

**HAND COUNTY COMMISSIONERS
(SPECIAL MEETING)
PROPOSED AGENDA
WEDNESDAY JULY 10, 2024 at 7:00 P.M. CST**
2nd Floor - Commission Chambers with Video access via [Facebook and YouTube](#)
Remote Participation Available if Arranged in Advance

“The fine print”

(URL / LINKS are provided when documentation has been provided to us in advance.)

All such documents are available for download. Paper copies are available upon advanced request.

Public Comment is allowed during the meeting by raising your hand to be recognized. (SDCL 1-25-1)

The Commission Reserves the ability to have an executive session without it appearing on the agenda.

The proposed agenda is subject to change up and until 24 hours in advance of the meeting.

CALL TO ORDER & RECITING THE PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF THE AGENDA

- Declaration of any [conflicts of interest](#).
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- Requests to add an item to the agenda:
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 - Once the agenda is approved, no items may be added or deleted.

MANAGED IT SERVICES - Greg Palmer

- Exploration of having an agreement in place with a vendor.

SPECIAL REQUEST FOR AN AIRCRAFT LANDING PERMIT

- Dakota Pro Air, LLC O Letcher & Miller
- Request to land aircraft & proof of insurance.

PROVISIONAL BUDGET DISCUSS

- The budget committee (Commissioners Dan Jensen & Jim Eschenbaum) met with Auditor DeBoer following the regular commission meeting on July 2. The three reviewed the revenue and expense budgets for 2025 and completed the parts which were missing and raised questions on those already completed.
- The revised revenue budget was sent to all department heads and commissioners by email on the evening of July 3, 2024 and is available by link: [2025 Proposed Revenue Budget](#) (1st amendment)
- The revised expenditure budget was sent to all department heads and commissioners by email on the afternoon of July 4, 2023 and is available by link: [2025 Proposed Expenditure Budget](#) (1st amendment)
- 2024-07-09 - [Expense](#) and [Revenue](#) Budgets (fresh print)
- **The current budget is hobbled by the fact that major budget requests are not present or accurately represented in the budget. This delays the process and the county up against deadlines.**
- **ISSUES for department heads to resolve:**
 - Health Insurance -
 - Dental and Vision Insurance
 - Was rated locked for two years
 - 3rd Year (2025) will see a 10.99 and 9.14 percent rate increase (see tables)

DENTAL	Change in Dollars	Change in Percentage
EMPLOYEE ONLY	\$3.64	10.964
EMPLOYEE + 1	\$6.92	10.99
EMPLOYEE + 2 >	\$10.24	10.993

VISION	Change in Dollars	Change in Percentage
EMPLOYEE ONLY	\$0.74	9.136
EMPLOYEE + 1	\$1.58	9.008
EMPLOYEE + 2 >	\$2.10	9.044

- Some budgets will need to modify “group insurances” to reflect these increases.
- States Attorney line 422.00
 - Committee reduced \$20,000 to \$10,000 based on historical spending.
- Janitorial Services line 426.01
 - Committee reduced \$50,000 to \$40,000 based on historical spending.
- Assessor line 422.00
 - Request clarification what professional services were compared to now.
- Sheriff line 411.00
 - Request clarification about increase in salary line (which impacts FICA & SDRS)
- Coroner line 411.00
 - Were previously told the coroner wanted to visit about salary level.
- Community Health Nurse line 422.00
 - ~~Have not received a request from SD Dept of Health.~~
 - D.O.H. sent me an email that they will not be charging for service. They are content with having the office space. I suggest dropping the professional fee and doing a budget line of \$1,000 for incidentals.
- Mental Health line 422.20
 - Committee set total of \$5,000 for all functions, Community Counseling agreement is for \$9500, request to reconsider.
- Weed Board line 411.00
 - Requested more info on salary request. Supervisor said it was to allow for a third summer/seasonal employee.
- General Fund Transfers Out line 911
 - Original request to transfer \$1,150,000 was reduced to \$500,000
 - Impacts Road and Bridge, Emergency Management and Domestic Violence
- Road & Bridge budget
 - The budget presented to the committee was amended by the department after publication. Entire budget needs to be reviewed now that a substitution was offered.
- Road and Bridge - Debt Service
 - Committee requests updated figures that will be in effect in 2025
- 911 Services
 - Committee requests updated expenditure for PSAP services given the surcharge revenue will increase (by statute).
- Rural Access Infrastructure expense budget
 - Committee did not receive any requests from the highway department for this expenditure budget prior to the meeting.
 - The Highway Department will need to complete a budget request prior to the meeting.

PROVISIONAL BUDGET ADOPTION

EXECUTIVE SESSION - [SDCL 1-25-2](#)

(1)-personnel, (3)-Legal Counsel, (5)-strategies, (6)-Protection of Property or Persons.

- Commissioners: Personnel (1)

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FUTURE MEETING SCHEDULE:

- July ____, 2024 - Special Meeting for the filing of the provisional budget for 2025
- August 6, 2024 - Regular Meeting
- September 3, 2024 - Regular Meeting

ADJOURNMENT