

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday July 2, 2019. Present were Robert Bawdon; Chairman, Mel Buchheim, Kevin Baloun, Ronald Van Den Berg, and Greg Swenson.

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

The Board reviewed Library Board minutes, VSO report, Weed Board minutes, June 4 & 18 Commissioner meeting minutes, and fuel quotes for July -#2 [Red-5000gal@\\$2.1966](#) -Hall Oil & Gas, Ethanol (87 Octane)[1000gal@2.365](#) -Agtegra Cooperative. Motion to approve by Buchheim, seconded by VanDenBerg. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of July 1, 2019: County General \$1742347.08, Sheriff Petty Cash \$500.00, R&B \$726503.33, E911 \$5097.19, EDS \$2437.46, Spouse Abuse \$50.00, School District \$46537.08, Civil Township \$451.19, Highmore City \$2950.44, Water District \$37.42, Partial Payment \$4905.12, State Revolving \$53199.44, LEPC \$1611.90, Medical Escrow (\$932.62), Law Library \$4739.13, M&P Fund \$33634.22. Register of Deeds Fees: \$693.00.

EMERGENCY MANAGEMENT: Ron Mitchell met with the Commissioners. As per the SLA agreement, Mitchell briefed the stakeholders on completion of the requirements. Mitchell attended a FEMA meeting in Blunt regarding the Presidential disaster declaration. Mitchell is working with Josh Pechacek from Agtegra on a large scale disaster exercise. Mitchell has been in contact with the Fire Department to set a date for the exercise which will be a rescue from a grain bin. Mitchell reported on his required public safety announcements and asked permission to purchase a laptop for Emergency Management. Motion by Swenson to approve purchase of laptop (\$250.00), second by VanDenBerg. All in favor, motion carried. The Board reviewed quarter SLA reports. Motion to approve reports by Swenson, second by Buchheim. All in favor, motion carried.

Jeree Meyers from RDO Equipment met with the Board. Meyers presented the Commissioners with quotes for a 772GP motor grader equipped the same as what was purchased in 2017. The price of \$343200.00 per machine includes a 7 year/7500 hour warranty. Discussion was held regarding prices, financing, service, and buyback options. Delivery time is approximately 8-10 weeks. No action taken.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding pickup that was ordered from Jan Busse Ford. Pickup purchase was approved in November of 2018 for \$29978.00 with trade in. Volek will start checking with other dealerships. Discussion was held about section lines being fenced and farmed, purchasing cameras for security purposes, and locations for security cameras. The Board reviewed jail contract with Minnehaha County for \$97.34 per day. Motion to approve contract by Buchheim, second by VanDenBerg. All in favor, motion carried.

E911: The Board reviewed a contract with the city of Pierre for E911 services. The term of the contract is for 3 years effective on the 1st day of January 2020 and ending on the 31st day of December 2022. Hyde County will pay an annual sum of \$17469.95 in quarterly payments to the city of Pierre. Motion to approve contract by Swenson, second by Buchheim. All in favor, motion carried.

WEED: Dave Tatum met with the Commissioners. Tatum has completed spraying the roadtops. He is now spot spraying thistles in the ROW. Tatum reported on lawn maintenance at the courthouse, and boiler repairs. Discussion was held regarding amount of gravel/sand in the ditches from water runoff and possible removal solutions.

BUDGET: The 2020 Budget was reviewed line by line. The Board made preliminary cuts and will go through a revised version at a Special meeting to be held July 22, 2019 at 4:30 p.m.

GOVERNMENT BUILDINGS: Repair work on the boiler has started. When the "retubing" is complete (mid-July), G&R Controls will test the boiler then disassemble for the summer. VanDenBerg will seek quotes for replacing windows in the Library and for repair/replacement of the back door of the Courthouse.

EXTENSION: Pam Hamlin met with the Board. Hamlin informed the Commissioners that Hand County was considering hiring a full time agent for their 4-H program. There is a possibility that Hyde County could contract with that agent on a part time basis.

Todd Allen and Jeff Kroll from Butler Machinery met with the Commissioners. Allen and Kroll presented the Board with quotes for a 140M3 motor grader. The price of \$368553.00 includes a 7 year 8500 hour warranty. Discussion was held regarding prices, financing, service, buyback options, joystick vs. steering wheel, and fuel usage. Delivery time is approximately 5 months. No action taken.

ROAD AND BRIDGE: Mike Cowan met with the Board. Cowan updated the Commissioners on a FEMA meeting held in Blunt. Hyde County damages equal approximately \$200000.00. Discussion was held regarding minimum maintenance road request, gravel pits, excess gravel/sand in ditches, culvert repair and gravel requests, truck 13, and maintenance on motor graders. Motion by VanDenBerg to declare truck 13 (1985 Chevrolet dump truck) as surplus property to be sold to the city of Highmore for \$4500.00,

second by Baloun. All in favor, motion carried. Discussion was held regarding road use/haul road agreement with Engie for wind tower project.

RESOLUTION #2019-010
Declaration of Minimum Maintenance

WHEREAS, SDCL 31-12-46 allows for the Hyde County Board of Commissioners to designate any road on the county highway system as a minimum maintenance road, and

WHEREAS, the board has determined that several of the lesser traveled roads are only occasionally or intermittently for passenger and commercial travel. A minimum maintenance road may be maintained at a level less than the minimum standards for full maintenance roads, but shall be maintained at the level required to serve the occasional or intermittent traffic.

NOW THEREFORE BE IT RESOLVED that the Hyde County Board of Commissioners does hereby declare the following roads MINIMUM MAINTENANCE: (1.5 miles) of 342nd Ave. directly north of the 216th St. intersection, (2.5 miles) of 213th St. directly east of the 340th Ave. intersection; Motion by Swenson to adopt Resolution #2019-010, second by Buchheim.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: None

Motion passed and Resolution adopted on July 2, 2019.

ECONOMIC DEVELOPMENT: The Board reviewed the Extension of the Joint Cooperative Agreement and Financial Commitment with the Central South Dakota Enhancement District. Cost to Hyde County will be \$3559.98. Motion to approve by Swenson, second by Buchheim. All in favor, motion carried.

STATES ATTORNEY: Emily Sovell met with the Commissioners. Discussion was held regarding haul road agreement, Cowan and Sovell have met to start a draft. Commissioners are encouraged to note any changes or additions they would like to make. Sovell briefed the Board on procedural items for the Board of Adjustment proceedings, including asking that Baloun abstain from voting on any applications from Engie. Motion by Swenson, second by VanDenBerg to tentatively schedule public hearing for CUP permit application (#CUP 2019-007) from Engie for cement plant on August 6, 2019 at 11:45 a.m., application must be received by DOE by July 18, 2019. All in favor, motion carried.

CLAIMS: Motion by Swenson, 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, \$219.09, Quoin Financial Bank-cash, postage, \$8.00,

Ronald VanDenBerg, reimbursement for mileage SDCED mtg, \$43.68; AUDITOR: American Solutions

for Business, supplies, \$437.87, Connecting Point, support contract, \$4015.00; TREASURER: American

Solutions for Business, supplies, \$49.50, Connecting Point, support contract, \$2475.00; STATE'S

ATTORNEY: Prairie Thistle, rent, \$150.00, Emily Sovell, supplies, \$155.22; GOVERNMENT

BUILDINGS: Brosz Engineering Inc., plat Thrift Store, \$1250.00, Pam Hamlin, professional services,

\$560.00, Highmore Herald, office closed ad, \$31.50, Mashek's, supplies, \$92.46, Dave Tatum, professional

services, \$250.00, Ronald VanDenBerg, reimbursement for stove (Senior Center), \$561.26; ASSESSOR:

American Solutions for Business, supplies, \$58.12, Connecting Point, support contract, \$3445.00;

REGISTER OF DEEDS: American Solutions for Business, supplies, \$85.71, Connecting Point, 2

computers/install/travel, \$4414.15, Quoin Financial Bank-cash, postage, \$7.85; SHERIFF: Beadle County

Auditor, victim witness coordinator, \$950.00, CJ Designs, shirts, \$48.00, Highmore Herald, publishing,

\$81.00, Jan Busse Ford, repairs, \$194.97, SD Federal Property Agency, tools, \$124.00; JAIL: Faulk County

Sheriff's Office, prisoner care, \$1785.00; TRANSPORTATION: River City Transit, 2019 allocation,

\$10000.00; LIBRARY: Demco, supplies, \$107.13, Tina Hamlin, reimbursement for books, \$125.36,

Highmore Herald, supplies, \$12.00, Prairie Pages Booksellers, books, \$45.60, Smart Apple Media,

supplies, \$355.21; EXTENSION: American Solutions for Business, supplies, \$92.52, Highmore Herald,

supplies, \$6.00, Mike Luze, storage rent, \$90.00, Quoin Financial Bank-cash, postage, \$1.45; WEED: Mac's

Corner Ag Supply, chemical, \$192.50, Mike's Tires and Repairs, repairs, \$476.69, SD Federal Property

Agency, supplies, \$90.00, Warne Chemical, supplies, \$164.30; ROAD & BRIDGE: 3D Specialties, supplies,

\$269.32, Butler Machinery, supplies/repairs, \$1103.17, Chandler's, repairs, \$250.00, CNH Productivity

Plus (Titan), repairs, \$1110.51, Connecting Point, support contract, \$1390.00, Diamond Mowers, repairs,

\$242.76, Hall Oil & Gas, fuel, \$11229.72, Jan Busse Ford, repairs, \$267.56, Kaiser's Welding, repairs, \$72.21,

Kroepelin Air LLC, spray gravel pits, \$1798.60, Lyle Signs, supplies, \$270.72, Mac's Corner, fencing

supplies, \$93.78, Mashek's, supplies, \$3.28, Mike's Tires and Repairs, repairs, \$57.50, Quirk Ranch, gravel

royalties, \$5182.00, Quoin Financial Bank-cash, postage, \$1.15, SD Property Management, truck,

\$25000.00, Servall, maint/supplies, \$19.47, Team Lab, supplies, \$902.00, Gary Todd, supplies, \$276.00,

VISA, repairs, \$288.10, Weidenbach Ranch, gravel royalties, \$1397.00; E911: City of Pierre, quarterly 911

services, \$3741.12; EDS: Ronnie Mitchell, monthly cell service, \$20.00; MULTIPLE DEPARTMENTS:

Century Link, utilities, \$107.20; City of Highmore, utilities, \$292.13; Northwestern Energy, utilities,

\$749.59; Venture Communications, utilities, \$1459.47; Verizon Wireless, utilities, \$109.73, Wellmark,

health insurance, \$22615.16, SDRS, contributions, \$3122.96, AFLAC, cancer, intensive care, accident &

dental insurance, \$425.79, Heartland State Bank, FICA, \$3786.96.

SALARIES: Commissioner, \$3291.30, Travel: Buchheim, \$13.44; Auditor \$5369.61; Treasurer \$5222.45; States's Attorney \$4925.93; Assessor \$3521.33, Register of Deeds \$5542.29; VSO \$317.24, Sheriff \$4166.67; EDS \$545.87; E911 \$268.56; Road & Bridge \$24359.83; Library \$2524.93; Extension \$867.74; Weed \$4193.17.

Motion was made by Buchheim to adjourn at 12:17 p.m., seconded by Swenson. All in favor, motion carried. Next scheduled meeting is Monday July 22, 2019 at 4:30 p.m. for Budget. Next regular Commission meeting is Tuesday August 6, 2019 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 _____.