

## DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS

TUESDAY December 28, 2021 – 1 pm

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

Zoom upon request.

YouTube Channel: [Hand County Auditor - Doug DeBoer - YouTube](#)

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### 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.

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### CONSENT AGENDA

- Acknowledgments
    - Moved to January meeting
  - Approvals
    - Payment of Claims Against the County / Vouchers
    - The minutes of the December 7, 2021 commission meeting
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### SUMMIT CARBON - Video Conference schedule for 1:15p (45 minutes allotted)

- Jim Powell - Chief Operating Officer ([jpowell@summitcarbon.com](mailto:jpowell@summitcarbon.com) / 580-395-0634)
    - 2321 N. Loop Drive, Suite 221, Ames, Iowa 50010
    - [TEAMS INVITE](#)
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### CONTINGENCY TRANSFERS - Doug DeBoer

- [Expenditure Budget Report](#) (as of mid-month December)
    - Noteworthy Items
      - The audit was budgeted at \$12,314 but the first, interim, billing is \$16,875
      - Property Insurance was \$8,8872.66 more than expected.
      - Workers Compensation Insurance was \$8,412 more than expected
      - Group Insurance (health) costs were \$5,535.92 more than expected
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  - [Revenue Budget Report](#) (as of mid-month December)
    - Noteworthy Items
      - General Fund Revenues are 9.9% over estimates
      - Road and Bridge Revenues are 22.3% over estimates
        - Motor Vehicle Fees, Insurance proceeds and STP mostly
  - [RESOLUTION 2021-27](#) "Contingency Budget Transfers"
    - Transfer from Operating Transfers Out to Highway
      - Upto 900,000
  - Upon the advice of other auditors, I will not be waiting until the end of the year to do contingency transfers for departments in the future. The desire across the state is to avoid budgets going negative rather than fixing a negative budget.
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### HAND COUNTY MEMORIAL HOSPITAL, INC - Bryan Breitling

- Annual Report & Ambulance / ARPA
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### DISTRICT 22 - Bryan Breitling

- Legislative Discussion
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### WELFARE - Doug DeBoer

- Request for Payment Discussion
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### EXECUTIVE SESSION - Reserved / If Needed

- Auditor Request to refine a questionable wage
    - Personnel
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### INFORMATION / CORRESPONDENCE (No action needed)

- The next "regular" commission meeting is set for Tuesday January 4, 2022 at 1 pm.