

## DRAFT AGENDA for the HAND COUNTY BOARD OF COMMISSIONERS

TUESDAY January 4, 2022 – 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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### SELECTION OF CHAIRMAN

- Nominations for Board Chairperson
    - Motion that nominations cease and \_\_\_\_\_ be elected chairperson.
  - Nominations for Board Vice-Chairperson
    - Motion that nominations cease and \_\_\_\_\_ be elected vice-chairperson
  - 2022 Chairman now presides.
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### CONSENT AGENDA

- Acknowledgments
    - Receipt of building permits (None)
    - Receipt of the [Register of Deeds statement of fees for November 2021](#)
    - [Payroll Report from December 2021](#)
  - Approvals
    - Payment of Claims Against the County (Vouchers)
    - The [minutes of the December 28, 2021 End of Year Meeting](#)
    - [Prisoner Care Contract with Beadle County](#) (\$80/prisoner day)
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### AUDITOR - Doug DeBoer

- [RESOLUTION 2022-01](#) Adopting Commission Districts
- [RESOLUTION 2022-02](#) Organization Resolution for 2022
- [Wage Scale Adoption](#)
- [RESOLUTION 2022-03](#) Approval to Destroy Vouchers from 2017 backwards

### 2021 Budget Transfer Report

- Contingency Transfer: Projected at \$28,621.58. Actual was \$28,464.84. Difference: \$156.74 less.
- [General Fund to Road & Bridge and EDS funds](#): Projected at \$900,000.
  - Actual amount to Road and Bridge was \$856,772.04
  - Actual amount to Emergency Management was \$43,227.96

### 2022 Community Health Services - Linda Ahrendt 605-773-4074

- [Contract for services](#)
  - 2.4% Increase
  - \$6,696.00 over four quarters

### 2022 Property Coverage by South Dakota Public Assurance Alliance

- [Intergovernmental Contract](#) (revised)
  - Copy emailed to the county attorney for review.
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### PLATS to REVIEW

- [Ehrich Addition](#) (T116N R66W, Section 20)
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CUSTODIAN - Will Page

- Courthouse Generator
    - Generator Failure & Subsequent Repair
    - Possibility of a Service Contract
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**DIRECTOR OF EQUALIZATION** - Jaime Russell

- Increase in valuations
    - Last done in 2018
    - To be done in 2022.
      - Amount of increase and discussion
  - Review of the Ratio, LLC Conditional Use Permit - Findings following Hearing
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**SHERIFF** - Shane Croeni

- Request purchase K9 for \$7,500 out of Alcohol Deferment Fund
    - Green Detector Dog PA 2021 (1)
  - Request additional hours for Deputy Hohn, without benefits, during Chelsea's maternity leave.
  - Request hiring Sandy 20 hours per week during Chelsea's maternity leave.
  - Request Deputy Fisher receive .75 raise for 18 months Dec 1<sup>st</sup> according to wage scale.
  - Request Deputy Zweber receive .75 raise for 1 year February 2<sup>nd</sup> according to wage scale.
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**EXECUTIVE SESSION** - Reserved / If Needed

- Board Requested
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**INFORMATION / CORRESPONDENCE (No action needed)**

- Payroll Report for December was on the previous Agenda
- The next "regular" commission meeting is set for Tuesday February 1, 2022 at 1 pm.