

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING –TUESDAY December 29, 2020 – 5 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

5:00 Year End Vouchers, Bills & Claims

5:05 Budget Considerations / Auto Supplement of Grant Funds to Expenditure Budgets

- All grants were approved either upon application or receipt of funds. Some were approved previously for supplement but “better safe than sorry”.
 - Grant from SD-DOT “Trump Fund” (received 01/13/20) expended on Bridge Projects in Burdette and Spring Lake townships. Received **\$293,630.69**
 - Request approval to auto supplement into R&B Supplies (201-311-426) to offset expenditures.
 - Grant from South Dakota Humanities to Library. Received **\$6,793** for technology.
 - Request approval to auto supplement into Library Supplies (101-511-426) to offset expenditures.
 - Grant from South Dakota State Library. Received **\$2,000** in CARES ACT funds.
 - Request approval to auto supplement into Library Supplies (101-511-426) to offset expenditures.
 - Grant from Center for Technology and Civic Life. Received **\$5,000** to mitigate Covid-19.
 - Request approval to auto supplement into the Election Supplies (101-120-426) to offset expenditures.
 - Grant from the USA (via State of SD). Received **\$815.06** to provide funding for various LEPC expenses.
 - Request approval to auto supplement into the LEPC OTHER (748-227-429) to offset expenditures.
 - Budget Supplements without grant proceeds, from Contingency to:
 - 101-153: Court Appt Attn: -\$6,240.01
 - 101-120: Elections: -\$8,258.85 (partial recovery from CARES ACT)
 - 101-511: Library: Amount depends on approval of request.
 - Fund Transfers
 - General Fund Transfers Out (101-91-911) to General Fund Fund (101-0-101) \$
 - Emergency Management Fund (226-0-101) to Emergency Mgt Transfers In (226-0-371)
 - Road & Bridge Fund (201-0-101) to Road & Bridge Transfers In (201-0-371)
-

5:20 Beverage License Renewal(s) (No Hearing Required)

- Miller Golf Course - On Sale Liquor
- Polo Legion - On Sale Liquor

5:25 Library - Mary Breitling

- Upgrade of microfilm machine / device (compared to replacing it)

- Capital Improvements
 - Roofer did not return in 2020, supposedly top of list in 2021.
 - Also added to budget for parking lot (\$50K) for parking lot rehab
 - Request for Projects specs via the engineer?

5:45 Jon Dunlap - "Old Rubble Site"

- Pleasant Valley Township property in Section 8 (80 acres) and Section 9 (480 acres)
 - Walk-In Area Contract for public hunting.
 - Exempts owner of liability if in the program.

At _____ p.m. it was moved by _____ / _____ to adjourn the meeting.