

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday April 13, 2021. Present were Robert Bawdon; Chairman, Mel Buchheim, Ronald Van Den Berg, Kevin Baloun and Greg Swenson. Also present: Mike Volek. Present via calling bridge: Jim Stephenson.

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

The Board reviewed Library Board minutes, March Commissioner meeting minutes (2), and fuel quotes for April, Ethanol (87 Octane) [1000gal@\\$2.446](#) , #2 [Red-5000gal@\\$2.158](#) , LP Gas [3000gal@\\$1.297](#) -Hall Oil & Gas. Motion to approve by VanDenBerg, second by Swenson. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of April 1, 2021: County General \$1707081.82, Sheriff Petty Cash \$500.00, R&B \$706839.89, E911 \$1723.71, EDS \$2011.20, Spouse Abuse \$280.00, School District \$178500.50, Civil Township \$436.94, Highmore City \$48578.80, Water District \$626.81, Partial Payment \$2681.64, State Revolving \$39025.93, LEPC \$842.46, Holding \$800.00, Medical Escrow \$417.38, Law Library \$5096.13, M&P Fund \$43451.26. Register of Deeds Fees: \$1980.00, Transfer Fees: \$1564.50.

The General Fund unassigned fund balance as of March 31, 2021 is (963431.82).

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board via calling bridge. Stephenson provided a PDM update for the Commissioners. The new PDM plan will include the wind towers. Discussion was held regarding LEPC roster, OEM requests for Fire Department reporting, LEMPG reports, upcoming trainings, burn ban, and quarterly SLA reports. Motion to approve quarter reports by Buchheim, second by Baloun. All in favor, motion carried.

SHERIFF: Mike Volek met with the Commissioners. Discussion was held regarding law enforcement contract. Bawdon and VanDenBerg have not attended a city council meeting yet. Volek will work on contract and numbers for them to present to the council.

BID OPENING: As advertised the bids for the 1986 Chevy pickup (surplus from the Weed Department) were opened at 9:15 am. There was only one bidder: Jerry Spencer with a bid of \$1051.00. Motion by Buchheim to accept bid, second by Swenson. All in favor, motion carried.

WEED: Dave Tatum met with the Commissioners. Tatum reported that he is ready to start spraying just waiting for warmer weather. Tatum is working on trapping muskrats. Tatum informed the Board that there were no problems with the boiler and that there would be 2500 gallons of fuel from Hall Oil delivered at the end of April.

ROAD AND BRIDGE: Mike Roberts met with the Commissioners. Roberts and the Board discussed budget, debt service, payments on road graders, purchasing carbide edges, billing Triple H for blading roads, road conditions, purchasing packers for new blades (approximately \$21500.00 each), purchasing a skid steer, snow equipment from CAT blades, Spring Lake project, and ROW laws. The Board reviewed (2) approach applications. Motion to approve both applications by VanDenBerg, second by Buchheim. All in favor, motion carried.

Motion by Swenson to recess as Board of Commissioners at 10:17 am, second by VanDenBerg. All in favor, motion carried.

The Board resumed regular session at 10:32 am.

JUNK: Motion by VanDenBerg, second by Swenson to declare the following item junk to be destroyed: Sauder desk (Assessor). All in favor, motion carried.

**BUDGET:** The Board discussed the General Fund Surplus Analysis. SDCL 7-21-18.1 states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." Motion by VanDenBerg, second by Swenson to assign \$300000.00 for government building repairs. All in favor, motion carried.

**BURN BAN:** Brief discussion was held regarding reinstating the burn ban. The Board agreed to revisit subject at May 6 meeting.

**GOVERNMENT BUILDINGS:** Discussion was held regarding "opening" the Courthouse. VanDenBerg suggested opening on June 1. The Board will revisit subject at their May 6 meeting, until then COVID restrictions are still in place. The floors in the Courthouse will be stripped/waxed on Saturday April 24.

**STATE'S ATTORNEY:** Emily Sovell met with the Board. Brief discussion was held regarding poor lien claims and of amended notice of appeal from Robert Nelson, attorney for Avera Heart Hospital.

**ECONOMIC DEVELOPMENT:** Brief discussion was held regarding the possibility of a 5000 head sow barn unit being considered in northern Hyde County.

**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, \$334.60; **ELECTIONS:** ES&S, hardware/firmware maintenance, \$94.80; **JUDICIAL:** SDACC, 1<sup>st</sup> Quarter CLERP payment, \$1584.00; **AUDITOR:** American Solutions for Business, supplies, \$323.74, Highmore Herald, publishing annual report, \$179.44, Lexis Nexis Matthew Bender, SD Court Rules, \$68.08, SDACO, registration for workshop, \$185.00; **TREASURER:** American Solutions for Business, supplies, \$119.43, Best Western Ramkota, 1 nights lodging, \$101.00, Quoin Financial Bank-cash, postage, \$3.20, SDACO, registration for workshop, \$185.00; **COPIER:** A&B Business, maintenance contract (2 months), \$221.04; **STATE'S ATTORNEY:** A&B Business, maintenance contract (2 months), \$290.72, Mashek's, supplies, \$44.00, Jessica Paulsen, professional services, \$68.00, Prairie Thistle, rent, \$225.00, Emily Sovell, reimbursement for mileage/supplies, \$890.84; **GOVERNMENT BUILDINGS:** Connecting Point, managed services (2 months), \$1294.00, G&R Controls, supplies, \$46.85, H&H Plumbing, Hwy repairs, \$88.21, Pam Hamlin, professional services, \$721.00, Highmore Herald, publishing, \$30.00, John Hoffman Electric, repairs Hwy shop, \$341.26, Mashek's, supplies, \$173.98, Servall, supplies, \$22.36; **ASSESSOR:** American Solutions for Business, supplies, \$353.98, Highmore Herald, publishing, \$15.78, SDAAO, registration for conference, \$200.00; **REGISTER OF DEEDS:** American Solutions for Business, supplies, \$36.57, Connie Konrad, reimbursement for mileage-Pierre mtg., \$84.00, SDACO, registration for workshop (2), \$295.00; **SHERIFF:** Beadle County Auditor, Victim Witness Coordinator, \$325.00, Hall Oil & Gas, fuel, \$49.54, Jan Busse Ford, repairs, \$44.97, McLeod's Printing, supplies, \$149.82; **JAIL:** Hughes County Finance Office, March jail billing, \$320.00; **POOR:** Sarah Petersen Consulting, professional services, \$532.50; **MENTALLY ILL:** Lincoln County Treasurer, professional services, \$48.50; **LIBRARY:** Barnes & Noble, 39 books, \$481.88, Homestead Lumber, supplies, \$35.37, Mashek's, supplies, \$21.13, Quoin Financial Bank-cash, postage, \$46.58; **WEED:** H&H Repair, repairs, \$81.44, Highmore Herald, publishing, \$73.12, Mac's Corner Ag Supply, chemical, \$357.00, Mike's Tires & Repairs, repairs, \$303.90, Runnings, supplies, \$26.98; **ROAD & BRIDGE:** Advance Auto Parts, repairs/supplies, \$631.84, Agtegra Cooperative, fuel, \$3465.00, CNH Productivity Plus (Titan), supplies, \$129.25, Fastenal, supplies, \$138.94, Glass Doctor, repairs, \$234.20, Hall Oil & Gas, fuel/propane, \$5049.66, Highmore Herald, publishing, \$80.00, Hoffman Trenching, professional services, \$816.33, Homestead Lumber, supplies/repairs, \$90.13, Inland Truck, repairs, \$68.01, Kaiser's Welding, repairs/supplies, 58.81, Kristi Brunen-Prorate Services, professional services, \$80.00, Lodge at Deadwood, 2 nights lodging, \$186.00, Lyle Signs, supplies, \$267.84, NAPA-Pierre, supplies, \$17.15, Office Depot, supplies, \$230.85, Pheasantland Industries, supplies, \$483.68, Luke Rheinbolt, reimbursement, \$10.20, Mike Roberts, reimbursement for mileage-Deadwood mtg., \$217.22, SD DOT Finance Office, maintenance on 216<sup>th</sup> St./bridge inspections/pavement marking, \$556.28, Servall, maint/supplies, \$21.46, Ulteig, road inventory (2), \$30210.00; E911: Mid Dakota Rural Water System,

tower lease (2), \$350.00; HOLDING: Triple H Wind Project, refund-double paid for approach applications, \$800.00; MULTIPLE DEPARTMENTS: Capital Area Refuse LLC, utilities, \$148.00; Century Link, utilities, \$107.20; City of Highmore, utilities, \$194.13; Northwestern Energy, utilities, \$1022.54; Venture Communications, utilities, \$1410.28; Verizon Wireless, utilities, \$102.00, Wellmark, health insurance, \$23352.32, SDRS, contributions, \$3225.12, AFLAC, cancer, intensive care, accident & dental insurance, \$382.13, Heartland State Bank, FICA, \$3902.93.

SALARIES: Commissioner, \$3491.75, Travel: Buchheim \$26.88; Auditor \$5815.57; Treasurer \$5158.65; States' Attorney \$5070.58; Assessor \$4015.15; Register of Deeds \$5937.22; Sheriff \$7905.94; EDS \$579.12; E911 \$284.92; Road & Bridge \$20483.21; Library \$2367.35; Extension \$783.50; Weed \$4448.54.

Motion was made by Buchheim to adjourn at 11:08 a.m., second by Baloun. All in favor, motion carried. Next scheduled meeting is Thursday May 6, 2021 at 8:30 a.m. due to Spring Workshop.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

\_\_\_\_\_  
Marilyn Ring, Hyde County Auditor

Published once at the total approximate cost of \_\_\_\_\_.