

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday May 7, 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 VanDenBerg, seconded by Buchheim. All in favor, motion carried.

The Board reviewed Library Board minutes, VSO report, Weed Board minutes, Zoning Board minutes, April Commissioner meeting minutes, and fuel quotes for May -#2 [Red-5000gal@\\$2.39](#) -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 May 1, 2019: County General \$1807957.98, Sheriff Petty Cash \$500.00, R&B \$694890.87, E911 \$3164.78, EDS \$3764.69, Spouse Abuse \$50.00, School District \$941396.67, Civil Township \$989.27, Highmore City \$226589.71, Water District \$3157.53, Partial Payment \$1870.13, State Revolving \$48983.82, LEPC \$1611.90, Medical Escrow (\$1382.62), Law Library \$4698.13, M&P Fund \$34534.22. Register of Deeds Fees: \$2460.00, Transfer Fees: \$783.00

The General Fund unassigned fund balance as of April 30, 2019 is (897492.23)

EMERGENCY MANAGEMENT: Ron Mitchell met with the Commissioners. As per the SLA agreement, Mitchell briefed the stakeholders on Pre-Disaster Mitigation (PDM). Mitchell asked the Commission for any comments or suggestions as they reviewed the plan. Brief discussion was held on 2nd Quarter SLA and plans for 3rd Quarter SLA. Mitchell would like all equipment used to be assigned a number in order to be tracked by the Salamander application. Mitchell updated the Board on PDA (preliminary damage assessments) that were turned in to FEMA. Mitchell will be part of large scale exercise in Ree Hills with Hand County EM to be held June 2, 2019 (alternate date of June 30, 2019). EOC will be set up in Ree Heights Auditorium, Commissioners are invited to participate.

GOVERNMENT BUILDINGS: VanDenBerg reported on work done at the Thrift Store and Library.

SHERIFF: The Board reviewed applications for the Deputy Sheriff position. Volek is setting up interviews, Bawdon asked that he and VanDenBerg be included in interview process as members of the Law Enforcement Committee.

RESOLUTION #2019-008
Plat of Brady Second Subdivision

A RESOLUTION APPROVING the Plat of Brady Second Subdivision, in Government Lots 1, 2, 7, 8, 9, 10, 15, and 16 in Section 3, Township 112 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 Brady Second Subdivision, in Government Lots 1, 2, 7, 8, 9, 10, 15, and 16 in Section 3, Township 112 North, Range 72 West, of the 5th Principal Meridian, Hyde County, South Dakota.

Motion by Buchheim to adopt Resolution #2019-008, second by Swenson.

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 May 7, 2019.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

WEED: Dave Tatum met with the Commissioners. Tatum reported on the new sprayer and ranger, he will look to purchase Ram mount for Ranger. Tatum reported on yardwork, and the boiler-Josh from

G&R Controls will send an estimate for the boiler repairs. Tatum informed the Board that the 50/50 grant from the state was used to purchase chemical and the new sprayer.

MALT BEVERAGE LICENSES: Motion by VanDenBerg, second by Buchheim to approve the following renewal applications for malt beverage licenses: D&K Outpost Highmore, SD and Mac's Corner Stephan, SD. All in favor, motion carried.

Robert Gehm from NorthWestern Energy met with the Board. Gehm explained the renewal application process, reviewed maps, and answered questions from the Commissioners regarding the application.

RESOLUTION #2019-009

Permission to Erect and Maintain Power Lines on and Along Hyde County Public Highways

WHEREAS, NorthWestern Corporation, a Delaware Corporation, d/b/a NorthWestern Energy (NorthWestern), has filed an application with the Hyde County Board of Commissioners pursuant to Chapter 31-26 of the South Dakota Codified Laws, seeking the right to erect and maintain poles, wires and necessary appurtenances and bury cable for the purpose of conducting electricity for lighting, heating, and power purposes (Power Lines) on and along the county highways located in Hyde County, South Dakota.

WHEREAS, the Hyde County Board of Commissioners has the jurisdiction and authority to grant the application of NorthWestern as set forth in the paragraph above, subject to such conditions as it may desire to impose.

NOW, THEREFORE, BE IT RESOLVED by the Hyde County Board of Commissioners as follows:

1. That the application of NorthWestern dated April 4, 2019, for permission to erect and maintain Power Lines on and along Hyde County public highways is granted subject to the conditions set forth herein.
2. That this grant is for a period twenty (20) years from and after May 7, 2019, or as may be extended by the Hyde County Board of Commissioners in writing at a subsequent date.
3. That as consideration for this grant, NorthWestern agrees to indemnify and hold harmless Hyde county, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, operating, inspecting, repairing, maintaining, replacing or removal of the Power Lines along with all appurtenances thereto located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, NorthWestern agrees to restore, at its expense, the affected areas in as good condition as before said work was commenced and replace any structures affected, i.e. culverts and signs; and if the public highways in the county should be rebuilt or construction and maintenance of the county highways requires the removal or relocation of the Power Lines, it shall be solely at the expense of NorthWestern.
5. That the rights and conditions by this grant shall be binding upon the successors and assigns of NorthWestern.
6. This grant shall further be subject to all rules and regulations as specified in the current edition of the National Electrical Safety Code.
7. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by NorthWestern.

Motion by Buchheim to adopt Resolution #2019-009, second by VanDenBerg

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 May 7, 2019.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

Lori Moen of GROW SD met with the Board. This organization helps with weatherization or furnace repair, home and business loans, and emergency assistance. Moen answered questions about how GROW SD is funded (federal grants, interest on loans, and donations). Discussion was held regarding affordable housing, daycare, and low interest loans. Hyde County residents will still be served by GROW SD if budget assistance (usual donation is \$5000) is not possible.

Discussion was held regarding Live Healthy U.S. Counties. Live Healthy is a program that offers residents discounts on prescriptions (residents who don't have insurance can save on prescriptions and residents who do have insurance can use the discount card when medications are not covered by insurance), dental treatments and health costs. Prescription **discounts** are free, however health and dental discounts come with a fee that the individual can pay monthly or annually. Hyde County is a member of NACO (National Association of Counties) so there is no cost to the County to participate. Hyde County would distribute the cards-the County would have no part in the administration of the benefits of the cards. Motion by Swenson to approve program, second by Baloun. All in favor, motion carried.

ROAD AND BRIDGE: Mike Cowan met with the Board. The Board reviewed an approach application. Motion to approve application by Buchheim, second by Baloun. All in favor, motion carried. Cowan updated the Commissioners on road closures, FEMA estimates, road repairs, bridge repairs, estimates for repairs from organized townships, and upcoming meetings. Cowan reported that Patrol 10 (2007) will run out of warranty in June. Cowan asked that the Board leave the (seasonal help) hourly wage at \$15.00 per hour to advertise for help when conditions improve (haul gravel, mow, etc.). No action taken.

STATES ATTORNEY: Emily Sovell met with the Commissioners. Carrie Stephenson also present. Discussion was held regarding additional CUP permit applications from Engie. Hearing on permits set for Tuesday June 4, 2019 at 1:00 pm at the Courthouse. Discussion was held regarding plat of the Thrift Store.

PREDATORY ANIMAL: Discussion was held on budget for Predatory Animal (\$4000.00), and if there is a possibility of opting out of the State program by Resolution. No action taken.

Ring asked that the Commission take a look at the Policy manual and work on updates. Will address at July meeting.

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, \$202.78, Quoin Financial Bank-cash, postage, \$9.50;
AUDITOR: American Solutions for Business, supplies, \$35.34, Quoin Financial Bank-cash, postage, \$13.00; TREASURER: American Solutions for Business, supplies, \$50.33, Highmore Herald, publishing, \$162.00, Quoin Financial Bank-cash, postage, \$7.85; COPIER: A&B Business, maintenance contract, \$56.48; STATE'S ATTORNEY: Prairie Thistle, rent, \$150.00, US Postmaster, PO Box rent, \$94.00;
GOVERNMENT BUILDINGS: Farm & Home Publishers, plat books, \$870.00, G&R Controls Inc., repairs, \$266.50, H&H Plumbing, repairs Senior Center/Hwy shop, \$607.25, Pam Hamlin, professional services, \$560.00, Homestead Lumber, Thrift Store roofing supplies, \$3664.70, JD's Small Engine Service, repairs, \$43.21, Kaiser's Welding, repairs, \$7.09, Mashek's, supplies, \$198.61, Sioux Nation LLC, grass seed, \$360.00, Ronnie Volek, professional services, \$195.00; ASSESSOR: American Solutions for Business, supplies, \$30.00, SDAOO, tuition assessor school, \$350.00; REGISTER OF DEEDS: American Solutions for Business, supplies, \$15.93; SHERIFF: American Solutions for Business, supplies, \$159.87, Highmore Herald, publishing, \$63.00, Jan Busse Ford, repairs, \$25.77, Titan Machinery, professional services, \$205.59, VISA, cell phone, \$708.84; JAIL: Faulk County Sheriff's Office, prisoner care, \$2635.00, Faulkton Drug, prisoner care, \$36.54; MENTALLY ILL: Fox & Youngberg, PC, professional services, \$173.57; LIBRARY: Hall Oil & Gas, propane, \$109.06, Tina Hamlin, reimbursement for mileage, \$52.92, Librarians' Choice, supplies, \$55.68, Prairie Pages Booksellers, 43 books, \$307.79, South Dakota Magazine, shipping, \$5.00, John Volek, supplies, \$180.00; EXTENSION: American Solutions for Business, supplies, \$13.22, Highmore Herald, supplies, \$2.00; WEED: CNH Productivity Plus (Titan), supplies, \$18.25, Curt's Cycle Center, service 4-wheeler, \$75.74, Highmore Herald, publishing, \$41.56, Homestead Lumber, supplies, \$35.27, Mac's Corner Ag Supply, chemical, \$10077.84, Mike's Tires & Repair, repairs, \$30.50, VISA, finance charge, \$3.05, Warne Chemical, sprayer, \$3125.00; ROAD & BRIDGE: Advance Auto Parts, repairs/supplies, \$97.79, American Solutions for Business, supplies, \$121.06, Brosz Engineering, professional services, \$1480.00, Butler Machinery, supplies/repairs/warranty, \$15198.78, CNH Productivity Plus (Titan), repairs, \$721.60, Eddie's Truck Center, repairs, \$220.86, Grossenburg Implement, repairs, \$636.14, Hall Oil & Gas, fuel/propane, \$8491.98, Hoffman Trenching Inc., professional services, \$1178.57, Homestead Lumber, supplies/repairs, \$148.08, Kaiser's Welding, repairs, \$46.49, Lyle Signs, supplies, \$265.97, Mike's Tires & Repair, supplies, \$8.99, Office Depot, supplies, \$77.87, Pheasantland Industries, supplies, \$213.01, Plastic Works, supplies, \$750.00, Runnings, supplies, \$37.27, SD DOT Finance Office, maintenance on 216th St., \$244.90, Servall, maint/supplies, \$19.47, Sioux City Foundry, supplies, \$776.00, Trail King Industries, repairs, \$66.76, Vilas Drug, supplies/repairs, \$106.75, VISA, metal detector, \$685.00; EDS: Ronnie Mitchell, monthly cell service, \$20.00; MULTIPLE DEPARTMENTS: Century Link, utilities, \$107.20; City of Highmore, utilities, \$315.47; Northwestern Energy, utilities, \$893.53; Venture Communications, utilities, \$1467.82; Verizon Wireless, utilities, \$108.65, Wellmark, health insurance, \$24018.26, SDRS, contributions, \$3379.18, AFLAC, cancer, intensive care, accident & dental insurance, \$425.79, Heartland State Bank, FICA, \$3993.73.

SALARIES: Commissioner, \$3291.30; Auditor \$5502.54; Treasurer \$5288.92; States's Attorney \$5036.43; Assessor \$3521.33, Register of Deeds \$5926.31; VSO \$317.24, Sheriff \$4166.67; EDS \$545.87; E911 \$268.56; Road & Bridge \$27888.21; Library \$2518.38; Extension \$841.89; Weed \$4193.17.

Motion was made by Buchheim to adjourn at 12:16 p.m., seconded by Swenson. All in favor, motion carried. Next scheduled meeting is Tuesday June 4, 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 _____.