

AGENDA  
HAND COUNTY BOARD OF COMMISSIONERS  
**REGULAR MEETING –TUESDAY, June 4, 2019 – 9:30 a.m.**  
HAND COUNTY COURTHOUSE, MILLER, SD  
(URL / LINKS are provided when documentation has been provided to us in advance.)

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Item: Approximate time

- 9:30 Meeting Brought to Order by Chair / Stand for the Pledge of Allegiance
- A: 9:35 Review Consent Calendar Items:
- Approve of the Revised May minutes as prepared.
    - <http://hand.sdcounties.org/files/2019/05/Minutes-May-7-2019-R1.pdf>
  - Approve including the text in the revised minutes of April in the June minutes.
  - Approve of the claims / warrants for payment of debts
  - Approve Register of Deeds Fees for the previous month in the amount: \$7,946.00
    - <http://hand.sdcounties.org/files/2019/05/2019.06-04-ROD-Statement-7946.pdf>
  - Receive building permits approved by the Zoning officials, totaling 4
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Zoning-Building-Permits.pdf>
  - Setting of the next regular meeting for July 2, 2019 at 9:30 A.M.
  - Set Public Hearing on the Application for Alcohol License application for Polo American Legion for July 4, 2019 at 9:45 am.
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Polo-Legion-application.pdf>
  - Acknowledge closure of county offices on Thursday July 4 as a national holiday.
- B: 9:40 Zoning – Terry Augspurger
- Introduction to GIS property management / 1<sup>st</sup> District proposal
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Zoning-1st-District-Proposal-GIS.pdf>
- C: 9:45 Auditor:
- The 2020 budget preparation has started by giving departments their request forms.
    - <http://hand.sdcounties.org/files/2019/05/2020-Budget-Req-Sheet.pdf>
    - Health insurance estimated to rise 11% which will still place it below 2017 premium levels.
  - Review of draft policy for commission meetings, possible adoption
    - <http://hand.sdcounties.org/files/2019/05/Commission-Policy-on-Electronic-Participation.pdf>
  - Review Notice to Protect Right of Ways for publication
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Notice-to-Protect-Right-of-Ways.pdf>
  - Care of the Poor (COP) Status Report (no new filings)
  - Revisit Media Policy – SDPAA
    - SDCL: 1-27-1.17 – posting of audio of meetings in lieu of draft minutes
- D: 9:50 Miller C&C – Review application for fireworks display, possible approval
- <http://hand.sdcounties.org/files/2019/05/2019.06.04-CC-FireworksPermit.pdf>
- E: 10:00 Custodian:
- Update / discussion on Deadwood Grant Application and Award
    - <http://hand.sdcounties.org/files/2019/05/2019.06-04-Deadwood-Grant-Award-14476.pdf>
  - Water leak in basement from ground water seepage. Coming in around water main.
    - Open area next to foundation on south side to effect repair (in house)
    - Rescue contingency, hire local contractor to effect repair (spending limit)
  - Elevator restoration / replacement planning.
- F: 10:15 On Hand Economic Development Corporation: Kecia Beranek presenter.
- 605-853-3098 or kecia@millersd.org
- G: 10:30 Governor's Office of Economic Development
- Joe Fiala, Community Development Director (204-2306)
  - Scott Amundson, Community Development (773-5656 / 280-6299)
  - Introduce and discuss (link to slide show)
    - <https://sdreadytowork.com/>
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-GOED-Community-Dev -Livestock-Dev.pdf>

- H: 10:45 30 minute Commission Work Period: Review Ordinance 2019-01 Wind Energy Ordinance
- Reserved time for commissioners to work on formatting WES ordinance
    - <http://hand.sdcounties.org/files/2019/05/OrdinanceAmendmentWES-19-01.pdf>
    - <http://hand.sdcounties.org/files/2019/05/WindEnergyReq-Ordinance19-02.pdf>
    - <http://hand.sdcounties.org/files/2019/05/BuildingPermits.pdf>
    - <http://hand.sdcounties.org/files/2019/05/Article-5-Section507.pdf>
    - 1<sup>st</sup> Reading of Wind Energy Ordinance 2019-01 (acknowledgment without reading aloud)
    - Schedule a second reading of Ordinance 2019-01 for July 2<sup>nd</sup> Commission meeting.
    - 1<sup>st</sup> Reading of Amendment to the Comprehensive Plan f2019-02 (acknowledge without being read)
    - Schedule a second reading of Ordinance 2019-02 for July 2<sup>nd</sup> Commission meeting.
- I: 11:15 City of Miller – Bill Lewellen
- Utilities Easement near County Highway Shop
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-City-Of-Miller-Ele-Easement-@-Hand-County-Hwy.pdf>
  - Access permissions for installation of poles on county portion of SE 3<sup>rd</sup> Avenue (sale barn)
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-City-Of-Miller-PowerLineApp.pdf>
    - Preference is for option A over options b and c.
- J: 11:30 Sheriff:
- <http://hand.sdcounties.org/files/2019/05/2019.06.04-Sheriffs-Monthly-Report.pdf>
  - Ratify the hiring of Nick Laidlaw (25) as deputy sheriff.
    - Approve setting Deputy Laidlaw’s wage of \$19.38 per hours for certified officer.
  - End of probationary period.
    - Approve raise for Sheriff (from \$3,805.01 to \$4,227.79 monthly or \$46,660.12 to \$50,733.48 per year)
- K: 11:45 Huron Area Center for Independence – Heather Rueden – Program Coordinator (352-5698)
- Presentation and Funding Request
  - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Center-for-Independence-funding-req-2160.pdf>
- L: 12:00 Road & Bridge
- Revisit tiling project on 355<sup>th</sup> Avenue near 187<sup>th</sup> Street (Brueggeman’s)
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Brueggemann-Drainage-Plan.pdf>
  - Department Head Report on projects
- M: 12:15 Avera-Hand County Memorial Hospital – Bryan Brietling (853-2421)
- Community Health Nurse
    - <http://hand.sdcounties.org/files/2019/05/2019.06-04-County-Health-Nurse-Contract.pdf>
  - Program update
  - DOCUMENTS WILL BE LOADED on 05.31.19
- N: Item left blank on purpose
- O: Item left blank on purpose
- P: 12:30 4-H Advisor – Mike Moncur by proxy / Doug DeBoer (no-documents in binder)
- No one applied for the joint / 3 county position.
  - Going to gather information on opting out of 3 county for 2 or single-county.
  - Return on July 2 for more discussion
  - Approve the hiring of one of the applicants, pending review. Set wage @
- Q: 12:45 The Miller Press – time reserved for TMP to interview the commissioners as a group.
- <http://hand.sdcounties.org/files/2019/05/2019.06.04-Miller-Press-interview-with-commission.pdf>
- R: 13:00 Auditor @ Payroll administrator:
- Conflict between job advertisements and policy.
    - <http://hand.sdcounties.org/files/2019/05/2019.06.04-Auditor-P5-defines-Employment-Level.pdf>
  - Discuss common strategy to avoid future conflicts / review policy.
- S: Item left blank on purpose
- T: SD Glacial Lakes and Prairies Tourism Association request for \$425.00
- <http://hand.sdcounties.org/files/2019/05/2019.06.04-Glacial-Lakes-req-425.pdf>
- U: SD GF&P – Animal Damage Control Fund request for \$6,525.31
- <http://hand.sdcounties.org/files/2019/05/2019.06.04-GFP-Animal-Control-Fund.pdf>

- V: Correspondence to the commission or the county generally:
- Letter from Deb Bonebright
    - <http://hand.sdcounties.org/files/2019/05/2019.05.24-Bonebright-Deb-Letter-to-Commissioners.pdf>
- W: Reserved for Chairman's Statutory Period for Public Comment (SDCL: 1-25-1)
- Instructions:
    - Person's wishing to speak to the commission should raise their hand to be recognized by the chairman.
    - You will be asked to identify yourself for the record.
    - You should state the purpose of your discussion at the onset.
    - The chairman reserves the right to limit the time for discussion by any or all persons.
    - No items presented during public discussion will be acted upon but may be tabled until the next meeting.
- X: Reserved For Executive Session if needed: (as of 5.30.19, none requested)
- Executive Session under SDCL 1-25-2(1) for personal or
  - Executive Session under SDCL 1-25-2(3) to consult on legal matter with attorney
  - Motion must specify one of the two the reasons above.
  - Motion requires majority vote
  - Decisions / resolution must be in OPEN session.
- Y: Reserved for Commissioner Comment / Closing Discussion
- Z: Adjourn meeting. Next regular meeting is July 2<sup>nd</sup>, 2019 at 9:30 a.m.