### **AGENDA**

### HAND COUNTY BOARD OF COMMISSIONERS

# REGULAR BUSINESS MEETING –THURSDAY, July 25, 2019 – 10:00 a.m.

## HAND COUNTY COURTHOUSE, MILLER, SD

(URL / LINKS are provided when documentation has been provided to us in advance.)

### Item: Approximate time

10:00 Meeting Brought to Order by Chair / Stand for the Pledge of Allegiance

- A: 10:05 DICE FINANCIAL Mike LeBrun (800-658-3603
  - Review Plan Options for Avera Health Insurance Coverage
  - Review Deductible Plans \$1000 / \$2000 / \$4000
  - Review Premium Increases & Value Added Services
    - o (all departments were instructed prior to budget submission to project 11% increase)
- B: 10:25 Review Departmental Requests which went up
  - 10:25 to 10:35: GF: Registrar of Deeds Budget Discussion
  - 10:35 to 10:45: GF: Weed & Pest Budget Discussion
  - 10:45 to 10:55: GF: <u>Elections Budget Discussion</u>
  - 10:55 to 11:05: GF: States Attorney Budget Discussion
  - 11:05 to 11:15: GF: Equalization Budget Discussion
  - 11:15 to 11:25: GF: Extension Budget Discussion
  - 11:25 to 11:35: GF: Sheriff Budget Discussion
  - 11:35 to 11:45: GF: Jail Budget Discussion
  - 11:45 to 11:55: GF: Zoning Budget Discussion
  - 11:55 to 12:05: GF: Custodian Budget Discussion
  - 12:05 to 12:15: GF: Rubble Site Budget Discussion
  - 12:15 to 12:25: SF: Road and Bridge Budget Discussion
  - 12:25 to 12:35: SF: Emergency Management Budget Discussion
  - 12:35 to 12:45: SF: 24-7 Sobriety Testing Budget Discussion
  - 12:45 to 12:55: SF: 911 Budget Discussion
- C: 13:00 Commissioners Work Period
  - Motion to approve provisional budget or set another meeting in 10 days.
- D: Reserved for Chairman's Statutory Period for Public Comment (SDCL: 1-25-1)
  - Instructions:
    - Person's wishing to speak should raise their hand to be recognized by the chairman.
    - Please state your name for the record.
    - Please state the purpose or topic of your discussion at the onset.
    - The chairman reserves the right to limit the time for discussion by any or all persons.
    - Items presented during public discussion will not be acted upon but may be tabled until the next meeting.
- E: Reserved For Executive Session if needed:
  - Either: SDCL 1-25-2(1) for personnel or-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.
- F: Reserved for Commissioner Comment / Closing Discussion
- G: Adjourn meeting. Next regular meeting is August 6th, 2019 at 9:30 a.m.