

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING –TUESDAY FEBRUARY 2,, 2021 – 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)

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

- Acknowledgments
 - [Quarterly HAVA Funds](#) (held by the Secretary of State's Office) \$34,283.22
 - [Register of Deeds Statement of fees from November 2020](#)
 - [Register of Deeds Statement of fees from December 2020](#)
 - [Register of Deeds Year End Summary of Fees from 2020](#)
 - [SD-DOR - approval of levies statement](#)
 - [Polo Fire Department annual financial statement](#)
 - [Library Board report from December 2020](#)
 - [CoronaVirus Relief Fund \(CRF\) Funding summary.](#)
 - Approvals
 - [Minutes of the January 5, 2021 regular meeting](#)
 - Payment of the claims, vouchers, bills
 - [2021 Payroll \(after rounding by the payroll software\) max:](#) Nickel variance
 - [Advertise for fuel bids](#)
 - [Advertise for road oil supplies and rental equipment.](#)
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1:10 **Courthouse Access** - Commission Discussion

- COVID mitigation / Carried over from January
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1:15 **Rinehart Real Estate** - Tember Beckett (605-853-3284 / 605-204-0393)

- [Plat to Review: Jeff Arendt property](#)
 - Real Estate Taxes for 2021 not paid as of Friday

1:20 **American Land Agency** - Jim Anderson

- [Plate to Review: Olson Outlot 1 within the Beranek Outlot 2](#)
 - 1 acre within 7 acres
 - Real Estate Taxes are paid.
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1:30 **Pearl Creek dike** / Gilbert Township

- Meeting with property owners / operators (Lorna Watkins and Jeff Parmely, et al.)
 - May require an executive session if items are to be negotiated.
 - [Google Earth images in a short video.](#)
 - [Draft Agreement / Easement Document](#)
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1:50 **Highway Department** - Jeff Hargens et al.

- Update on Plato Township bypass / grade raise
- Solid Waste Renewal Permit (Rubble Site)
 - Rubble Site Land Purchase (Todd Alley)
 - 10 acres - cost

- Option on acreage to the north of current site.
 - Q & A about the dozer (normally at the rubble site)
 - Q & A about the fleet of road graders and equipment rotation
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2:00 PUBLIC HEARING

- [Notice of Hearing as published](#)
 - Q & A on the "FIVE YEAR PLAN"
 - References from other counties:
 - [South Dakota DOT](#) model.
 - [Yankton County plan](#)
 - [Pennington County plan](#)
 - [Spink County plan](#)
 - [Brookings County plan](#)
 - [Beadle County plan](#)
 - Resolution 2021-03 "Distribution of Wheel Tax Revenues" as required in SDCL 32-5A-2
 - Q&A and hopeful adoption
 - Community Meeting with LTAP et al.
 - February 10, 2021
 - Miller Community Center - Board Room
 - Meal offered
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2:45 Wildland Fire Suppression - Resolution 2021-02 -

- Appointment of County Designee for requesting assets from SD Wildland Fire Division (2016: Steve Resel and Jim Iverson)
 - [Draft Resolution 2021-02](#)
 - [Request from SD-DOA Wildland Fire Division](#)
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2:50 911-Services - Arlen Gortmaker

- Radio System buildout Q & A
 - Permission to purchase supplies and equipment
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3:00 County Burials

- Tiffany Hofer - Luce, Luze, & Reck Funeral Homes
 - [Statutory References \(provided by the Welfare Director\)](#)
 - [County burial history back to 2002](#)
 - Documents provided by Tiffany Hofer
 - [Summary of County burial rates 2018](#)
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3:15 Coroner - Tiffany Hofer

- Approval of deputy coroner appointments as follows:
 - Tammy Lichty
 - Stephan Resel
 - Mandy Luikens
 - Fees paid to coroner: (previously set at the January 5, 2021 meeting)
 - Currently \$58 per call
 - Mileage
 - Actual cost on supplies used.
 - [County Coroner rate](#) (Provided by Tiffany)
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3:30 GROWSD - NESDCAP (Northeast South Dakota Community Action Program)

- [Request for assistance: \\$5,000](#)
- [Historical: Since 2015...\\$750 each year since.](#)

C & C Membership

- [County Wide or Office by Office](#)
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3:35 **Equalization** - Terry Augspurger

- Ag land values
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3:45 **States Attorney** - Elton Anson

- Review and hopeful approval of the East Central Victim Witness Coordinator - Joint Powers Agreement
 - Sara Newman is the Victim Services Director and Legal Assistant for the Beadle County State's Attorney's Office
 - [Agreement between cooperating counties](#)
 - [Financial break-down between cooperating counties](#)
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4:00 **4-H Office** / SDSU Extension - Ann Price

- [Memorandum of Understanding for operations of the 4-H program](#)
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4:15 **Custodian** - Will Page

- Courthouse projects update
 - Possible action items based on Q&A
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4:30 **Indigent Care** - Doug DeBoer

- Use of consultant for review of cases prior to decision by commission.
 - [Sarah Petersen - former Codington County Welfare Director](#)
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4:45 **Law Enforcement** - Jim Jones

- Budget Impact?
 - Commissioner Appointment for public safety and municipalities
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5:00 **Sheriff** - Shane Croeni

- Resignation of deputy sheriff Isaac Sauder
 - Request to promote PT deputy sheriff Joshua Zweber to full time
 - Request to advertise for a part-time or new hire.
 - [Attachment](#)
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5:15 **Sweetland Wind Farm / Scout Clean Energy** - Zach Lasek and Mark Wengierski

- Road Use Agreement: Concurrence between the parties on the Baseline Road Study (Agree on firm)
 - Wanting to start construction on the substation location.
 - Confined to the road route to the substation location on 205th Street
 - Revisit the remaining roadways and firm to do base study in the future
 - [Origin](#)
 - [Project Map](#)
 - [Ulteig Proposal](#)
 - [BMcD Renewable Energy](#)
 - [BMcD Pre-Road Survey](#)
 - [Hand County Initial Baseline](#)
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5:30 **Information / Correspondence (No action needed)**

- The South Dakota Public Assurance Alliance “Employment Practices Hotline” confirmed (on 01.14.21) that we can move the library and weed / pest boards to “per diem” status. The January payroll was processed in this manner.
- Claims Associates (for SD Public Assurance Alliance) [Sworn Statement in Proof of Loss](#) for library roof damage. Estimated claim / recovery is = \$15,461.50
 - Payment on Loss / Library Roof
- Claims Associates (for SD Public Assurance Alliance) [Payment on Loss / 2008 Chevy Trailblazer](#) from November 2019. \$7,417.42 (goes into revenue account for “Insurance Proceeds”)
- [South Dakota Department of Revenue Consumer Price Index statement \(1.2% for 2022\)](#)
 - Property Taxes are raised, in part, based on the CPI and growth from new construction, etc.
 - The lower the CPI, the less that is raised. 2019: 2.4%, 2020: 1.7%, 2021: 1.2%

Set the time for interviews of applicants for the Rubble Site Manager Position

The next meeting is schedule for March 2, 2021