

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING –TUESDAY MARCH 2, 2021 – 1 pm
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
 - [Register of Deeds Financial Report for January 2021](#)
 - [Miller Fire Department Annual Statement for 2020](#)
 - [Redfield Rural Fire Department Annual Statement for 2020](#)
 - [Robert "Bob" LeGrand for 35 years of service.](#)
 - [Resignation from Bob LeGrand](#)
 - [2008 Trailblazer \(damaged in late 2019\) Closure of Claim](#) (\$7,417.42 claim)
 - Approvals
 - [Minutes of the February 2, 2021 Commission Meeting](#)
 - [Application to land aircraft on Hand County Highways - Agtegra Cooperative](#)
 - [Application to land aircraft on Hand County Highways - Wilbur-Ellis Air, LLC](#)
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1:05 **Emergency Management** - Arlen Gortmaker

- Sandbag Filling Machine
 - Approve purchase with city partners (\$1,400 county, \$700 Miller, \$350 Ree Heights, and \$350 St. Lawrence) These numbers are 50% of the total cost.
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1:10 [Resolution 2021-06](#)

- Second Amendment Sanctuary County
 - Sponser: Jim Eschenbaum
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1:15 **Bid Letting:** Fuel Bidletting is March 10, 2021, postponed from March 2nd due to delayed publication.

- Authority to _____ to open the bids and produce the results for distribution to the board.
 - [Road Oil & Rentals Request](#)
 - [Road Oil Advertisement Image](#)
 - [Motor Fuel Request](#)
 - [Motor Fuel Advertisement Image](#)
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1:30 **Auditor** - Doug DeBoer

- Travel / Lodging Permission to attend [a workshop for auditors / elected officials](#) March 17 & 18
- Annual Report / delayed beyond the March 1 due date.
 - [2020 Fiscal Revenue Report](#)
 - [2020 Year End Expenditure Report](#)
- **Welfare Director** - Doug DeBoer
 - January Notices of Hospitalizations:
 - HRMC - \$2k
 - February Notices of Hospitalizations:
 - Avera St. Lukes - \$80k

- Avera McKennan - \$60k
 - Current NOH: \$1,210,000
 - Current Applications: \$583,675
 - SDACWO (SD Assoc of County Welfare Officials) [Spring Workshop](#) (Pierre on the 10th)
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1:45 **On Hand Development Corporation** - Kecia Beranek - Executive Director

- Status / Update
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2:00 **PUBLIC HEARING**

- Notice of Hearing as published
 - Budget Supplement 1: [Veteran Service Office](#)
 - Budget Supplement 2: Road & Bridge - Wheel Tax Revenue & Expenditures (\$175,000)
 - Budget Supplement 3: [Road & Bridge - Increase expenditures for three full time positions from fall.](#)
 - Passage of [Resolution 2021-04 Authorizing the Supplemental Budget](#)
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2:45 Setting of the “**Consolidated Board of Equalization**” meeting in April

- Membership of at least three commissioners
 - Timeline for taxpayers
 - April 6, 2021 - last day for taxpayers to file written appeal with county auditor
 - April 13, 2021 - consolidated boards begin
 - May 4, 2021 - consolidated boards end
 - May 7, 2021 - last day to send written notice of board’s decision to each appellant
 - Consolidated Board / Local Board [2021 Appeal Process Guide](#)
 - **COMPOSITION:** The consolidated board consists of the county commissioners and members from the local board of equalization, which may include township supervisors or city commissioners, and school board members. Municipal, school and township board members may participate and vote only regarding property within the boundaries of each member’s respective taxing district. The county commissioners shall be the majority of the members eligible to vote on the property valuation in question.
 - **TIME AND PLACE OF MEETING:** The consolidated board of equalization begins meeting on the second Tuesday in April and must complete its work no later than three weeks after the second Tuesday in April. The consolidated board meets at the location agreed upon by the governing bodies.
 - Recommendation: Tuesday April 13th, 2021 at 7 P.M.
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3:00 **Weed & Pest** - Randy Peck

- Permission to advertise for help, if current help declines
 - Advertise for chemical supplies by quotation (no formal bidding) (about \$13,000 of product)
 - Bid Book page 5-7
 - Will be publishing the notice of intent to inspect properties as specified in [SDCL 38-22-23.12](#)
 - Publication of the Wormwood Sage as [statewide noxious weed list.](#)
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3:15 **Custodian** - Will Page

- [Emailed report](#)
 - Status Report on Elevator
 - Status Report on 3rd Floor and rotunda work
 - Status Report on outside clock
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3:30 **Sheriff** - Shane Croeni

- Keevan Long - Uncertified part-time, approve employment, wage at \$18 / hour

- Travel / Lodging Permission to attend spring conference in Deadwood
 - Travel / Lodging Permission for Chelsea Price to attend SOR training in Deadwood in April
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3:45 **Bill & Nancy Lewellen - Plat Review**

- [Lewellen Outlot 1](#) (SE1/4 of the SW ¼ of the SW ¼ of Section 2, Miller Township)
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4:00 **Highway Department - Jeff Hargens**

- Travel / Lodging Permission to attend the “short course” in Deadwood. March 23-25 \$100
 - Lease on dozer via RDO
 - Revisit the Rubble Site land purchase
 - Revisit the rubble site manager position (four applicants total)
 - **2021 Federal Bridge** program (Doug Kinniburgh (SD-DOT) -presenter of webinar) 18.05% match
 - [Email announcement from DOT](#)
 - [Special Bridge Application](#)
 - [Local Bridge Removal Program Fact Sheet](#)
 - [Resolution need for partisipation](#)
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4:15 **Pearl Creek dike / Gilbert Township [Recurring agenda item until resolved]**

- Follow-up
 - Army Corp of Engineer roll: (Gib Rodgers contact with Robin)
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4:30 **EXECUTIVE SESSION - Consultation with States Attorney Elton Anson**

- Possibly By Telephone depending on travel restrictions
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4:45 **County Land Leases**

- [2018 Land Lease Documents](#)
 - Documents from Ufen’s in reference to GFP’s lease inquiry.
 - [Google Earth View](#)
 - [Farm & Home Publishing map](#)
 - [Wall Lake State Game Refuge](#)
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5:00 **Information / Correspondence (No action needed)**

- [Letter from SD-DENR](#) regarding changes to Matthew Moeller’s swine operation and some changes in the facility.
- [2020 \(August\) Letter from DENR authorizing use of the incinerator.](#)
 - [Follow up Email with SD-DENR](#) restating their approval to burn paper (only)
- The next “regular” commission meeting is set for Tuesday April 6, 2021 at 1p