

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday August 11, 2020. Present were Robert Bawdon, Chairman; Mel Buchheim, and Ronald VanDenBerg. Greg Swenson and Kevin Baloun were present via calling bridge. Also present: Mike Volek and Carrie Stephenson.

Chairman Bawdon called the meeting to order. Motion to approve agenda by Buchheim, second by VanDenBerg. All voting aye, motion carried.

ZONING: As advertised a Public Hearing was held at 8:30 a.m. for the amendment to Hyde County Zoning Ordinance #2018-001; Section 1-111. No one appeared for the hearing. The Board reviewed the amendment to Section 1-111. Motion by VanDenBerg to proceed with second reading of the proposed amendment, second by Baloun. Voting Aye: Baloun, VanDenBerg, Swenson, Bawdon. Voting Naye: Buchheim. Motion carried. The second reading of the amendment to the Hyde County Zoning Ordinance #2018-001 was held. Motion by VanDenBerg, second by Swenson to adopt the amendment. Voting Aye: Baloun, VanDenBerg, Swenson, Bawdon. Voting Naye: Buchheim. Motion carried.

Buchheim would like it reflected in the minutes that his main concern about the Triple H project was issues with safety. These concerns were raised at the July 7th Public hearing and will appear in the transcript from the court reporter.

EMERGENCY MANAGEMENT: The Board reviewed the LEMPG for 2021. Motion to approve and sign by Buchheim, second by Swenson. All voting aye, motion carried. Agreement signed by Bawdon. Brief discussion was held regarding Ronnie Mitchell's deployment. Mitchell will deploy at the end of August. Jim Stephenson will be filling in as Emergency Manager while Mitchell is gone. Motion to start paying Stephenson in September by VanDenBerg, second by Baloun. All voting aye, motion carried.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding replacing his pickup. Volek reported that he had heard from the adjuster and they did total his pickup. Insurance company will pay \$43400.00 for pickup and cover the cost of removing/installing lights, equipment, etc. in the new one. Volek informed the Board that there was a 2019 at Lamb's for \$37500.00 but it would need additions-grill guard, 10 ply tires, etc. There is a 2020 at Jan Busse Ford for \$43500.00 with no extra additions needed. Motion by Buchheim to approve purchase from Jan Busse Ford for \$43500.00, second by Swenson. All voting aye, motion carried.

Brandie Pitts from Legislative Audit met with the Board. Pitts introduced herself to the Commissioners and explained that she is here to do the Fiscal Compliance Audit for the years 2018 and 2019. Once the audit is completed, she will set a time to meet with the Board to discuss the findings.

ROAD & BRIDGE: The Board reviewed an approach application. Motion by Swenson to approve application, second by Baloun. All voting aye, motion carried. The Board reviewed a bill from Hoffman Trenching for hauling gravel at \$140.00 per hour. Motion to approve by Buchheim, second by VanDenBerg. All voting aye, motion carried. Commissioners reviewed new information from Brosz Engineering regarding Spring Lake flooding. Brief discussion was held about possible solutions/options to control flooding in the area. Lengthy discussion was held regarding quarantine/safety practices after employee has left the state/country. Board agreed that employee should be classified as essential personnel, and follow CDC guidelines when returning and for 14 days thereafter, including daily temperature checks, self-isolating in equipment, using masks and gloves, limiting all contact with other employees, and communicating by phone. Motion to approve by VanDenBerg, second by Baloun. All voting aye, motion carried.

BUDGET: Discussion was held regarding adding \$1200 to the State's Attorney budget for a new copy machine or lease agreement for one. Commissioners asked Ring to find out if Sovell intends to buy or rent machine.

Motion was made by Buchheim to adjourn at 9:23 a.m., seconded by VanDenBerg. All in favor, motion carried. Next regularly scheduled meeting is Tuesday September 1, 2020 at 8:30 a.m.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

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