

DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS

THURSDAY MAY 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
 - Receipt of building permits (show at the end of the agenda)
 - [Receipt of the Register of Deeds statement of fees for March 2021](#)
 - Approvals
 - [Minutes of the April 6, 2021 regular meeting](#)
 - [Minutes of the April 13, 2021 consolidated board of equalization meeting](#)
 - Payment of Claims
 - [C & C Request for Fireworks Permit](#) (July 4, 2021 - East of football field)
 - [Dakota Pro Air, LLC](#) - Aerial Spray Applicator Permit
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OLD BUSINESS - CARRIED OVER FROM PRIOR MEETINGS

- Funding for On Hand Development Corporation for the remainder of 2021 (June is deadline set)
 - City Representatives: Bob Steers and Tony Rangle (Council President)
 - [On Hand Representative](#): Kecia Beranek - Executive Director
 - [Commissioners Expenditure Budget 2021](#)
 - Army Corp of Engineers - No recent correspondence
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SOUTH DAKOTA DEPARTMENT OF HEALTH - Scott Gregg (605) 280-3267

SCHEDULED MEETING @ 2p to discuss the future of Community Health Services

- Peggy Seurer
 - Linda Ahrnedt
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WEED & PEST - Randy Peck

- Seasonal Labor
 - New Hire: John Smallwood - Season Applicator (\$14.00 per hour)
 - Returning: Alan Atkins and Regan DeBoer
 - Chemical Quotes from vendors. (No formal bids this year)
 - [Minutes from the April 2021 meeting](#)
 - Building / Storage / Secure Storage
 - Sheriff / Weed / Emergency Management
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PLAT (REVIEW or ACTION) (To be provided at meeting)

- Ratio, LLC (Kirk Aughenbaugh) "[Tract 1 of Ratio Addition](#)"
 - Brady & Joni Weaver "[Weaver Family Cemetery](#)" - Vayland
 - Darin Swartz (Moved to June Agenda as his request)
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LIBRARY - Mary Breitling

- Building Issues - Insulation in walls

- Insulation in the walls, energy conservation
 - Panels under windows, furnace [vent Photo 1](#), [vent photo 2](#).
 - Shelving photos / walls: [Shelving photo 1](#), [shelving photo 2](#), [shelving photo 3](#), [shelving photo 4](#), [shelving photo 5](#) and [shelving photo 6](#)
 - [Propane Purchase Summary](#)
- Roofing project - Nothing received at the auditor's office despite requesting a timeline
- Parking lot project
 - The library parking lot is 65' X 90' for a total of 5850 sq. ft.
 - Google Earth [Image 1](#) and [Image 2](#)
 - The east entrance of the library has a 13.5 inch drop east to the alley, a 25 inch drop toward the southeast corner of the parking lot, and a 17.5 inch drop to the south.
 - Advertising for bids on parking lot replacement
 - Review of plans / specs
 - Appointment of Project Coordinator if needed.
- Reports:
 - [Minutes and Financial Report](#)
 - [Circulation Report](#)

SHERIFF - Shane Croeni (Guest due at 3p)

- CentralSquare (www.centralsquare.com) [quotation for software](#)
- Jason Weber - Jerauld County Sheriff: Testimonial on Zuercher Computer Aided Dispatch
- [Wage Request for Civilian Staff](#)
- [Wage Comparison with various 911 centers](#)

GROW SOUTH DAKOTA - Sandy Leiseth (Zoom Meeting at 3:30p)

- **Sandy Leiseth, Housing Officer**
- GROW South Dakota would like to visit the commissioners to inform them of our past year's stats, programs we have available for clients, and to request funds for the 2021 budget year. Would May 4th work to get on the schedule? Also, with COVID-19 we can do this one of 3 ways: in person (following any restrictions you have), a Zoom meeting or phone call. Can you please let me know which method, day and time would work best?

CUSTODIAN - Will Page

- Revisit discussion on Midwest Construction
 - Rodunda Project
 - Courtroom skylight boxes
 - [Custodial Report and Midwest Construction Agreements](#) (Proposals)
- Revisit elevator renovation
 - Pierce & Harris Engineering
 - Otis Elevator Company

RUBBLE SITE - Tigh Johnson (manager)

- Discussion on part-time attendants applications: These are part-time / PRN positions.
 - Request approval to employ / ratify the employment of Taylor Droz at \$14/hour.
 - Request approval to employ _____
 - Request permission to be a host agency for Cornerstone_____
 - Revisit the Rubble Site land purchase
 - A motion from 2018 set the Plat limit at 10 acres or less.
 - Conditional Use Permit is not required
 - The ordinance exempts the county from needing a conditional use permit.
 - [Purchase Agreement between Hand County and Todd Alley & Catherine Seagren Alley](#)

- Revisit the Fee Structure
 - Fees / Discounts available for Saint Lawrence, Ree Heights, Miller (or any other municipality)
 - Spring Clean Up: Waiver of Fees or Reduction of Fees?
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HUMAN RESOURCES - Doug DeBoer

- Tember Beckett was asked to work up a proposal for health insurance
 - [Risty Benefits also submitted](#) a request to be allowed to submit a proposal.
 - DICE Financial is also working on an estimate of our renewal
 - I have been asking other counties for information on their insurance if they are lower than our premium.
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AUDITOR - Doug DeBoer

- Discuss "Public Surplus" www.publicsurplus.com
 - Jaren Waters (801-932-7000 ext 428)
 - Used by South Dakota Property Management
 - No cost to the seller, only the buyer.
 - Telephone / Internet Service - Centralizing for 2022 to be like electricity...yeah or nay.
 - Permission to close the office between 1 and 3 pm on May 11, 2021 so Carolyn and I can both attend online training with South Dakota Retirement System
 - Permission to add Aramark as a pre-paid claim in the middle of the month.
 - We are trying to resolve a billing issue that they can not handle.
 - Correct an omission on a SD-DOT amendment
 - [Previously Approved Amendment to Agreement 614929 Site 1](#)
 - Was not denoted in the minutes of the meeting in which it was approved
 - Motion to ratify the execution of Agreement 614929, Amendment Number 1
 - Project ER6223(04)
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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

- Equipment Discussion:
 - Revisit the John Deere dozer lease. RDO was not previously able to assess the unit.
 - Buy out, buy out mechanism, refinance options, outright payoff.
 - Asphalt elevator purchase. Used to load materials into the machine from the roadway.
 - Allows for the semis to be used. Less stoppage, more rounds, less time, etc.
 - Two end dumps were surplus and an opportunity is available from DOT to replace them at a discounted price from the DOT surplus fleet.
- [Approved of the striping agreement with SD-DOT \(50 miles\)](#)
- Discussion / Action on the "HYDE COUNTY" chip seal
- Staffing:
 - Request permission / ratify the employment of Devon Gortmaker at \$16.05

- Request permission / ratify the employment of Dean Weaver @ \$18.08
 - PLATO TOWNSHIP flooded roadway (grade raise or by pass)
 - RDO Equipment: Dozer lease / purchase options / appraisal
 - [Documents from John Deere Financial](#)
 - [RDO Evaluation of the JD Dozer](#)
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COMMISSIONER DISCUSSION

- [SD House Bill 1259](#) (An Act to make an appropriation for rural access infrastructure improvements and to declare an emergency”
 - Addresses “the need to repair and replace small structures on South Dakota county secondary and township highways”, “distribute \$3 million by August 1, 2022”.
 - Medical Marijuana Zoning Discussion
 - [South Dakota Municipal League - Model Ordinance](#) (county version)
 - [South Dakota Public Assurance Alliance](#)
 - Rapid City Pierre & Eastern Railroad - Request for statement of support in improving rail quality.
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EXECUTIVE SESSION - Reserved / If Needed

- Sheri Koeck - Treasurer (Personnel)
 - Terry Augspurger - Assessor (Personnel)
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INFORMATION / CORRESPONDENCE (No action needed)

- [Sweetland Coverletter](#)
- [Sweetland Substation Construction](#) doc
- The next “regular” commission meeting is set for Tuesday June 1, 2021 at 1 pm.

Building Permit Data provided by Pearl Klages

Owner	TWP	Project	Est. of Cost	Contractor	Permit Month
John Bruggeman	Florence	Home	\$500,000	Designer Homs, Watertown	April
Ty Clark	Gilbert	Home	\$325,000	Custom Touch, Madison	April
M & K Farms	Grand	Home	\$172,000	Iseman Homes, Aberdeen	April
Jerome/Joe Schaefers	Alden	Bin x 2	\$150,000	Sukup, Watertown	April
Jensen Farms	Hiland	Home	\$180,000	Scott Gibson Construction	April