

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday August 6, 2019. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, and Greg Swenson. Ronald VanDenBerg was absent. Nick Nemec also present.

Chairman Bawdon called the meeting to order. Motion to approve agenda by Buchheim, second by Baloun. All in favor, motion carried.

The Board reviewed Library Board minutes, July Commissioner meeting minutes (2), Zoning Board minutes, VSO report, and fuel quotes for August- #2 Red [5000gal@\\$2.1071](#) -Hall Oil & Gas. Motion to approve by Swenson, second by Baloun. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of August 1, 2019: County General \$1665206.13, Sheriff Petty Cash \$500.00, R&B \$748040.89, E911 \$2316.68, EDS \$1773.14, Spouse Abuse \$50.00, School District \$13225.53, Civil Township \$1122.16, Highmore City \$11196.16, Water District \$40.41, Partial Payment \$5031.91, State Revolving \$47158.90, LEPC \$1611.90, Holding \$15452.80, Medical Escrow (\$707.62), Law Library \$4764.13, M&P Fund \$33682.22. Register of Deeds Fees: \$1095.00, Transfer Fees: \$65.00.

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Board. Mitchell updated the Commissioners on planning for the required training exercise. The exercise will be held August 19th at 7 pm-using a grain trailer at Agtegra. The Fire Department has been contacted and Mitchell will brief them again at the meeting on August 14th. Hand County Emergency Management and the Harrold Fire Department have also been contacted if they want to participate. The Board reviewed the LEMPG (Local Emergency Management Performance Grant) formerly known as the SLA (State Local Agreement) for 2020. Motion by Buchheim to approve LEMPG for 2020, second by Swenson. All in favor, motion carried.

Vikki Day met with the Commissioners. Brief discussion was held regarding budgets, grants, and the wind tower project.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding the haul road agreement and possible violations. The Board reviewed the county fee for the Victim Witness Coordinator fund for 2020. Hyde County's share will be \$4100.00. Brief discussion was held regarding school zone speed limit signs.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, chemical use, and presented the Board with quotes for skid steer/excavators. No action taken. Tatum asked that Sam Dalton be contacted to take care of some of the dead trees in the courtyard, reported on work on the boiler, fuel for the courthouse, and grant work.

TEMPORARY MALT BEVERAGE/LIQUOR LICENSE: Motion by Baloun, second by Buchheim to approve the application for D&K Outpost (wedding dance). All in favor, motion carried-Swenson abstained. Application is for August 18-19, 2019. No one appeared for the hearing.

RESOLUTION #2019-011
Plat of Houdek Addition

A RESOLUTION APPROVING the Plat of Houdek Addition, in the SE $\frac{1}{4}$ of Section 2, Township 111 North, Range 72 West, of the 5th Principal Meridian, Hyde County, South Dakota.

WHEREAS; the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission in and for the County of Hyde, does hereby approve the said Plat of Houdek Addition, in SE $\frac{1}{4}$ of Section 2, Township 111 North, Range 72 West, of the 5th Principal Meridian, Hyde County, South Dakota.

Motion by Swenson to adopt Resolution #2019-011, second by Buchheim.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Ronald VanDenBerg

Motion passed and Resolution adopted on August 6, 2019.

RESOLUTION #2019-012
Plat of Lots 1 and 2 of Kusser Addition

A RESOLUTION APPROVING the Plat of Lots 1 and 2 of Kusser Addition, in the SW $\frac{1}{4}$ of Section 12, Township 111 North Range 73 West, of the 5th Principal Meridian, Hyde County, South Dakota.

WHEREAS; the plat of the above described property has been executed according to statute, now therefore;

BE IT RESOLVED that the County Commission in and for the County of Hyde, does hereby approve the said Plat of Lots 1 and 2 of Kusser Addition, in the SW ¼ of Section 2, Township 111 North, Range 73 West, of the 5th Principal Meridian, Hyde County, South Dakota.
Motion by Swenson to adopt Resolution #2019-012, second by Buchheim.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Ronald VanDenBerg

Motion passed and Resolution adopted on August 6, 2019.

TOWNSHIPS: Discussion was held regarding a request from the Office of the Secretary of State to produce articles of incorporation for organized townships. SOS has asked for a replacement order for organization and incorporation if originals could not be produced. Motion by Swenson to approve the following order, second by Buchheim. All in favor, motion carried.

REPLACEMENT ORDER FOR ORGANIZATIONAL AND INCORPORATION
OF VALLEY TOWNSHIP
HYDE COUNTY, SOUTH DAKOTA

WHEREAS, the Board of Trustees of Valley Township can not locate its original organizational and incorporation resolution approved by the Hyde County Commissioners from sometime in the late 1880's and

WHEREAS, no record is on file in the Hyde County Register of Deeds, the Hyde County Director of Equalization office; Hyde County Auditor's office or the Secretary of State's office declaring Valley as an incorporated township and

WHEREAS, records in the Hyde County Auditor's office support the fact that Valley Township has continually had the right to levy a tax, collected road tax dollars and filed its annual reports as required by statute acting in full faith as an official political governmental subdivision

NOW, THEREFORE, BE IT ORDERED, the Hyde County Commissioners issue this replacement order declaring that Valley Township was previously organized as a governmental subdivision of the State of South Dakota and a public body, corporate and political.

BE IT FURTHER ORDERED, that the Valley Township District be described today and forth as follows:

Township 114 North, Range 73 West, Sections 1-36 Inclusive, Hyde County, South Dakota.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor
August 6, 2019

Motion by Baloun to approve the following order, second by Swenson. All in favor, motion carried.

REPLACEMENT ORDER FOR ORGANIZATIONAL AND INCORPORATION
OF WILLIAM HAMILTON TOWNSHIP
HYDE COUNTY, SOUTH DAKOTA

WHEREAS, the Board of Trustees of William Hamilton Township cannot locate its original organizational and incorporation resolution approved by the Hyde County Commissioners from sometime in the late 1880's and

WHEREAS, no record is on file in the Hyde County Register of Deeds, the Hyde County Director of Equalization office; Hyde County Auditor's office or the Secretary of State's office declaring William Hamilton as an incorporated township and

WHEREAS, records in the Hyde County Auditor's office support the fact that William Hamilton Township has continually had the right to levy a tax, collected road tax dollars and filed its annual reports as required by statute acting in full faith as an official political governmental subdivision

NOW, THEREFORE, BE IT ORDERED, the Hyde County Commissioners issue this replacement order declaring that William Hamilton Township was previously organized as a governmental subdivision of the State of South Dakota and a public body, corporate and political.

BE IT FURTHER ORDERED, that the William Hamilton Township District be described today and forth as follows:

Township 113 North, Range 71 West, Sections 1-36 Inclusive, Hyde County, South Dakota.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor
August 6, 2019

BUDGET: Discussion was held regarding changes made since the 7-22-19 budget meeting, including amounts of cash balance applied for General and R&B funds, and amount of transfer built in for R&B, EDS, and E911 funds. 2020 Budget will be reviewed before adopting the Annual budget in September.

RESOLUTION #2019-013
ADOPTION OF PROVISIONAL BUDGET
HYDE COUNTY, SOUTH DAKOTA

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Hyde County, will meet in the Courthouse at Highmore, South Dakota on Tuesday, September 3, 2018 at 10:00 am for the purpose of considering the Provisional Budget for the year 2020 and the various items, schedules, amounts and appropriations set forth therein. At such time any interested person may appear in person or by a representative and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts, and matters set forth and contained in the Provisional Budget.

Motion by Buchheim to adopt Resolution #2019-013, second by Swenson.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Ronald VanDenBerg

Motion passed and Resolution adopted on August 6, 2019.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Keith Fisk, Nathan Baker, and Jason Burt from Game, Fish & Parks met with the Board. Dave Tatum also present. Burt reported on Animal Damage Control Operations in Hyde County. The County pays approximately \$4000.00 per year to the state as determined by SDCL 40-36-11. In 2018 GF&P spent approximately \$14000.00 for ADC operations. Discussion was held regarding number of actual complaints received by GF&P (coyote-3), working with landowners, funding for programs (some is from counties/some from surcharges on hunting licenses), whether assistance is given to commercial operations-some weren't commercial when projects were done, and setting common goals.

ROAD & BRIDGE: Mike Cowan met with the Commissioners. Kenny VanBallegooyen, construction manager for Triple H Wind, also present. The Board reviewed 3 local approach applications. Motion to approve by Buchheim, second by Baloun. All in favor, motion carried. The Board reviewed a packet of 29 approach applications for the Triple H Wind project. Motion to approve by Buchheim, second by Swenson. All in favor, motion carried. Baloun abstained. The Board reviewed 10 applications to widen/alter approaches for the Triple H Wind project. Motion to approve by Swenson, second by Buchheim. All in favor, motion carried. Baloun abstained. Discussion was held regarding haul road agreement with Triple H Wind Project/Wanzek Construction. Discussion included but was not limited to: reimbursement rates for Hyde County, concerns with trucks not following specific routes because of GPS mistakes, start date for construction (August 8, 2019), easements for boring electrical lines, load limits, delivery to sites starting 1st week in October, , and the possibility of setting up a tour of the site. Motion to approve haul road agreement by Swenson, second by Buchheim. All in favor, motion carried. Baloun abstained.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Sovell and the Board discussed ways to enforce haul road agreement, including using resources from DOT and the PUC. Discussion was held regarding easements for water lines. Sovell briefed the Commissioners on procedural items for the Board of Adjustment hearing.

11:45 am-Motion by Swenson, second by Buchheim to recess as Board of Commissioners. All in favor, motion carried.

12:11 pm-Bawdon called the meeting to order, reconvening as Board of Commissioners.

CLAIMS: Motion by Buchheim, seconded by Baloun to approve the following claims and authorize the County Auditor to issue warrants in the payment of claims. All in favor, motion carried.

COMMISSIONERS: Highmore Herald, publishing, \$302.41, Quoin Financial Bank-cash, postage, \$10.25; JUDICIAL: SDACC, 3rd quarter CLERP payment, \$908.00; AUDITOR: Marilyn Ring, reimbursement for mileage-SDRS mtg., \$42.00, SD Counties, registration for convention, \$185.00; TREASURER: American Solutions for Business, supplies, \$136.86, Deb Houdek, reimbursement for mileage, dist. mtg., \$21.00, SD Counties, registration for convention, \$185.00; COPIER: A&B Business, maintenance contract (2), \$108.79, American Solutions for Business, copy paper, \$380.00; STATE'S ATTORNEY: Highmore Herald, supplies, \$3.60, Mashek's, supplies, \$26.66, Prairie Thistle, rent, \$150.00; GOVERNMENT BUILDINGS: American Legion, flags (2), \$70.00, Pam Hamlin, professional services, \$700.00, Mac's Corner Ag Supply, fertilizer, \$100.32, Mashek's, supplies, \$121.97, Midwest Boiler, retube boiler, \$11360.00, Dave Tatum, professional services, \$250.00; ASSESSOR: The Lodge at Deadwood, 4 nights lodging, \$372.00, Quoin Financial Bank-cash, postage, \$1.90; REGISTER OF DEEDS: American Solutions for Business, supplies, \$177.00, Quoin Financial Bank-cash, postage, \$1.15, SD Counties, registration for convention, \$185.00; SHERIFF: Highmore Herald, supplies, \$55.00; JAIL: Jayme Peterson, replacement check/lost reimbursement, \$10.00; LIBRARY: Prairie Pages Booksellers, 6 books, \$63.17; EXTENSION: Paula Haiwick, reimbursement for laptop/DVD, \$457.58; WEED: Glass Doctor, repairs, \$136.01, Highmore Herald, publishing, \$63.00, Paul Knox, replacement for lost check, \$55.41, Mac's Corner Ag Supply, chemical, \$15605.00; ROAD & BRIDGE: A-Ox Welding Supply, leases, \$339.95, Advance Auto Parts, supplies, \$28.18, Agtegra Cooperative, fuel, \$2364.76, Butler Machinery, supplies/repairs, \$4004.82, CNH Productivity Plus (Titan), repairs/supplies, \$1793.58, Dakota Oil, supplies, \$677.42, Diamond Mowers, repairs, \$1346.23, Glass Doctor, repairs, \$1375.42, Grossenburg Implement, repairs, \$434.84, Hall Oil & Gas, fuel, \$7795.29, Highmore Herald, supplies, \$1.35, Hoffman Trenching Inc, professional services, \$1178.57, Inland Truck, repairs, \$605.71, Kaiser's Welding, supplies/repairs, \$26.35, Mike Kusser (Standing Elk Construction), professional services, \$658.16, Mashek's, supplies, \$13.27, Office Depot, supplies, \$51.16, RDO Equipment, repairs, \$2251.29, SD Counties, registration for convention, \$185.00, Servall, maint/supplies, \$20.46, True North Steel, supplies, \$17565.52, WW Tire Service, repairs, \$1845.00; HOLDING ACCOUNT: Highmore Fire Department, Fire Premium refund, \$15252.80; EDS: Highmore Herald, supplies, \$15.65, Ronnie Mitchell, personal cell usage/reimbursement for computer, \$260.34; MULTIPLE DEPARTMENTS: Century Link, utilities, \$107.20; City of Highmore, utilities, \$292.13; Northwestern Energy, utilities, \$654.75; Venture Communications, utilities, \$1390.08; Verizon Wireless, utilities, \$110.26, Wellmark, health insurance, \$22615.16, SDRS, contributions, \$3185.36, AFLAC, cancer, intensive care, accident & dental insurance, \$425.79, Heartland State Bank, FICA, \$3802.79.

SALARIES: Commissioner, \$3291.30, Travel: Buchheim \$26.88; Auditor \$5406.54; Treasurer \$5148.60; States's Attorney \$4948.68; Assessor \$3521.33, Register of Deeds \$5335.51; VSO \$317.24, Sheriff \$4166.67; EDS \$545.87; E911 \$268.56; Road & Bridge \$25646.70; Library \$2595.28; Extension \$841.89; Weed \$4193.17.

Motion was made by Buchheim to adjourn at 12:18 p.m., seconded by Baloun. All in favor, motion carried. Next regularly scheduled meeting is Tuesday September 3, at 8:30 a.m.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

Published once at the total approximate cost of _____.