

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday September 3, 2019. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, Ronald VanDenBerg, and Greg Swenson.

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

The Board reviewed Library Board minutes, August Commissioner meeting minutes, and fuel quotes for September- #2 Red [5000gal@\\$2.0792](#) -Hall Oil & Gas, Ethanol (87 Octane) [1000gal@\\$2.175](#) -Agtegra Cooperative, Courthouse fuel-#2 Red [3000gal@\\$2.0792](#) -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 September 1, 2019: County General \$1578646.27, Sheriff Petty Cash \$500.00, R&B \$700184.43, E911 \$3247.52, EDS \$852.85, Spouse Abuse \$140.00, School District \$2125.70, Civil Township \$407.29, Highmore City \$3091.66, Water District \$2.80, Partial Payment \$5351.89, State Revolving \$43486.47, LEPC \$1611.90, Medical Escrow (\$482.62), Law Library \$4795.13, M&P Fund \$38072.92. Register of Deeds Fees: \$780.00, Transfer Fees: \$241.00.

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Board. Mitchell updated the Commissioners on the large- scale exercise that was completed August 20<sup>th</sup>. Emergency Management, along with the Highmore Fire Department and employees from Agtegra participated in the engulfment rescue. Mitchell updated the Board on progress with the SLA and informed them that Patti Pudwill, Region 3 Coordinator, has resigned.

GOVERNMENT BUILDINGS: Discussion was held on roof at Senior Center, cement parking blocks for the north side of the Senior Center, window replacement at the Library, and tree removal at the Courthouse. VanDenBerg will call for cost estimate on parking blocks and window replacements. Paul Bearden from Liberty Mutual has been contacted to schedule a boiler inspection, he will contact the County when he is in the state.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding possible road closures, roads needing gravel, large rocks in the road that need to be removed, mail routes, signs needed near the Triple H Construction project, and decals for the new pickup.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, chemical use, and a new noxious weed found in Hyde County. Tatum reported that palmer amaranth was found in Valley Township. Tatum will be attending meeting in Rapid City next week to try and obtain an emergency grant to help with the costs associated with trying to control the spread of the noxious weed. Tatum reported that Jon Dean will be working on the mower for the courthouse. Tatum will get estimates for a new lawn mower. Sam Dalton has been working on removing dead trees and trimming in the courtyard. Discussion was held regarding cutting down large cottonwood on the north side of the courthouse. Bawdon will contact Dalton to have it removed. Brief discussion was held regarding transplanting spruce trees to the courtyard. No action taken.

ASSESSOR: Carrie Stephenson met with the Board. Stephenson asked that the Commission approve the purchase of a new printer for her office. Printer will be approximately \$360.00. Motion to approve purchase by VanDenBerg, second by Swenson. All in favor, motion carried.

AUDITOR: Ring asked that the Board refrain from conducting County business outside of a meeting. Purchases need to be approved during meetings, unless it is an emergency. At least 8 computers will need to be replaced or upgraded by the end of the year or early in 2020 due to Windows 7 operating systems. Greg Richter from Connecting Point is working on a quote.

BUDGET: Discussion was held regarding the 2020 budget. Adjustments to the cash applied and the 5% amount in the County General fund account for the change in utility valuation and to support the 2020 budget. The County's tax revenue may only be increased due to growth in assessments and/or consumer price index (CPI) factor which is 2.4% for 2019 taxes due 2020. A change from the published Provisional Budget is a \$1470.00 increase in total appropriations in the General fund (Auditor/ Assessor budget).

#### RESOLUTION #2019-014

##### ADOPTION OF ANNUAL BUDGET FOR HYDE COUNTY, SOUTH DAKOTA

WHEREAS, (7-25-5 thru 13), SDCL provides that the Board of Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE

APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HYDE COUNTY, SOUTH DAKOTA, and all its institutions and agencies for the calendar year beginning January 01, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Hyde County, South Dakota, this 3<sup>rd</sup> day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor of Hyde County, South Dakota. The accompanying taxes are levied by Hyde County for the year January 01, 2020 through December 31, 2020.

COUNTY TAX LEVIES	DOLLARS	\$/S/1,000
County General	\$1,173,546	1.715
Secondary Road	\$267,969	0.453

Motion by VanDenBerg to adopt Resolution #2019-014, 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 September 3, 2019.

Hyde County Board of Commissioners

---

Robert Bawdon, Chairman

RESOLUTION #2019-015

DISINTERMENT PERMIT

UPON Notice from the South Dakota Department of Health Vital Records; of Disinterment Permit affecting Hyde County or upon Court Order relating thereto; and finding no grounds to object.

BE IT RESOLVED that the County Commission in and for Hyde County state no objection to Disinterment Permit as follows:

Decedent: Brian Gallagher  
Disinterment Cemetery: St. Mary's Catholic Cemetery-Highmore SD  
Reinternment Cemetery: Black Hills National Cemetery-Sturgis SD

Motion by VanDenBerg to adopt Resolution #2019-015, second by Swenson.

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 September 3, 2019.

Hyde County Board of Commissioners

---

Robert Bawdon, Chairman

RESOLUTION #2019-016

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, SDCL 7-22-17 provides that the Board of County Commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS, the County has made efforts to contact the individuals and/or businesses represented in the outstanding warrants;

NOW THEREFORE BE IT RESOLVED, that the County Commission in and for Hyde County does hereby approve the cancellation of the following warrants and authorize those amounts to be returned to the General fund:

#102032	05-2011	Garrett Welch	\$11.48
#12417	05-2012	Steven Michlitsch	\$0.02
#104993	09-2015	Pumpkin Books	\$230.67

Motion by Swenson to adopt Resolution #2019-016, second by Baloun.

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 September 3, 2019.

Hyde County Board of Commissioners

---

Robert Bawdon, Chairman

ROAD & BRIDGE: Mike Cowan met with the Commissioners. The Board reviewed 3 local approach applications. Motion to approve by Swenson, second by Buchheim. All in favor, motion carried. Discussion was held regarding road conditions, possible road closures, signs needed at various locations, addendum to haul road agreement, mowing, gravel, and bridge repairs. FEMA representative will be here September 12, 2019 to discuss damage inventory, identify relevant documentation, schedule site inspections, and develop a program delivery plan. Brief discussion was held regarding washout at the top of Peno Hill, road slope, and Holabird gravel/snow removal.

Shirley Klebsch met with the Board to discuss new kitchen cabinets for the Senior Center. Klebsch presented the Commissioners with quotes from Homestead and Dave Roshau to replace the cabinets. The Board asked that Klebsch check with Homestead and Roshau on prices as the quotes were from 2017 and 2018. Klebsch thanked the Board for their continued support of the Senior Center.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Discussion was held on upcoming tax deed properties, issues with Holabird ROW, and addendum to haul road agreement.

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, \$480.03, Quoin Financial Bank-cash, postage, \$16.75, Ronald VanDenBerg, reimbursement for mileage-SDCED mtg, \$43.68; AUDITOR: American Solutions for Business, supplies, \$172.40, Connecting Point, virus protection, \$54.00, Quoin Financial Bank-cash, postage, \$1.00, SDACO, registration for conference, \$150.00; TREASURER: American Solutions for Business, supplies, \$175.83, Connecting Point, professional services/virus protection, \$204.00, Sherri Dittman, reimbursement for supplies, \$10.00, Quoin Financial Bank-cash, postage, \$27.40, Titles of Dakota, professional services, \$300.00; COPIER: A&B Business, maintenance contract, \$56.48; STATE'S ATTORNEY: Prairie Thistle, rent, \$150.00; GOVERNMENT BUILDINGS: Pam Hamlin, professional services, \$532.00, Connie Konrad, reimbursement for supplies, \$137.39, Dave Tatum, professional services, \$250.00, VISA, supplies, \$72.46; ASSESSOR: American Solutions for Business, supplies, \$105.12, Connecting Point, virus protection, \$18.00, Marshall & Swift, software renewal, \$2409.10, Carrie Stephenson, reimbursement for mileage/meals-Assessor School, \$152.63; REGISTER OF DEEDS: American Solutions for Business, supplies, \$56.25, Connecting Point, virus protection, \$72.00, Connie Konrad, reimbursement for mileage-Chamberlain mtg, \$50.40; SHERIFF: American Solutions for Business, supplies, \$59.65, Hall Oil & Gas, fuel, \$97.71, Highmore Herald, publishing, \$410.50, Jan Busse Ford, repairs/new pickup, \$32599.34, VISA, supplies, \$21.29; FIRE PROTECTION: Highmore Fire Department, quarterly payment, \$6250.00; LIBRARY: Connecting Point, virus protection, \$18.00, Highmore Herald, publishing, \$18.00, Quoin Financial Bank-cash, postage, \$40.53; EXTENSION: Connecting Point, virus protection, \$18.00, Pam Hamlin, reimbursement for mileage-exhibits to fair, \$58.80, Highmore Herald, copies, \$2.75, Northwestern Energy, fairgrounds, \$26.52; WEED: CNH Productivity Plus (Titan), supplies, \$32.80, Connecting Point, virus protection, \$18.00, Quoin Financial Bank-cash, postage, \$29.00; ROAD & BRIDGE: Advance Auto Parts, supplies, \$150.81, Butler Machinery, supplies/repairs, \$1944.77, CNH Productivity Plus (Titan), repairs/supplies, \$501.36, Connecting Point, virus protection/computer/printer/install, \$2644.00 Diamond Mowers, repairs, \$250.12, Hall Oil & Gas, fuel, \$7965.68, Darrell Hinkle Trucking, professional services, \$17136.00, Jan Busse Ford, repairs, \$50.60, Lyle Signs, supplies, \$387.51, Mac's Corner, supplies, \$228.40, Mike's Tires & Repair, repairs, \$69.50, Moore Equipment, repairs, \$1501.66, Office Depot, supplies, \$363.42, Peterbilt, repairs, \$163.64, Runnings, supplies, \$48.88, Servall, maint/supplies, \$20.46, Vilas Drug, repairs, \$52.94; EDS: Ronnie Mitchell, personal cell usage, \$20.00; MULTIPLE DEPARTMENTS: Century Link, utilities, \$107.20; City of Highmore, utilities, \$362.86; Northwestern Energy, utilities, \$928.85; Venture Communications, utilities, \$1404.25; Verizon Wireless, utilities, \$109.24, Wellmark, health insurance, \$22615.16, SDRS, contributions, \$3017.87, AFLAC, cancer, intensive care, accident & dental insurance, \$425.79, Heartland State Bank, FICA, \$3622.35.

SALARIES: Commissioner, \$3291.30, Travel: Buchheim \$13.44; Auditor \$5199.76; Treasurer \$5030.44; States's Attorney \$4812.18; Assessor \$3521.33, Register of Deeds \$5202.58; VSO \$317.24, Sheriff \$4166.67; EDS \$545.87; E911 \$268.56; Road & Bridge \$23231.78; Library \$2386.06; Extension \$1148.37; Weed \$4193.17.

Motion was made by VanDenBerg to adjourn at 12:16 p.m., seconded by Buchheim. All in favor, motion carried. Next regularly scheduled meeting is Tuesday October 1, 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 \_\_\_\_\_.