DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS

TUESDAY OCTOBER 5, 2021 – 1 pm

Location: County Commission Chambers. Live Stream on YouTube, linked on Facebook. Zoom upon request.

YouTube Channel: <u>Hand County Auditor - Doug DeBoer - YouTube</u>

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.

CONSENT AGENDA

- Acknowledgments
 - o Receipt of building permits (show at the end of the agenda) None this month
 - Receipt of the <u>Register of Deeds statement of fees for Aug 2021</u>
 - o Receipt of the Library Board Minutes and Financial Statement for July 2021.
 - Receipt of the Library Board Minutes and Financial Statement for Aug 2021.
- Approvals
 - Payment of Claims (Vouchers)
 - o Minutes of the September 7, 2021 regular meeting minutes
 - o Minutes of the September 15, 2021 Special Meeting minutes
 - o Beverage License Renewal for the "Miller Golf Course"
 - Beverage License Renewal for the "Richard Clement Post 299 of Polo SD"
 - o Beverage License Renewal for the "American Legion-Post 38" of Miller

OLD BUSINESS / UNFINISHED BUSINESS

• Elevator Renovation: Randy Hoscheid (Pierce & Harris) will not be able to attend. Move to November

ON HAND DEVELOPMENT CORPORATION - Kecia Beranek

Quarterly Visit

SHERIFF - Shane Croeni

- Ratify the hiring of Lisa Hohn, part time- Non-Certified, Entry pay request of \$18.00 hour.
- Chelsea Price will take maternity leave in January
- Zuercher project is still underway / in process
- Deputy Zweber will attend training in Pierre between October 18th and October 20th.

4-H DIRECTOR - Ann Price

Activities update

2:00 P.M. RESERVED FOR BID OPENING ON PROPERTY TAKEN BY TAX DEED

- Appraised value of property (minimum bid to cover tax debt) is \$2,120.45
- Legal Description:
 - The West 100 feet of the North ½ of Lot 17 and the West 100 feet of Lot 18, Block 28, North Addition to the City of Miller. FKA: 522 West 1st Avenue, Miller, SD
- Bid 1 open and read aloud
- Bid 2 open and read aloud
 - Awarding of winning bid.
 - Direction of creating quit claim deed

WEED BOARD - Randy Peck

- Storage Options
 - Steel shipping container
 - Wooden shed
- Chemical Storage (impacts of freezing)

CUSTODIAN - Will Page

- Update on submission of Deadwood Grant application
- Discussion / update on securing contractors
- Discuss carpet replacement in the assembly room and sheriff offices
- Discuss window blinds which were installed in 1992

3:00 P.M. - ORDINANCE 2021-03 PUBLIC HEARING

Notice as Published:

HAND COUNTY PLANNING COMMISSION AND
HAND COUNTY BOARD OF COUNTY COMMISSIONERS
NOTICE OF JOINT PUBLIC HEARING ORDINANCE 2021-03
A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL
MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES

The Hand County Planning Commission and the Board of Hand County Commissioners will hold a joint public hearing on October 5th, 2021 at 3 P.M. at the Hand County Courthouse located at 415 West 1st Avenue, Miller, SD. All interested persons are encouraged to attend in person and comment on Ordinance 2021-03, A temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses. After the public hearing, the Planning Commission may pass a resolution recommending approval of Ordinance 2021-03, with or without amendment, to the Board of County Commissioners. The Board of County Commissioners may have first reading of Ordinance 2021-03 by title and set a 2nd reading date. The proposed Ordinance 2021-03 will be made available for public inspection at the Hand County Auditor's Office at 415 West 1st Avenue, Miller, SD and on-line at

https://hand.sdcounties.org/commission/notices pursuant to SDCL Section 11-2 and amendments thereto. Written comments may be filed by emailing the Auditor at auditor@handcountysd.org or by mailing them to the Auditor at 415 West 1st Avenue, Miller, SD, SD 57362 on or before noon on October 2nd, 2021.

- Recommendations of the Planning Commission to the Commissioners
 - o Recommendation to Approve or No Recommendation at this time
- If recommendation is to approve, the Commissioners receive the recommendation and:
 - Holds a First Reading of the Ordinance by Title
 - Ordinance 2021-03 "An Ordinance of the County of Hand, State of South Dakota, Creating Licensing Provisions for Cannabis Establishments"
 - Ordinance 2021-03 "An Ordinance Amending the Hand County Comprehensive Plan, Relating to Regulations for Cannabis Establishments"
 - The state department of health has posted their revised proposed administrative rules.
 - https://medcannabis.sd.gov/
 - https://medcannabis.sd.gov/docs/4490_medcannabis_proposedrules_Revised.pdf
 - Set the date and time for the Second Reading
 - At the second reading, the Commission can choose to adopt the Ordinance. The second reading must be five days after the 1st.

■ If adopted a NOTICE OF ADOPTION must be published. Upon publication the ordinance becomes effective.

AUDITOR - Doug DeBoer

- General Fund Activities which are in need of supplementation.
 - o 101-153: Court Appointed Attorney:
 - Beginning Budget authority was \$20,000
 - August balance was -\$5,440.61
 - Reguest \$3,180 x 4 months = \$12,720
 - o 101-154: Defense of Abused or Neglected Children:
 - Beginning Budget authority was \$750.00
 - August balance was -\$996.01
 - Reguest \$582 x 3 months = \$1,746
 - Requires a **public hearing** for budget supplement. Request Nov 2nd meeting.
- Work Comp Renewal Worksheet Request
 - Letter regarding library and weed board members, no coverage.
- Redistricting (SDCL 7-8-10) Review for final adoption in February 2022
 - Hand County Map (Townships & Rural Districts with block data)
 - o Hand County Map (Townships & Rural Districts with road data)
 - Miller City Map (District 2 & 3 with block data)
 - o Miller City Map (District 2 & 3 with street data)
 - <u>Data Summary of population by district</u> (within statutory limits)

HIGHWAY DEPARTMENT - Jeff Hargens

- Discussion & Decision on disposition of the wrecked end dump truck
 - Keep for \$750?
- Review of, discussion and hopeful approval of the Five Year Transportation Plan (Volume 2021)
 - Public Hearing
 - Needs to be published on the county's website
- Discussion "small structure" funding
 - o Main topic of the September 2nd Oahe District meeting in Highmore
 - Ulteig has the inventory complete, compared to current inventory
 - Process to develop and review plans, make funding decisions
 - Resolutions of each township to partner with county
 - o Townships must have "opt out" in place or an Infrastructure levy of at least \$0.50/1000
 - Opt-Out Summary Report
 - Road and Bridge Levy in Place Report
- Equipment / Capital Asset improvement plan (goals and objectives)

ORDINANCE 2021-01 An Ordinance to Repeal ORDINANCE 2020-01 The Covid 19 Ordinance

1st Reading

ORDINANCE 2021-02 An Ordinance to Require documented background checks for pre-employment screening.

1st Reading

TAX LEVY FOR CONSTRUCTION OR IMPROVEMENT OF BUILDINGS

• SDCL: 07-25-1: Annual Tax Levy inplace of Capital Accumulation Fund

County Taxable Value	Mill Levy Ratio:	\$0.25 / 1000 \$0.15 / 1000		\$0.10 / 1000	\$0.05 / 1000
\$1,518,701,707	Annual Result	\$379,675	\$227,805	\$151.870	\$75,935
\$100,000 property	Additional Tax	\$25	\$15	\$10	\$5

• Would you like to see more information on this subject as a means to finance real property improvements?

UNFINISHED / OLD BUSINESS

- Health Insurance for Commissioners
 - Continued Discussion

EXECUTIVE SESSION - Reserved / If Needed

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INFORMATION / CORRESPONDENCE (No action needed)

- Payroll Report for September
- Invite to: Regional Local Roads Conference in Sioux Falls.
- The next "regular" commission meeting is set for Tuesday November 2, 2021 at 1 pm.

Building Permit Data provided by Pearl Klages									
Link to the detailed Zoning / Building Permit Report									
Owner	TWP	Project	Est. of Cost	Contractor	Permit Month				
Rocky/Cindy Oakley	Linn	House	\$450,000	Huron School - Votech	September				
Charles/Jerry Steptoe	Greenleaf	Deck	\$3,000	Rex Binger	September				
Will Jones	Miller	Poll Building	\$75,000	Self	September				