

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING –TUESDAY APRIL 6, 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
 - Result of the [SDML-Work Comp audit](#). Refund expected for \$1,327
 - [Receipt of the sheriff's monthly report](#).
 - [Register of Deeds Financial Statement for February 2021](#)
- Approvals
 - [Minutes of the March 2, 2020 regular meeting](#)
 - Payment of Claims
 - Discussion on [Commissioner Expenditure](#) related to On Hand Development
 - Renewal Application for Malt Beverage Licenses
 - [Miller Central Speedway, LLC](#) (Dale Hargens)
 - [Hiway Store](#) (Mike Ames)
 - Applicant Information
 - “Spring Workshop” for Register of Deeds, Treasurers and Auditors. Permission to attend.
 - May 4 & May 5 (Overnight lodging on the 4th)
 - \$185 per person for two days each
 - [Tentative Agenda](#)

PLAT (REVIEW or ACTION)

- Lewellen, Bill & Nancy: [Lewellen Outlot 1](#)
 - Ty Clarke: 605-354-4648 - Review and approval of a “[Plat of Clarke Outlot 1](#)”
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PUBLIC HEARING ADVERTISED FOR 1:15 P.M.

- **PUBLIC AUCTION of LEASES ON COUNTY PROPERTY**
 - [Certificate of Appraisal to execute](#).
 - **Terms: Three Year Lease for CASH, (whole dollars per acre):**
 - Request to recognize bidders
 - Take bids on each property individually.
 - **Property A:** 80 acres in 8-109-68, in the N ½, NE ¼ [Internal Record No. 9153]
 - **Property B:** 40 acres in 9-109-68, in the SE ¼, NE ¼ [Internal Record No. 9053]
 - **Property C:** 40 acres in 9-109-68, in the NE ¼, SE ¼ [Internal Record No. 9054]
 - **Property D:** 80 acres in 9-109-68, in the S ½, SE ¼ [Internal Record No. 9055]
 - **Property E:** 160 acres in 9-109-68, in the W ½, W ½ [Internal Record No. 9057]
 - Reference Materials:
 - [2018 Land Lease Documents](#)
 - [Google Earth View](#)
 - [Farm & Home Publishing map](#)
 - [Wall Lake State Game Refuge](#)
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VENTURE COMMUNICATIONS

- Clint Buchholz - Discussion on broadband buildout
 - [Permit to Occupy rights of way and related information](#)
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EMERGENCY MANAGEMENT

- Request to attend Incident Commander Training in Custer (Two overnights)
 - [Resolution 2021-08 "Resolution to Adopt the Hand County Natural Hazard Mitigation Plan"](#)
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HELD FROM PREVIOUS MEETING

- [Resolution 2021-06](#)
 - Second Amendment Sanctuary County
 - Sponser: Jim Eschenbaum (and petitioners)
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RUBBLE SITE - Tigh Johnson (manager)

- Discussion on setting hours of operation
 - [Canton SD Rubble Site Fact Sheet](#) (for reference)
 - Doug set up a FACEBOOK page for the rubble site so information can be distributed quickly
 - Jim Testerman and Lloyd Swartz do not want to work any hours presently.
 - Request authority to advertise for at least two part time employees.
 - Starting wage is \$14 per hour, must be licensed to drive and be over 18 years old
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CUSTODIAN

- Summary of visit with Midwest Construction on rotunda repairs
 - [Custodial Report and Midwest Construction Agreements](#) (Proposals)
 - Summary of the March 16 visit from Pierce & Harris / Otis Elevator
 - Summary of the maintenance contract with G&R Controls (boiler)
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AUDITOR - Doug DeBoer

- **Budget Modification** - Prisoner Care (Jail)
 - Moved \$500 from 426.02 to 422.00 to better reflect professional fees on saliva testing.
 - **Budget Modification** - Rubble Site
 - Moved \$10,00 from 411 tp 415 to better reflect group insurance costs.
 - Needs to be in the minutes so there is a record of it.
 - [SDML Work Comp Audit resulted in a refund of premiums](#) (\$1,327).
 - [Response from the Family Crisis Center](#) after sending the support resolution.
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COUNTY POOR RELIEF - Doug DeBoer

- March Notices of Hospitalization and Applications
 - Avera St. Mary's - \$15,000
 - Avera McKennan - \$300,000 / Converted to an application: \$114,102.96
 - Avera McKennan - \$200,00 / Converted to an application: \$118,347.45
 - Current NOH: \$1,740,000
 - Current Applications: \$816,125.77 up from \$583,675
 - Two files were sent to the consultant for review.
 - Settlement offers from Avera corporate were also sent to the consultant for review.
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Highway Department - Jeff Hargens

- SDACHS (SD Assoc of County Highway Supt's) Spring Workshop May 6th
 - Also for office managers
 - Request to attend
- Lease on dozer via RDO, Status Update
 - [Documents from John Deere Financial](#)
- Revisit the Rubble Site land purchase
 - [Purchase Agreement between Hand County and Todd Alley & Catherine Seagren Alley](#)
- Revisit the rubble site manager position (four applicants total)
 - Ratify the hiring of Tigh Johnson as rubble site manager
- **2021 Federal Bridge** program
 - Resolution Review and Adoption for each site
 - [Resolution 2021-07](#) Structure 30-000-392 (Near Keith Fawcett's home) Replace
 - [Resolution 2021-09](#) Structure 30-170-185 (Near Harrell's / Bertsch's land) Replace
 - [Resolution 2021-10](#) Structure 30-194-250 (Near Fremark's land) Replace
 - [Resolution 2021-11](#) Structure 30-213-130 (Near Jeff Clement's home) Replace
 - [Resolution 2021-12](#) Structure 30-220-166 (Near Doug Simons) Replace
 - [Resolution 2021-13](#) Structure 30-220-256 (Near Dean VanZee) Replace
 - [Resolution 2021-14](#) Structure 30-240-151 (Near Swaney's) Replace
 - [Resolution 2021-15](#) Structure 30-290-144 (Near David Artz land) Replace
 - [Resolution 2021-16](#) Structure 30-257-400 (Near Mary Anson's home) Removal
 - [Application for Local Federal Bridge Replacement Structure 30-250-412](#) (Hass's)
- [Awarding of bids on fuel, road oil, and equipment rentals](#)

COMMUNITY HEALTH - Bryan Breitling

- Discussion

DISTRICT 23 - Bryan Breitling

- Legislative Discussion

EXECUTIVE SESSION - Reserved / If Needed

INFORMATION / CORRESPONDENCE (No action needed)

- Scout Clean Energy / Sweetland Wind
 - [Completion of Road Survey](#) (Video Link)
 - Completion of Road Survey (Letter)
- [Matthew Moeller Swine Operation - SD-DENR](#) expanded manure application permit and map.
- There is a "Special" commission meeting acting as the Consolidated Board of Equalization
 - **April 13, 2021**
- The next "regular" commission meeting is set for Tuesday May 4th, 2021 at 1 pm.

Building Permit Data provided by Pearl Klages					
Owner	TWP	Project	Est. of Cost	Contractor	Permit Month
Ratio LLC	Pearl	Swine Buildings	\$6,582,200	Lange Ag System	03/2021
Roger Zens	Miller	Pole Barn	\$65,000	Resel Construction	11/2020
Joyce Wieseler LT	Fairview	Deck	\$5,000		11/2020

Kyle Bertsch	York	Bins x 2	\$175,000		02/2021
Dean VanZee	St. Lawrence	Move Garage		Self	02/26/21
Cody Stevens	St. Lawrence	Bins x 4	\$320,000	Witte Construction	03/2021
Cole Mehling	Hulbert	Bins x 2	\$6,000	Self	03/2021
Eagle Pass Lodge	Ree Heights	Bins x 2	\$110,000	Donlin, Inc	03/2021
Sweetland Wind	Hulbert	Dirt/Grade Work	\$45,724	Morris Inc	03/2021