

AGENDA
HAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING –TUESDAY, April 2nd, 2019 – 09:30 A.M.
HAND COUNTY COURTHOUSE, MILLER, SD

Items for the agenda must be submitted five calendar days in advance of the meeting. The commissioner reserves the right to add items which do not require a vote during the forum period.

09:30 Call the meeting to order

09:35 Review Consent Calendar Items:

- Approval of the minutes as published in the Miller Press
- Approval of the claims / warrants for payment of bills
- Approval of the Register of Deeds Fees for the month
- Setting of the next meeting for May 7th, 2019 at 9:30 A.M.
- Reminder of PUC public hearing on April 25 (5:30p) for Sweetland wind project.
- Equalization Meeting on April 9th, 2019 at 7:00 P.M.
- Zoning Board meeting on April 9th, 2019 to follow Equalization meeting.
- Request from library board to close Friday, April 19 and Saturday, April 20th but open Monday, April 22.
- Library: Declare surplus for sale, 4 Gateway E2160N computer towers (Original cost: \$3,208.53)
- Extension: Permission for Marlys to attending training in Pierre. Cost: \$20
- Resolution #2019-05 – Authorized signers on Quoin Financial Bank accounts.
- Registrar of Deed – Shaney Davis has completed her six month probationary period. Pay: \$12.60 to \$14.21

09:40 Holiday: Governor Noem has granted Holiday Friday April 19th & Monday April 22nd

- Option 1: Follow the governor's granting and grant them as county holidays.
- Option 2: Grant Friday afternoon and Monday as county holidays
- Option 3: Grant only Monday as the holiday and work Friday
- Option 4: Other

09:50 Auditor:

- Care of the Poor request: A-HCMH in the amount of \$9,01771, client 2019-02
- A member of the highway department was involved in a non-injury crash in Miller on February 20, 2019. The SDPAA is handling the liability claim.
- The copier in the office is due for replacement. It is five years old, has a page count of 84K. I have been asking various vendors to submit prices for replacement without trade in.
- Our software / server vendor informed me that Microsoft and Ultra will no longer support the Windows 7 operating system. We have two machines that would need replacement. Again, I am seeking prices.
- Revisit Media Policy – SDPAA
- The COP request which was denied last month, is being appealed by Avera-Heart Hospital.
- Resolution (2019-05) for Authorized Signatures on Quoin Financial Bank accounts.

10:00 NorthWestern Energy – Hearing on use of public right of ways in county.

10:05 Dean Bisbee, Wildlife Damage Specialist from Chamberlain. (605-734-4534)

- Introduction of himself as the new STATE TRAPPER for Hand County.
- Discuss programing (use of annual funds, depredation and varmint control)
- See maps in booklet found on table or online at
- https://gfp.sd.gov/userdocs/docs/GFP_WDM_Program_Annual_Report_FY2018-pdf.pdf
 - Also downloaded to our website for review.

10:30 NESCAP:

- Marcia Erickson, Grow South Dakota (Northeast SD Community Action Program).

10:45 Emergency Management:

- Review and approval request for HMGP (Hazard Mitigation Grant Program) to process the next version of the Hazard Mitigation Plan.
 - Open discussion about flooding and flood recovery (if available)
- 11:00 Christiansen Farms: Adam Barka to discuss future development (Park and Carlton Twp)
- [507 227-6539](tel:5072276539)
- 11:15 Highway Department:
- Agreement to Provide Striping for County Roads
 - Resolution for Bridge Inspection / SD DOT 100% pay, 80% or 20% pay formulas
- 11:30 Custodian:
- Revisit roof replacement / option to award bid.
 - Weathercraft Company – review specs for project
 - Pro-Tec – review specs for project
- 11:45 Sheriff's Office:
- Resignation of Zach Sahli (03-28-2019)
 - Permission to Advertise for a Deputy Sheriff
 - Monthly report (if available)
- 11:55 Public Forum: (introduction of items for discussion but no action taken)
- 12:00 Planned adjournment of meeting.