

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING –TUESDAY December 1, 2020 – 1 p.m.
Location: County Commission Chambers, Facebook Live and Zoom upon request.

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.

The Commission Reserves the ability to have an executive session without it appearing on the agenda.

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 November 5, 2020 commission meeting](#).
 - Review & Acknowledgement of [Register of Deeds October 2020 Fee report](#).
 - Review & Acknowledgment of Court-Appointed Attorney & Abused / Neglected Children reports
 - [Report sent to Pierre for AAT and A&N](#) expenses of \$17,479.28
 - [Report from Pierre indicating](#) refund of \$370.25
 - Review & Approve [Resolution 2020-10 Establishing the Consolidated Board of Equalization](#)
 - [Controlling Statute SDCL: 10-11-66](#)
 - Review & Approve the claims, bills and vouchers for payment of county debts.
 - Acknowledge [Doug DeBoer's resignation](#) as an "At-Large" member of the NECOG Council.
 - DeBoer will remain on the [NECOG-RLF](#) board of directors.
 - Receipt of the [Local Emergency Planning Committee minutes from October 2020](#)
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1:05 ULTEIG Engineering - Brad Stangohr, PE (605-929-5061) / brad.stangohr@ulteig.com

- SD-DOT Approved Bridge Inspector / Firm
 - Powerpoint Presentation
 - Q & A
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1:20 Jeff Hargens - Highway Supt.

- Discussion about Butler Cat quote for [Trailking Belly Dump trailer](#).
 - Wheel Tax:
 - 1st and 2nd reading occurred on October 6, 2020 and November 5, 2020 with no changes being made to the content or text of the ordinance numbered 2020-06.
 - This is the time and place for the Approval and Adoption of "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."
 - [Ordinance 2020-06 Ready for Signature and publication](#).
 - [Ordinance 2020-06 Notice of Ordinance Ready for Signature and publication](#)
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1:30 Shane Croeni - Sheriff

- [Sheriff's Activity Report](#)
- Vehicle Purchase (problem if delivery not until 2021 and resolution, authority to purchase in 2021)
 - [Notice from Legislative Audit regarding purchasing without having possession](#).
- Deputy Brandon Fischer is nearing the end of his six month probationary period.
 - Request his probation end and he be raised \$0.75 per hour.
- Vest Purchase: Purchase vest through county, deduct \$100 through payroll until paid.
 - Would require commission approval and also an agreement between county and employee

1:45 Ann Price - 4H Director

- Desk Purchase (carried over from November)

2:00 Elevator Project

- Randy Hoscheid reported (on 11-12-20) "I heard from the Ottis representative. He is thinking he can look at the elevator and we can discuss what's possible maybe late next week. I'll let you know we get a day worked out."

2:15 Library - Mary Breitling - Director

- [Minutes and Financial Report](#) for October 2020
- Other

2:30 Rubble Site

- Documents from Walworth County about management
 - Sent to each commissioner's email on 11-25-20
 - [Available by download here.](#)
- Permission to announce and advertise for the position.
 - Setting hours
 - Setting wage
 - Salaried or Hourly
 - [Employment Laws - Comp Time and Overtime \(sd.gov\)](#)
 - [South Dakota Public Assurance Employment Practices Hotline](#)

3:00 Department of Veterans Affairs - Aaron Pollard, Deputy Secretary

- Expiration notice of David Johnson's appointment as Veterans' Service Officer
- Written Request to make appointment valid through January 2024 (four year request)
- Set for the agenda at the end of December?

3:30 2020 Budget Concerns. November is 91% of the year consumed.

- The following budgets are over 91%
 - 101-120: Elections: -\$315.64 (\$5,000 grant received)
 - 101-153: Court Appt Attn: -\$6,240.01
 - 201-311: Highway: .6% over.
 - 748-227: LEPC: -\$16 (Grant to be received)
- Transfer from Contingency? Supplement hearing?

3:45 Maxon Conkey - 605-853-2579

- [Submission of Claim / Injury for tires as a result of oversize rubble on 369th Avenue](#)
- Auditor suggested bringing a sample or photographs of the road debris which is attributed to the damage.
- Forms from the Highway Department
- Form from Conkey if received in time

4:00 Setting of the last meeting for the year to close our business.

- Auditor suggests: December 29th, 2020 at 1 p.m.
- Commissioner's decision: December _____, 2020 at _____

4:15 Emergency Management - Arlen Gortmaker

- Outbound Sound ([Quote for Conference Mics](#))
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4:30 Auditor - Doug DeBoer

- [County's Application](#) (Highway is already a member) to join SourceWell bidding database.
 - [Fuel Bid Letting](#) - Review of Document and approval to publish in January 2021
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Non-actionable correspondence and informational items

- Request of Davi Ganje, [editorial in Rapid City Journal on Drainage](#)
 - Family First Coronavirus Response Act (FFCRA) [Employee Rights Poster](#)
 - [Custodian Will Page's Email Report](#)
 - [Supreme Court Ruling regarding mental holds and indigent health care](#)
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At _____ p.m. it was moved by _____ / _____ to adjourn the meeting.

Passed or Failed