

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday August 4 2020 in the east wing of the Auditorium. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, Ronald VanDenBerg, and Greg Swenson. Also present: Jan Bollweg Krull, Harlan Stoley, Barbara Coulthard, Sandi Hemminger, Kyle Hieb, Tonja Jessen, Ivan Weber, Donita Weber, Katherine Porter, Shirley Dittman, De Gibson, Allen Gibson, Mary Ann Morford, Lynn Morford, Janice Volek, Larry Bawdon, Nick Nemec, Barb Weidenbach, Lawrence Weidenbach, Liz Steptoe, Kristen Rittel, Ryan Rittel, Wendi Rinehart, and Mike Davis.

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

The Board reviewed July Commissioner meeting minutes (2), Zoning Board minutes, and fuel quotes for August- #2 Red [5000gal@\\$1.4979](#), Ethanol (87 Octane) [1000gal@\\$1.6219](#) -Hall Oil & Gas. Motion to approve by Baloun, second 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 August 1, 2020: County General \$1623089.07, Sheriff Petty Cash \$500.00, R&B \$1186184.79, E911 \$4501.42, EDS \$2899.33, Spouse Abuse \$195.00, School District \$18870.83, Civil Township \$1162.68, Highmore City \$9208.35, Water District \$64.64, Advance Taxes \$160.76, Partial Payment \$3448.85, State Revolving \$72033.61, LEPC \$1625.46, Holding \$16003.27, Medical Escrow \$1992.38, Law Library \$4973.13, M&P Fund \$38414.03. Register of Deeds Fees: \$1270.00, Transfer Fees: \$165.50.

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Board. Mitchell updated the Commissioners on planning for the required training exercise. The paperwork for the exercise is due August 15, exercise will be August 21 at the Firehall. The exercise will include Hyde County Sheriff, Highmore Fire Department, and Hyde County Emergency Management. Discussion was held regarding upcoming training, PDA training, LEMPG, LEPC meeting, CARES Act reimbursements, and replacement for Mitchell when he is deployed. Motion by Baloun to approve Jim Stephenson to fill in as Emergency Manager during deployment, second by Buchheim. All in favor, motion carried.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners, Paula and Terry Spilde also present. Sovell reviewed a Memorandum of Understanding with Spilde Farms, motion to approve by Buchheim, second by Baloun. All in favor, motion carried. Memorandum signed by Bawdon. The Board reviewed a Notice for Admission of Service, motion to approve by Swenson, second by VanDenBerg. All in favor, motion carried. Notice signed by Bawdon. Brief discussion was held regarding amendment to the Zoning Ordinance that is set for second reading on August 11, 2020. Amendment would allow alternates to fill in for Board members in the event of conflict of interest or illness, etc. Brief discussion was held regarding complaints from Holabird about noise control.

EXECUTIVE SESSION: Motion by Swenson, second by Buchheim that the Board enter Executive Session at 8:50 a.m. for legal matters with Sovell, Ring, and Liz Steptoe present. All in favor, motion carried.

The Board resumed regular session at 8:58 a.m. At that time Bawdon announced that Meridian Wind Project, LLC had withdrawn its application for a Conditional Use Permit.

9:00 a.m.-Motion by VanDenBerg, second by Baloun to recess as Board of Commissioners. All in favor, motion carried.

9:03 a.m.-Chairman Bawdon called the meeting to order, reconvening as Board of Commissioners.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding replacing his pickup. Volek will meet with the insurance adjuster later today. Volek reported that there were two 2020 models on the lot at Jan Busse Ford one for \$43500.00 and one for \$43900.00. Commissioners asked that he look for a 2019 from Jan Busse Ford or Lamb's in Onida. Brief discussion was held regarding law enforcement contract with the city. VanDenBerg attended the City Council meeting. Bawdon will set up meeting with representatives from the City Council.

LIBRARY: VanDenBerg reported that he had contacted Weather All about repairing the roof at the Library. Quote was \$5800.00 with a ten-year guarantee. Motion to approve quote by Swenson, second by Baloun. All in favor, motion carried.

ROAD & BRIDGE: Mike Cowan met with the Board. Discussion was held regarding ordering supplies to repair/replace the Clement bridge. The Board reviewed a quote from True North Steel for 3-84" 10g Arch x 40' with headwalls and wingwalls for \$39381.86, with that amount being for supplies only not installation. Motion to approve quote and proceed with ordering supplies by Swenson, second by Buchheim. All in favor, motion carried. The County has \$44355.47 from the state for Bridge Replacement and Rehabilitation Program that must be used within 3 years or returned. Discussion was held regarding FEMA updates, COVID testing/quarantine practices, road conditions, road closures, problems near Spring Lake, Spilde Memorandum of Understanding, Darrel Hinkle and Hoffman Trenching hauling gravel and agreement on hourly amount, and possible haul road agreement for 176th St. Swenson

inquired about selling scraper and dozer purchased from Surplus. Brief discussion was held regarding plans for chip sealing in 2021 as related to budget amounts.

Wendi Rinehart met with the Board. Discussion included but was not limited to: Spilde pasture trail, possible improvements to trail by the County, road conditions, and safety issues.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, chemical use, and continued thistle problems. Discussion was held regarding spraying/ using briquets/larvicide for mosquito control, problems with Weed pickup, repairs to boiler, and purchasing water softener for boiler as suggested by G&R Controls technician. The Board reviewed a quote for a water softener from Robins Water Conditioning in Pierre for: 1-32000 metered water softener, 9x48 mineral tank, 18x30 brine tank with float-4-year warranty on top controls, 5-year warranty on brine tank and 10-year warranty on mineral tank for \$825.00. Motion to approve purchase of softener by VanDenBerg, second by Buchheim. All in favor, motion carried.

BUDGET: Discussion was held regarding changes made since the 7-28-20 budget meeting, including amount needed for R&B professional services. 2021 Budget will be reviewed before adopting the Annual budget in September.

RESOLUTION #2020-018
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 1, 2020 at 10:00 am for the purpose of considering the Provisional Budget for the year 2021 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 VanDenBerg to adopt Resolution #2020-018, second by Swenson.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Greg Swenson

Ronald VanDenBerg

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: None

Motion passed and Resolution adopted on August 4, 2020.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

CLAIMS: Motion by VanDenBerg, seconded by Buchheim 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, \$329.74, Quoin Financial Bank-cash, postage, \$49.25;

ELECTIONS: B Pro, Inc., 2020 Primary-4 pollbooks, \$1200.00, ES&S, professional services, \$1531.00, US

Postmaster, postage, \$350.00; JUDICIAL: SDACC, 3rd quarter CLERP payment, \$1584.00; AUDITOR:

Connecting Point, support contract, \$4015.00, Thomson Reuters-West, SDCL updates, \$228.99;

TREASURER: American Solutions for Business, supplies, \$249.36, Connecting Point, support contract,

\$2475.00, SD Counties, registration for convention, \$185.00, US Postmaster, postage, \$220.00; COPIER:

A&B Business, maintenance contract, \$116.60; STATE'S ATTORNEY: Prairie Thistle, rent, \$225.00,

Thomson Reuters-West, SDCL updates, \$228.99, Wind Circle Network, Office Business subscription,

\$99.99; COURT APPOINTED ATTORNEY: Konrad Law, Prof. LLC, professional services, \$72.75;

GOVERNMENT BUILDINGS: G&R Controls Inc., boiler repairs, \$258.88, Pam Hamlin, professional

services, \$700.00, Highmore Herald, publishing, \$40.50, Mashek's, supplies, \$67.11, Share Corporation,

supplies, \$89.46, Dave Tatum, professional services, \$200.00; ASSESSOR: American Solutions for

Business, supplies, \$197.07, Connecting Point, support contract, \$3445.00, US Postmaster, postage,

\$275.00; REGISTER OF DEEDS: American Solutions for Business, supplies, \$142.56, Homestead Lumber,

supplies, \$36.49, SD Counties, registration for convention, \$185.00, US Postmaster, postage, \$15.00;

SHERIFF: American Solutions for Business, supplies, \$261.80, Homestead Lumber, supplies, \$31.49, Hyde

County Sheriff/Petty Cash, reimburse for print cartridge, \$38.76, VISA, supplies, \$724.54, Michael Volek,

reimburse for supplies (ammunition), \$988.11; LIBRARY: Connecting Point, computer/installation,

\$1922.40, Tina Hamlin, reimburse for mileage, \$42.00, Mashek's, supplies, \$10.17; EXTENSION:

Highmore Herald, supplies, \$38.50, Homestead Lumber, supplies, \$8.50; WEED: Homestead Lumber,

supplies, \$8.79, Mac's Corner Ag Supply, chemical, \$10718.00, Mashek's, supplies, \$3.51, Mike's Tires & Repair, repairs, \$262.74; ROAD & BRIDGE: Advance Auto Parts, supplies, \$167.13, Brosz Engineering, professional services-Spring Lake, \$5050.00, Butler Machinery, supplies, \$1147.80, Connecting Point, support contract, \$1390.00, Diamond Mowers, repairs, \$190.95, Hall Oil & Gas, fuel/repairs for pump, \$6250.10, Ben Hartman, professional services, \$446.43, Darrel Hinkle Trucking, professional services, \$16968.00, Homestead Lumber, supplies, \$45.57, Inland Truck, repairs, \$162.90, Jan Busse Ford, repairs, \$20.24, Kaiser's Welding, repairs, \$25.60, MD Products, supplies, \$315.34, Morris Inc., professional services, supplies, \$174826.38, Office Depot, supplies, \$49.90, Peterbilt of Sioux Falls, repairs, \$43.35, RDO Equipment, repairs/supplies, \$859.51, Servall, maint/supplies, \$21.46, James Sleger, rock, \$1215.00, Trail King Industries, repairs, \$136.80, True North Steel, supplies, \$11353.41, Vilas Drug, repairs, \$53.00, WW Tire Service, repairs, \$1232.00; HOLDING ACCOUNT: Highmore Fire Department, Fire Premium refund, \$16003.27; EDS: Ronnie Mitchell, personal cell usage/reissue lost check, \$40; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, Century Link, utilities, \$107.20; City of Highmore, utilities, \$131.80; Northwestern Energy, utilities, \$797.95; Venture Communications, utilities, \$1394.09; Verizon Wireless, utilities, \$213.26, Wellmark, health insurance, \$25773.19, SDRS, contributions, \$3514.66, AFLAC, cancer, intensive care, accident & dental insurance, \$401.79, Heartland State Bank, FICA, \$4119.13.

SALARIES: Commissioner, \$3390.05, Travel: Buchheim \$13.44; Auditor \$5596.29; Treasurer \$5423.04; States' Attorney \$5003.42; Assessor \$3785.04; Register of Deeds \$5347.20; Sheriff \$9187.67; EDS \$562.25; E911 \$276.62; Road & Bridge \$23861.74; Library \$2524.14; Extension \$798.53; Weed \$4318.97.

Motion was made by Swenson to adjourn at 11:05 a.m., seconded by VanDenBerg. All in favor, motion carried. Next meeting will be Tuesday August 11, 2020 at 8:30 a.m., 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

Published once at the total approximate cost of _____.