

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING –THURSDAY, NOVEMBER 5, 2020 – 1 p.m.
Location: County Commission Chambers, Facebook Live and Zoom meeting.

PLEASE NOTE:

(URL / LINKS are provided when documentation has been provided to us in advance.)
The chairman has declared the entire meeting as the statutory period of public comment (SDCL 1-25-1)
Interactive participation is available by ZOOM and Facebook. Advanced notice required.

All documents are available for download. Paper copies are available upon request.

Item / Approximate time

1:00 Consent Agenda Items:

- Review & Approve the minutes of the [October 6th regular meeting](#).
 - Review & Acknowledgement of Register of Deeds [September 2020 Fee report](#).
 - Review & Acknowledgment of [Library Board Meeting minutes & Financial Report](#) for September
 - Review & Approve a beverage license renewal from the American Legion - Miller (In folder)
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1:05 Sheriff's Office - Shane Croeni

- Approval of the hiring of Isaac Sauder as full-time / certified deputy sheriff.
 - Set wage at \$19.85
 - Q & A: New discussions about joint law enforcement with the City of Miller
 - Commissioner's collective position on the topic
 - Concerns of the commission
 - Dismissal of probationary employee, Zachory West ([termination of appointment as deputy sheriff](#))
 - Training Opportunity: [Advanced Roadside Impaired Driving Enforcement](#)
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1:20 Emergency Management - Arlen Gortmaker

- Hazard Mitigation Plan
 - Survey (online or by print)
 - County Projects on the plan
 - County Projects added to the plan (highway department, courthouse)
 - County Projects the commissioners want on the plan
 - Request to surplus a _____ rechargeable lamp. The battery died, it is no longer used, can be used by a local fire department for parts. Request permission to surplus and gift to a fire department.
 - Q & A on AT&T's First Net for public safety and problems with that service.
 - Request permission for the county (any office) to move from FirstNet to Verizon Responder Private Core
 - Costs of switching / cost of service and incentives (\$\$) to switch, available "hot spots"
 - Local Emergency Management Program Grant (LEMPG) Funding for position
 - Microphone Upgrades & mounting of large display on wall in assembly room
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1:45 Commission Work Period #1

- Budget changes associated with cooperative agreement with Hyde County.
 - [Original Agreement](#) (not returned from Hyde County)
 - [Budget Recommendation](#)
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2:00 Custodial - Will Page

- Budget report / possible supplement or transfer in December (analysis)

- Radiator / boiler repairs and maintenance
 - [Written Report / Email](#)
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2:15 Indigent Care - Doug DeBoer

- Approve partial payment to Huron Regional Medical Center
 - Client 49071
 - Original Notice / Estimate: \$7,000
 - First billing: \$29,207.10
 - Request from HRMC: \$11,377.35 (after applying cost ratios “in-house”)
 - **Request to pay initial \$6,000**
 - Secondary Treatment: Initial Estimate: Sanford: \$57,000 (no action at this time)
 - Approve payment to Avera-Heart Hospital for \$26,
 - Client HK0010243328
 - Original Notice / Estimate: \$100,000
 - First billing: \$87,703.79 and then \$
 - Request from Avera: \$20,414.94 (after applying cost ratios “in-house”)
 - **Request to pay initial \$15,000**
 - Secondary Treatment: Avera-Hand County
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2:30 Pierce & Harris Engineering - Huron

- Randy Hoscheid
 - Repair, Renovation, Improvements to the current elevator
 - Potential Agreement to investigate
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3:00 Travis & Kayla Stevens

- [Plat to review and act upon](#)
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3:15 Highway Department - Jeff Hargens

- Discussion on the “Bertsch Bridge”
 - Discussion on bids related to gravel stockpiling
 - Discussion on Miller Township’s Request on Bridge
 - Personnel Discussion related to new hire, action to follow.
 - Project Photos taken by Doug DeBoer (while setting up / tearing down polls)
 - Plato Township Road Flooding Picture [ONE](#), [TWO](#), [THREE](#), [FOUR](#), [FIVE](#)
 - Burdette Township Bridge Rehab Picture [ONE](#), [TWO](#), [THREE](#) & [FOUR](#)
 - Pearl Creek Dike (Gilbert / Grand Township) Status Report
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3:30 Ordinance 2020-06 Imposing a Wheel Tax

- Open Discussion / Work Session
 - 1st Reading was October 6th, 2020
 - [2nd Reading as read October 6th, 2020](#), now read as is or allowed to die without second reading.
 - [ORDINANCE NO. 2020-06 AN ORDINANCE TO ENACT A WHEEL TAX OF \\$5.00 FOR EACH WHEEL WITH MAXIMUM OF \\$60.00 FOR EACH VEHICLE AND PROVIDING FOR THE ADMINISTRATION AND COLLECTION THEREOF.](#)
 - Amendments to the Ordinance, introduction of Ordinance 2020-07, an amended ordinance
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4:00 4-H Leaders Association - Stephanie Cavinee & Kent Baumberger 605-830-9025

- Request discussion on extending the probation for Ann Price (no documents received)

4:15 Elections - Doug DeBoer

- [Canvas the General Election Result](#) (Commissioners acting as Canvassing Board)
- [Issue Certificate](#) (will be completed after Canvassing concludes)
- [In-Office spreadsheet of election results](#)

4:30 4-H Office - Ann Price (VIA CALL) Ann will be en route home from a 4-H Meeting in Mitchell.

- [Request to purchase a different desk](#)
- [4-H Budget as of 10/31/2020](#)

4:45 Michelle Bennett

- Approval of Cattle Crossing in Spring Hill Township
- [S.A. Elton Anson said he received a letter from the township's attorney.](#)

5:00 Closing Comments & Motion to Adjourn