

DRAFT AGENDA  
HAND COUNTY BOARD OF COMMISSIONERS  
**REGULAR MEETING –THURSDAY, JUNE 4, 2020 – 9:30 A.M**

County Commission Chambers, Facebook Live and Zoom meeting.  
(URL / LINKS are provided when documentation has been provided to us in advance.)

**\*\*\* PLEASE NOTE: The chairman has declared the entire meeting as the statutory period of public comment (SDCL 1-25-1) \*\*\***

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Zoom Access: Recommend you download and install ZOOM well in advance of the meeting. You may need to create a profile. The free version is recommended for occasional use. The meeting invite link is:  
<https://us02web.zoom.us/j/2542292896?pwd=ZDZZaFVpTzh3SGpINjRRYmlKb1Zldz09>

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Item & Approximate time

A: 9:30 Consent Agenda Items:

- Receipt of building permits from Zoning
  - Robin & Gayle Vrooman – Carport - \$4,000
  - Andrea Hargens Farm LLC – Storage Shed - \$20,000
  - Dennis Sanger – Grain Bin – \$90,000
  - Richard Strasburg Farms Inc. – Hoop Building - \$180,000
- Approval of the minutes of the May 5 commission meeting with the following corrections:
  - The entry pay for Weed & Pest is \$10 and not \$12.50. Both Manning and DeBoer started at \$10 and moved to \$12.50 after each successfully completed the SD-DOA commercial applicator licensing.
- Approval of the minutes from the Special Meeting on May 14
  - Resolutions 2020-06 and 2020-07 for DOT matching funds on Road and Bridge projects
- Approval of the Register of Deeds Financial Report
- Approve the payment of Auditor’s Credit Card expenses apart from Commission and Mid-Month to avoid service fees.
- Approve the payment of fees and mileage associated with the election process.

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B: 9:35

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C: 9:45 On Hand Development Corporation – Kecia Beranek

- Programming / Status / Current Events

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D: 10:00 Insurance Coverages

- VSP (Vision Service Plan)
    - We currently have a 24-month plan which VSP is phasing out. (Bi-annual exam, lens, frames)
    - We would move to a 12-month plan (Annual exam, lens and frames)
      - Currently we pay \$9.62 for the employee and \$20.68 for the employee plus 1 or family.
      - 2021 premiums would be.....
    - Enhancements are available for members, to be paid at their own expense.
  - South Dakota Public Assurance Alliance
    - Intergovernmental Contract “...to form or join or reaffirm membership in a local government risk pool to be known as the South Dakota Public Assurance Alliance,”
    - Administered through the South Dakota Municipal League and South Dakota Association of County Commissioners and it’s 11 elected directors.
    - Was sent to the HC-States Attorney on Friday evening for review.
    - Request approval to enter into contract membership.
  - Glacial Lakes Tourism letter / request for membership and funds (Last Year we terminated membership)
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E: 10:15 SDGF&P – Jon Dunlap WCO

- Land use for Firearms Range
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F: 10:30 4-H Office – Ann Price

- Introduction & Programming
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G: 10:45 Director of Equalization – Terry Augspurger (GIS implementation)

- Russ Hanson – SD-DOR
  - Carry Stephenson – Hyde County DOE
  - Wendy Semmler – SD-DOR (possibly)
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H: 11:00 Commissioner – Highway Supt Discussion [May result in the convening of the Drainage Board]

- Revisit the Drainage Issues in NW Hand County
    - Harrison Township
    - Ontario Township
  - Revisit the Gilbert Township Levy-Dike-Berm on Pearl Creek
  - Brian Bonebright – Pearl Creek drainage
  - Scott Groper – NRCS
  - Jeff Hargens – Highway Supt and possibly someone from SD-DENR
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I: 11:45 Plat review

- Gavin & Rachel Osvog – 605-936-0151
    - New Construction – Home in Cedar Township (North of 209<sup>th</sup> Street on 346<sup>th</sup> Avenue, then West)
  - Miller Area School District – Dan Trefz (605-853-2614)
    - Plat for properties east of football/track complex
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J: 12:00 911 Services – Arlen Gortmaker

- Asvog's request for Naming of Roadway in Cedar Township
  - Capital Improvement Project for 911:
    - Construction, renovations and equipment upgrades for 2021
    - Funds are available in the 911 Reserve Fund
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K: 12:15 Library – Mary Brietling and/or Andrea Fiala

- Continued discussion of parking lot project
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L: 12:30 J & J Bar – Faulkton: Special Event Beverage Licenses

- Polo School Building – Wedding Reception on July 17, 2020
    - Block 1, Lot 5, Polo 1<sup>st</sup> Addition
  - Fee is \$50
  - Materials Not Available on 6.1.20 / will be at meeting.
    - On 6.3.20 I learned the paperwork was mailed back to the applicant. May or maynot be present at meeting.
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M: 12:45 Hand County Highway – Jeff Hargens

- Bridge Repair in Burdette Township
- Randy Hoschide
- Resignation of Mike Mareska from the highway department (Began May 1, 1985)
- Applications for occupancy of Right of Ways

- Multiple Copies
- Hire Summer Seasonal:
  - Alan Sluneka , \$16.00 / hour (has CDL)
  - Caleb DeBoer, \$14.00 / hour
  - Haden Peterman did return and will be working on getting his CDL. \$16 without and then \$17.78 after obtaining the CDL.
- Other Items

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N: 1:00 GROW South Dakota – NESCAP – Jared Groos

- ZOOM meeting: 254-229-2896 – Password available by calling in before 9a day of the meeting.
- Summary of Programming
- 2019 Summary of Activities
- Request for Funding in 2021
  - \$5,000

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O: 1:15 Will Page – Courthouse Custodian

- Project updates - report
- Future Projects

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P: 1:30 Shane Croeni – Sheriff

- Resignation of Wesley Bower (approve in the minutes)
- Request to advertise for a new deputy and build pool of applicants
- Possible request to re-hire a former deputy / certified
- Report on activities
  - Approval / discussion of entering into the Highway Safety Program for FFY 2020-2021

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O: 1:45 Commissioner Work Period

- Status of wheel tax ordinance writing / timeline
- Capital Projects / Building & Grounds

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P: 2:00

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Z: Declaring next meeting and moving to adjourn:

- Next regular meeting is July 7, 2020 at 9:30 AM.
- Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn.
  - All in favor: \_\_\_\_\_, those opposed: \_\_\_\_\_
  - Time of adjournment: \_\_\_\_\_

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Canvassing Board for Primary Election Results to follow.

<http://electionresults.sd.gov/resultsSW.aspx?type=CTYALL&map=CTY&cty=33&name=Hand>