

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday December 1, 2020. Present were Robert Bawdon, Chairman; Mel Buchheim, Ronald VanDenBerg, and Greg Swenson. Kevin Baloun was present via calling bridge.

Bawdon called the meeting to order. Motion to approve agenda with the addition of Carrie Stephenson, and Plat of NemeC Tract 1 and 1A, by Buchheim, second by VanDenBerg. All in favor, motion carried.

The Board reviewed Library Board report, Weed Board minutes, Zoning Board minutes, November Commissioner meeting minutes, and fuel quotes for December- #1 [Red-2000gal@\\$1.8755](#) , #2 [Red-3000gal@\\$1.7177](#) , Ethanol (87 Octane)- [1500gal@\\$1.7289](#) , LP [Gas-3000gal@\\$0.947](#) -Hall Oil & Gas. Motion to approve by VanDenBerg, second by Buchheim. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of December 1, 2020: County General \$1834441.72, Sheriff Petty Cash \$500.00, R&B \$761342.49, E911 (\$632.28), EDS \$3195.65, Spouse Abuse \$280.00, School District \$254016.24, Civil Township \$526.89, Highmore City \$72978.31, Water District \$780.59, Advance Taxes \$160.76, Partial Payment \$2910.72, State Revolving \$35657.23, LEPC \$950.46, Medical Escrow \$2892.38, Law Library \$5033.13, M&P Fund \$43922.23. Register of Deeds Fees: \$2470.00, Transfer Fees: \$906.50.

ASSESSOR: Carrie Stephenson met with the Board. Stephenson asked that the Commissioners approve the purchase of a new desk for printers and files. She is getting a quote from American Solutions for Business. Stephenson reported that since her school/conferences had been cancelled due to COVID she had extra money in her budget. The Board agreed to the purchase as long as the budget would cover.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board via calling bridge. Discussion was held regarding PDM plan. Jenni Palmer for the Central South Dakota Enhancement District has been in contact with Stephenson and Ring to set up a meeting. The current PDM plan expires in June of 2022. Lengthy discussion was held regarding burn ban. Board agreed to leave the burn ban on.

SHERIFF: Mike Volek met with the Board. Volek reported that Deputy Sheriff Sydney Word had submitted her resignation effective November 30, 2020. Motion by VanDenBerg to accept, with regret, her resignation. Second by Swenson. All in favor, motion carried. Lengthy discussion was held regarding city law enforcement. Volek asked that the law enforcement committee meet with the City Council in January to ensure that there is a contract in place. The Board agreed and would like Deputy State's Attorney Sovell to look over the contracts used in the past, and work on drafting a new one. Ring reported that she had submitted expenses to the SD Local Government COVID Recovery Fund from law enforcement and emergency management salaries. Hyde County has now received the full \$85944.00 allotted based on population. Motion by Swenson to advertise for Deputy Sheriff with position open until filled, second by Buchheim. Voting Aye: Buchheim, VanDenBerg, Swenson, Bawdon. Voting Naye: Baloun. Motion carried.

WEED: Dave Tatum met with the Board via calling bridge. Tatum reported that he had winterized his equipment, and worked on the snowblower. His chemical inventory is done and will carry over chemical for spring. Tatum asked that Baloun and another Weed Board member come out and sign off on the inventory. Tatum gave an update on the boiler and informed the Board that he had been to Fawcett's to check on beaver dams.

BUDGET: Motion by Buchheim, second by VanDenBerg to approve a transfer from the Commissioners Contingency fund to the following budgets: Government Buildings-\$10000.00, Coroner-\$2000.00. All in favor motion carried.

LIQUOR LICENSE/ TRANSFER: As advertised, a public hearing was held to review the transfer of the liquor/ malt beverage license held by D&K Outpost to Willow Creek Steakhouse, LLC. No one appeared for the hearing. Motion to approve transfer of liquor license by Buchheim, second by VanDenBerg. All in favor, motion carried. Motion by Baloun to approve transfer of malt beverage license, second by Swenson. All in favor, motion carried.

#### RESOLUTION #2020-025

#### PLAT OF NEMEC TRACT 1 AND NEMEC TRACT 1A

A RESOLUTION APPROVING the Plat of NemeC Tract 1, in the SW ¼ of Section 23 and NemeC Tract 1A in the NW ¼ of Section 26, all in Township 113 North, Range 73 West, of the 5<sup>th</sup> 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 Board of County Commission in and for the County of Hyde, does hereby approve the said Plat of Nemec Tract 1 in the SW ¼ of Section 23 and Nemec Tract 1A in the NW ¼ of Section 26, all in Township 113 North, Range 73 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

Motion by VanDenBerg to adopt Resolution #2020-025, 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 December 01, 2020.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Auditor

GOVERNMENT BUILDINGS: Baloun reported that materials had been ordered to repair the back door of the Courthouse. Discussion was held regarding keeping the Courthouse locked. Board unanimously agreed that with the uptick in cases it would be best to continue with the doors locked.

ROAD & BRIDGE: Mike Cowan met with the Commissioners via calling bridge. Cowan reported that the Central Plains Water Board would be meeting again to consider the funding request for the Spring Lake Project. Discussion was held regarding Clement bridge replacement. Money used for this project will be from the 2019 Highway Infrastructure Program. Hyde County received \$44355.47 in 2019, the money had to be used in 3 years or repaid to the state. Discussion was held regarding haul road agreement with Triple H Wind, maintained section lines, culvert repairs needed, haul road on 176<sup>th</sup>, gravel, and culverts near Fawcett's. Interviews for the highway superintendent job will be held Tuesday December 15, at the highway conference room starting at 7:00 pm. Bawdon, Baloun, and possibly Cowan will conduct the interviews for the 5 applicants.

AUTO SUPPLEMENT: Motion by Buchheim, second by Swenson to auto supplement R&B budget in the amount of \$44355.47. All in favor, motion carried. Amount received from the state for Bridge Replacement and Rehabilitation Program deposited into R&B as a state grant.

STATE'S ATTORNEY: Emily Sovell, Deputy State's Attorney, met with Board via calling bridge. Sovell gave a brief update on the AG case, possible county issues dealing with marijuana legislation, changing court dates from Monday to Tuesday, and answered questions regarding COVID/Cares Act as it applies to employees. Bawdon asked Sovell to review a question from Casey Willis regarding approach applications for crossing section lines near the Triple H Wind Project.

The Board reviewed 1 Notice of Hospitalization.

CLAIMS: Motion by Buchheim, seconded by Swenson 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, \$194.10; ELECTIONS: BPro, program pollbooks, \$1200.00, ES&S, ballot/software set up, \$1559.77, VISA, supplies, \$29.70; AUDITOR: American Solutions for Business, supplies, \$81.43, Larjo's, supplies, \$378.80; TREASURER: Highmore Herald, publishing, \$63.00; STATE'S ATTORNEY: Brenda Lounsbury, professional services, \$60.00, Prairie Thistle, rent, \$225.00, Emily Sovell, reimbursement for supplies, \$205.85; COURT APPOINTED ATTORNEY: Konrad Law, LLC, professional services, \$552.25; GOVERNMENT BUILDINGS: Connecting Point, back up, \$99.00, G&R Controls, repairs/maintenance contract, \$10237.36, Pam Hamlin, professional services, \$560.00, Highmore Herald, publishing, \$67.50, Mashek's Food Center, supplies, \$30.78, Share Corporation, supplies, \$153.36; ASSESSOR: SDAO, dues for 2021, \$75.00; REGISTER OF DEEDS: American Solutions for Business,

supplies, \$43.58, Tyler Technology, professional services, \$4017.95; SHERIFF: American Solutions for Business, supplies, \$18.87, Mike's Tires & Repair, repairs, \$52.00, VISA, supplies, \$264.79, Al Volek, professional services, \$3453.19, Michael Volek, reimbursement for supplies, \$247.07; CORONER: Ramsey County, professional services, \$1688.50; FIRE PROTECTION: Highmore Fire Department, 4<sup>th</sup> quarter payment, \$7500.00; LIBRARY: Barnes & Noble, supplies, \$377.19, Hall Oil & Gas, propane, \$102.47; WEED: Mike's Tires & Repair, repairs, \$55.70, SDAWPS, dues for 2021, \$50.00; ROAD & BRIDGE: Agtegra Cooperative, fuel, \$1327.81, Butler Machinery, supplies/repairs, \$496.59, CNH Productivity Plus (Titan), repairs/supplies, \$1638.25, Grossenberg Implement, repairs, \$422.19, Hall Oil & Gas, fuel, \$2815.68, Ben Hartman Construction, professional services-Spring Lake/Clement bridge, \$5134.88, Highmore Herald, publishing, \$108.00, Hoffman Trenching, professional services, \$320.15, Kristi Bruner, professional services, \$115.00, Dean Odden, repairs, \$100.00, RDO Equipment, repairs, \$518.42, Runnings, supplies, \$15.98, Servall, maint/supplies, \$21.46, Vilas Drug, repairs, \$18.15; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, Century Link, utilities, \$107.20; City of Highmore, utilities, \$196.07; Northwestern Energy, utilities, \$792.70; Venture Communications, utilities, \$1375.94; Verizon Wireless, utilities, \$183.84, Wellmark, health insurance, \$25773.19, SDRS, contributions, \$3827.49, AFLAC, cancer, intensive care, accident & dental insurance, \$401.79, Heartland State Bank, FICA, \$4408.96.

SALARIES: Commissioner, \$3390.05, Travel: Buchheim \$13.44; Auditor \$5978.23; Treasurer \$5895.54; State's Attorney \$5411.81; Assessor \$3785.04; Register of Deeds \$6300.08; Sheriff \$10843.67; EDS \$562.25; E911 \$276.62; Road & Bridge \$24450.26; Library \$2701.80; Extension \$836.55; Weed \$4318.97.

Motion was made by Buchheim to adjourn at 10:43 a.m., second by VanDenBerg. All in favor, motion carried. The Board will reconvene Tuesday December 29, at 8:30 a.m. for their end of the year meeting. Next regularly scheduled meeting will be Tuesday January 5, 2021 at 8:30 a.m.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Hyde County Auditor

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