

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday December 7, 2021. Present were Robert Bawdon, Chairman; Mel Buchheim, Ronald VanDenBerg, Kevin Baloun, and Greg Swenson.

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

The Board reviewed Library Board minutes, November Commissioner meeting minutes, and fuel quotes for December- #1 Red [2000gal@\\$2.6112](#) , #2 Red [3000gal@\\$2.3319](#) , LP Gas [3000gal@\\$1.449](#) , Ethanol (87 Octane) [1500gal@\\$2.5934](#) -Hall Oil & Gas. Motion to approve by Buchheim, 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 December 1, 2021: County General \$1870093.87, Sheriff Petty Cash \$500.00, R&B \$1008114.93, E911 \$6957.55, EDS \$6889.98, Spouse Abuse \$400.00, School District \$190499.16, Civil Township \$459.43, Highmore City \$31512.24, Water District \$677.72, Partial Payment \$3032.06, State Revolving \$46899.81, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5230.13, M&P Fund \$50979.69, ARP Fund \$124357.57, RAI Fund \$28241.18. Register of Deeds Fees: \$900.00, Transfer Fees: \$1922.00.

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Commissioners and gave a brief PDM update. Mitchell will need to attend EM 101 training next year. Brief discussion was held regarding LEPC, and the generators at the Auditorium. LEPC will not be receiving grant funds this year and their next meeting is scheduled for February 16, 2022. Mitchell has replaced Jim Stephenson as Chairman and Carrie Stephenson is the Secretary.

VERTERAN'S SERVICE OFFICER: Discussion was held regarding Veteran Service Officer appointment. Motion by Buchheim, second by Baloun to appoint Dave Johnson to continue serving as VSO for a period of 4 years. All in favor, motion carried.

WEED: Dave Tatum met with the Commissioners. Tatum reported that the additional chemical he ordered was here. Tatum has completed the chemical inventory, and winterized the equipment. The Ranger has the blade on for snow removal. Brief discussion was held regarding trees in the ROW.

AUTO SUPPLEMENT: Motion by Baloun, second by Swenson to approve automatic supplement to ARP budget in the amount of \$2000.00 (amount paid for consulting fees). All in favor, motion carried.

BUDGET: Motion by Baloun, second by Swenson to approve transfer from the Commissioner's Contingency fund to the following budget: Coroner-\$200.00. All in favor, motion carried.

EXTENSION: The Board discussed a memorandum of understanding (MOU) from SDSU for a Youth Advisor. SDSU is asking for \$5283.88 per year for expenses related to hiring an advisor. Hyde County and Potter County have shared an advisor (McKenzie Fawcett), with each paying the \$5283.88. Potter County has decided not to enter into the MOU with SDSU so the cost for Hyde County would go up. The County will be reimbursed for the last 4 months of 2021 due to Fawcett's resignation. Motion by Buchheim, second by Swenson to have Pam Hamlin, Extension secretary, take on the additional duties and to change her hourly wage for Extension to \$17.50 starting January 1. All in favor, motion carried.

ROAD & BRIDGE: Mike Roberts met with the Board. Roberts reported on Spring Lake project, culverts, gravel hauling, rock piles, section lines, truck repairs, tree removal, renting gravel trailers, road conditions, and fuel. Motion to approve purchase (Hall's) of #1 Clear at \$3.27 per gallon by Buchheim, second by Swenson. All in favor, motion carried. As advertised bids for 1988 Dozer and 1984 Scrapper (surplus from Highway Department) were opened at 9:45 a.m. Bids were as follows: 1984 Scrapper-\$12500.00 by Katherine Porter Farms, 1984 Scrapper-\$15000.00 by Nemec Ranch, 1988 Dozer-\$25000.00 by Nemec Ranch, 1988 Dozer-\$13500.00 by S & S Farms, 1984 Scrapper-\$10500.00 by S & S Farms. Motion by VanDenBerg to accept Nemec Ranch bid of \$15000.00 for 1984 Scrapper, second by Buchheim. All in favor, motion carried. Motion by Buchheim to accept Nemec Ranch bid of \$25000.00 for 1988 Dozer, second by Baloun. All in favor, motion carried.

EXECUTIVE SESSION: Motion by Swenson, second by Baloun to enter Executive session at 10:27 a.m. for personnel matters with Roberts and Ring present. All in favor motion carried. The Board resumed regular session at 10:32 a.m.

ORDINANCE: Motion by Swenson, second by Buchheim to proceed with first reading of Ordinance #2021-004 An Ordinance of the County of Hyde, SD, Amending the County Commissioner District of 2011 In Accordance with the 2020 Census Bureau. Roll call vote with all voting aye, motion carried. Motion by Baloun, second by Buchheim to set time and date for second reading and adoption of Ordinance #2021-004: January 4, 2022 at 10:15 a.m.

STATE'S ATTORNEY: Emily Sovell met with the Board via phone. Sovell reported on pending poor lien claims, redistricting ordinance, and written appointment of the Sheriff.

EXECUTIVE SESSION: Motion by Swenson, second by Baloun to enter Executive Session at 10:40 for personnel matters with Sovell (via phone) and Ring present. The Board resumed regular session at 10:59 a.m.

Motion by Buchheim, second by Swenson to recess as Board of Commissioners at 10:59 a.m. for Board of Adjustment. All in favor, motion carried. The Board resumed regular session at 11:13 a.m.

SHERIFF: Nathen Brady met with the Commissioners. Motion by VanDenBerg, second by Baloun to approve written appointment of Nathen Brady as Sheriff to fill the term of Mike Volek. All in favor, motion carried. The Board reviewed jail contracts with Hughes County for 2022. Cost for adult is \$95.00 per day, and juvenile is \$295.00 per day. Motion by Swenson, second by VanDenBerg to approve both contracts for 2022. All in favor, motion carried. Discussion was held regarding hiring a deputy (one application was reviewed), hiring contract help from the City of Miller, Brady moving to town, and the Sheriff phone/pickup.

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, \$266.96, Quoin Financial Bank-cash, postage, \$10.60; ELECTIONS: ES&S, professional services, \$877.50; COMMISSIONERS ARP FUND: SDACC, consulting fees for ARP, \$2000.00; AUDITOR: American Solutions for Business, supplies, \$697.36, Larjo's, envelopes, \$134.40, Quoin Financial Bank-cash, postage, \$1.56; TREASURER: American Solutions for Business, supplies, \$247.15, Deb Houdek, professional services, \$572.00, VISA, supplies, \$15.66; COPIER: A&B Business, maintenance contract/toner (2 months), \$282.49; STATE'S ATTORNEY: A&B Business, copier maintenance (2 months), \$280.43, Jan Busse, rent, \$300.00, State Bar of South Dakota, Dakota Disc, \$500.00; GOVERNMENT BUILDINGS: Connecting Point, managed services, \$647.00, G&R Controls, maintenance contract, \$2820.00, Pam Hamlin, professional services, \$648.90, Highmore Herald, publishing, \$70.00, Homestead, supplies, \$20.98, Mashek's, supplies, \$85.68; ASSESSOR: Highmore Herald, supplies, \$191.00; REGISTER OF DEEDS: Mashek's, supplies, \$9.39, Quoin Financial Bank-cash, postage, \$4.30, Tyler Technology, professional services, \$4218.85; SHERIFF: Highmore Herald, publishing, \$400.00, SD Dept of Public Safety, teletype service, \$2340.00; CORONER: Tiffany Hofer, reimbursement for supplies, \$92.48; FIRE PROTECTION: Highmore Fire Department, 4th quarter payment, \$7500.00; MENTALLY ILL: SD Dept of Revenue, SDHSC billing October, \$118.38; LIBRARY: Barnes & Noble, supplies, \$358.18, Discount School Supply, supplies, \$214.80, Hall Oil & Gas, propane, \$210.66, Tina Hamlin, reimbursement for mileage/supplies, \$111.08, Know Buddy Resources, supplies, \$303.10, Office Equipment Services, repairs, \$84.72, Onida Electric, repairs, \$320.53, People, renewal, \$108.00, Quill.com, supplies, \$207.97, Quoin Financial Bank-cash, postage, \$49.27; WEED: AA Motorsports LLC, repairs, \$71.13, Mac's Corner Ag Supply, supplies, \$167.90, Nutrien Ag Solutions, Inc., chemical, \$18864.00; ROAD & BRIDGE: Advance Auto Parts, supplies/repairs, \$383.66, American Solutions for Business, supplies, \$159.92, Bloomendilly LLC, repairs, \$231.11, CNH Productivity Plus (Titan), repairs/supplies, \$487.22, DMC Wear Parts LLC, supplies, \$4065.00, Floyd's Truck Center, repairs, \$10040.61, Hall Oil & Gas, fuel/propane, \$10027.11, Ben Hartman Construction, professional services, \$15885.00, Homestead Lumber, supplies, \$4.49, Inland Truck, repairs, \$211.59, Jan Busse Ford, repairs, \$261.43, Kaiser's Welding, repairs, \$19.51, Kristi Bruner, professional services, \$75.00, Lyle Signs, supplies, \$434.80, Mashek's, supplies, \$20.58, Peterbilt of Sioux Falls, repairs, \$871.90, Quoin Financial Bank-cash, postage, \$5.90, Equipment, repairs/packer-rollers (2), \$48825.84, SDACHS, dues (2), \$350.00, Servall, maint/supplies, \$33.12, Sign Solutions, supplies, \$975.38, Sully County Highway Department, supplies, \$7379.88, Twin Valley Tire, repairs, \$651.25, VISA, supplies, \$116.45, WW Tire Service, supplies, \$5258.76, Patty Zeigler, reimbursement for mileage/lodging, \$125.75; E911: Western Communications, repairs, \$265.00; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, City of Highmore, utilities, \$191.03; Northwestern Energy, utilities, \$625.25; Venture Communications, utilities, \$1427.52; Verizon Wireless, utilities, \$101.79, Wellmark, health insurance, \$22602.20, SDRS, contributions, \$3591.16, AFLAC, cancer, intensive care, accident & dental insurance, \$358.13, Heartland State Bank, FICA, \$3908.30.

SALARIES: Commissioner, \$3491.75, Travel: Buchheim \$13.44; Auditor \$6188.63; Treasurer \$5446.28; State's Attorney \$5242.95; Assessor \$4015.15; Register of Deeds \$5726.36; Sheriff \$4295.40; Coroner \$58.00; EDS \$579.12; E911 \$284.92; Road & Bridge \$24048.52; Library \$2745.67; Extension \$971.34; Weed \$4448.54.

Motion was made by Swenson to adjourn at 11:47 a.m., second by Buchheim. All in favor, motion carried. The Board will reconvene Wednesday December 29, 2021 at 8:30 a.m. for their end of the year meeting. Next regularly scheduled meeting is Tuesday January 4, 2022 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 _____.