD	88.41
Treasurer Trust	8,742.30
State Motor Vehicle	134,591.56
LEPC	2,049.94
Fire Districts	251.62
Law Library	7,629.14

Register of Deeds fees collected for the month of June 2024 totaled \$3,620.00.

Clerk of Courts fees collected for the month of June 2024 totaled \$5,891.50.

Eric Prunty, Brosz Engineering, presented for approval the Design Acceptance documents for bridge #040-141 located on 416th Ave. over the James River. Motion Kjetland, seconded by Bumgardner to approve and authorize the Chairman to sign the Design Acceptance document. All voted aye, motion carried.

Eric also gave an update on the preservation grant work being done on the Old Mill Road bridge indicating that the contractor will start the work on July 8th with the completion date of November 1st still being met. A final inspection will be done after the preservation work has been completed.

Motion Waldera, seconded by Kjetland to postpone acceptance of a gravel bid until August 6, 2024 as Werning's conditional use permit was postponed at the June Zoning meeting. All voted aye, motion carried.

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

Reconvene Board of Commissioners.

Brandon Wingert, Emergency Manager and Ronnie Roth, Hwy Superintendent, presented a map of flooding throughout the County and reviewed several of the most severely damaged roads and bridges. They reported approximately 68 flooded sites on County roads with six roads being closed completely. Motion Kjetland, seconded by Bumgardner to approve the following Disaster Declaration in hopes of receiving Federal funds to repair the damage. All voted aye, motion carried.

HANSON COUNTY DISASTER DECLARATION

WHEREAS, Hanson County, SD on June 20, 2024 through June 23, 2024 suffered flood damage;

WHEREAS, this rain (8 plus inches in areas) over 2 days, June 20, 2024 and June 21, 2024 caused severe flooding which many of the roads in Hanson County had been flooded and some of them received more flooding and damage making them impassable. The James River is over its banks and causing damage. Numerous farm fields are under water and several homes received water damage.

NOW BE IT RESOLVED that Hanson County Commissioners do hereby declare a disaster for the population of the area impacted.

BE IT FURTHER RESOLVED the Hanson County Commissioners respectfully request that all assistance that may be available from State and Federal agencies be provided to all local governments to include Hanson County and to local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Hanson County Board of Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the State of South Dakota declare a

disaster and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance be made available to local governments, businesses and residents affected.

Dated this 2nd day of July 2024.

/s/ Curtis Fox, Chairman
Hanson County

ATTEST:

/s/ Lesa Trabing, Auditor
Hanson County
(SEAL)

Wingert reported that the State OEM will be supplying Hanson County with flood kits that will be available at the Hanson County Sheriff's office for residents.

Kyle Beach, the new 4-H youth Educator for Hanson County, as of June 24, 2024, joined the meeting to introduce himself to the Board. Kyle will plan to give a quarterly report to the Commissioners about the 4-H happenings and can already see the great program that is going on in Hanson County.

Motion Bumgardner, seconded by Waldera to appoint Sarah Kayser, as Hanson County Treasurer, to fill the remaining six-month term for Julie Ruden who retired on June 28th. All voted aye, motion carried. Motion Kjetland, seconded by Waldera to set the salary for Sarah Kayser, Hanson County Treasurer, at \$45,760.00 effective July 1, 2024. All voted aye, motion carried.

Jim Davies, States Attorney, presented the following resolution and the updated law pertaining to it.

Motion Waldera, seconded by Kjetland to adopt the resolution and approve the sale of surplus property described below on Tuesday, July 16, 2024.

BE IT RESOLVED, that the Auditor is authorized to sell the surplus real property described as;

West 33' of Vacated Chestnut Street, Abutting Lot 12, Block 1 of Original Plat of Town, now City, Alexandria, SD;

at a private sale pursuant to SDCL 6-13-4 and acts amendatory thereof and supplemental thereto.

All members voted aye, motion carried.

A public hearing was held regarding the one-day liquor license for the Emery Fire Department to operate at Granite Springs Lodge on July 13, 2024. No one was present to oppose the license, motion by Bumgardner, seconded by Kjetland to approve the 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 July 20, 2024. No one was present to oppose the license, motion by Waldera, seconded by Schoenrock to approve the 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 August 3, 2024. No one was present to oppose the license, motion by Kjetland, seconded by Waldera to approve the license. Motion carried.

Motion Kjetland, seconded by Schoenrock to approve a PLAT OF LOT A OF DEBOER TRACT 4 IN THE N2 OF THE SW4 OF SECTION 20, 103 N, R 59 W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Motion Waldera, seconded by Bumgardner to approve a PLAT OF PARCEL A OF STRAIN'S ADDITION IN THE SW4 OF THE NW4 OF SECTION 24, T102N, R57W OF THE 5TH P.M., HANSON COUNTY, SD. All voted aye, motion carried.

Budget requests for 2025 were reviewed.

Motion Kjetland, seconded by Waldera to allow payment of the following bills. Motion carried. DEPT. SALARIES: Commissioners: 2,169.13, Auditor: 3,646.32, Treasurer: 7,225.82, States Attorney: 3,014.71, Custodian: 2,192.31, Director of Equalization: 4,960.07, Register of Deeds: 2,954.44, Sheriff: 9,500.71, Nurse Clerical: 613.71, Extension: 1,453.40, Weed: 981.14, Drainage: 274.26, Planning & Zoning: 447.65, Highway: 18,231.35, E911: 82.23, Emergency Management: 331.40. BILLS: A&B, 92.02, copier lease; A&G, 73.50, balance tires; Abacus, 973.23, virtual server; Addy, 186.00, garbage; AT&T, 1,510.06, cell bill; Bierschbach Equipment, 1,068.00, hose; Credit Collections, 166.51, collection fee; Dailey Law, 4,500.00, public defender; Devy Interpret, 50.00, interpreting service; Eric's Equestrian, 1,913.69, horse boarding; Daniel Feldhaus, 569.06, drainage transcript; Bobbi Huber, 423.96, tire damage; Matt Huber, 101.95, reimbursement; Reid Kiner, 1,000.00, drainage hearing; Lake Hanson, 1,000.00, annual allotment; McLoed's, 267.96, toner, chair mats; Menard's, 220.98, barricade fence, supplies; office Advantage, 262.50, copier lease; Pomp's, 760.00, tires; Quill, 59.78, paper, office supplies; Ramkota, 77.00, lodging; Julie Ruden, 8.67, mileage; Gary Schoenrock, 67.83, mileage; SD DOT, 319.54, bridge cost share; SDAAO, 1,000.00, registration; SDSU Extension, 21,978.08, youth educator salary; Sturdevant's, 544.15, filters, wipers, hydraulic fluid; Shannon Tegethoff, 40.80, mileage; Tessier's, 4,794.22, blower motors; The Helping Hand, 147.16, flowers; Triotel, 1,019.41, phone bill; Verizon, 64.78, cell bill; Visa, 531.70, gas, handicap signs, vacuum, car wash, postage; Wex, 1,424.64, gas; Xcel, 2,681.56, electricity, Grand Jurors, 404.06, fees, mileage; Post Election Audit, 97.44, fees, mileage.

Being as there was no further business for the day it was moved by Bumgardner and seconded by Waldera to adjourn until Tuesday, July 16, 2024 at 9:00 a.m. All voted aye, motion carried.

Curtis Fox, Chairman
Hanson County Board of Commissioners

ATTEST:
Lesa Trabing, Auditor
(SEAL)

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