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## **STAFF REPORT:**

### **Scheduled Agenda Items**

- 9:00 AM – RenoDry Presentation: RenoDry inspected the Courthouse in February 2019. It was decided at that time to not proceed. Now, RenoDry has reached out again with an updated quote and asked to talk to the Commission about their services. The packet includes their quote and report from February 2019. As for budgeting – there is money in the budget this year, however I'm looking at replacing the courthouse air conditioning unit which is continuously having issues. That would take up most of the budget for this year. Depending on where costs come in, there may be dollars available. Otherwise it would need to be a budgeted item for FY2021 if the Commission wants to do this.

### **Regular Business Items**

- ❖ Highway Resolutions: There are a number of highway resolutions that Brian Gustad will be able to speak to.
  - The first resolution would authorize the purchase of equipment off Sourcewell's bid for snow and ice handling equipment, supplies, and accessories.
  - The next resolution amends the 5-Year Plan to add three structures and allowing submission of preliminary grant applications.
  - The next three resolutions are for those preliminary grant applications referenced in the 5-Year Plan amending resolution.
  - There are six resolutions for Federal Aid Bridge Replacement Program application submissions. These do not fall under the BIG program, but would qualify for Local Federal Bridge Replacement funds. We are not guaranteed approval – but this request would be using \$5,171,045 of federal dollars with a \$1,138,955 county match. I will be reviewing the highway budget prior to Thursday and will have a recommendation on available funds.
- ❖ Right-of-Way Agreement: There is one routine right of way agreement with Sioux Valley Energy.
- ❖ Fire Dept. Long Term Fund Request: The Fire Department Association has submitted another request from the Fire Department long term fund. The request is for \$33,389 for the White Fire Department. Fire & Life Safety Technician with the Brookings Fire Department Jeremy Scott submitted an email explaining the purchase. I did not ask anyone to come to the meeting since Darrell Hartmann was here and explained what that fund is at the last meeting.
- ❖ Fireworks Funding Requests: We did receive two requests for fireworks funding.
  - The first is a \$1,500 request from the Uncle Sam Jam. The Swiftel Center will not be holding the annual event this year, however they are still going to do the fireworks display on the 4<sup>th</sup> of July. This amount is budgeted in the Commission – public relations line and the requested amount is the same as it has been the last five years.
  - The second request is for \$500 from the Elkton Special Days Committee for the fireworks display in Elkton. This amount is also budgeted in the Commission – public relations line and the requested amount is the same as it has been the last five years.

- ❖ City of Volga – Fireworks Display Request: The City of Volga is requesting permission to conduct a fireworks display just outside of city limits on the driving range at Meadow Creek Golf Course. This usually coincides with their Old Timer's Day festivities, but due to COVID-19 the city is not holding that event this year. However, they still plan to do the fireworks display on Friday, June 12<sup>th</sup> at dusk.
- ❖ Canvas: The Commission will canvas the votes from the June 2, 2020 Primary Election.

### Director's Report

- The General Fund surplus comparison information is included with my report. At just under 43%, we are well above the average of 39% for the end of April.
- I attended the E911 meeting on May 21<sup>st</sup>. The City did not have an exact FY2021 budget request/dollar amount from the County yet. I am expecting that before budget hearings on June 18<sup>th</sup>.
- The County's Safety Committee met on May 27<sup>th</sup>. This year's Safety Week is scheduled for July 20<sup>th</sup> – 24<sup>th</sup>. The picnic will be Thursday, June 23<sup>rd</sup> from 11:00 AM – 2:00 PM and will be at the BCOAC. We are making plans to allow for social-distancing and added cleaning protocols.

### Public Notices

- ✓ FY2021 budget hearings will be held on Thursday, June 18, 2020 starting at 8:00 AM in the Community Room (Rm 300) of the Government Center.



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