

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday January 4, 2022. Present were Chairman, Robert Bawdon; Mel Buchheim, Kevin Baloun, Ronald Van Den Berg, and Greg Swenson.

Chairman Bawdon called the meeting to order. Motion to approve agenda, with the change 2nd Reading and Adoption of Ordinance #2021-004 to Second Reading and Modification of Ordinance #2021-004, by Swenson, second by Buchheim. All in favor, motion carried.

Chairman Bawdon called for old business.

The Board reviewed December 29, 2021 Commissioner meeting minutes, Zoning minutes, Auditor's Account with the County Treasurer as of 12/31/21, and fuel quotes for January- Ethanol (87 Octane) [1000gal@\\$2.711](#), #1 Red [2000gal@\\$2.8856](#), #2 Red [2000gal@\\$2.6447](#), #1 Clear [1000gal@\\$3.4065](#), LP Gas [3000gal@\\$1.4917](#) -Hall Oil & Gas. Motion to approve by Buchheim, 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 December 31, 2021: County General \$1766717.21, Sheriff Petty Cash \$500.00, R&B \$907677.39, E911 \$7653.71, EDS \$9237.48, School District \$23300.41, Civil Township \$154.77, Highmore City \$9641.94, Water District \$76.98, Advance Taxes \$73344.12, Partial Payment \$3427.20, State Revolving \$47347.20, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5242.13, M&P Fund \$51054.69, ARP Fund \$124357.57, RAI Fund \$6321.18. Register of Deeds Fees: \$1045.00, Transfer Fees: \$8495.00.

EDS: Ronnie Mitchell met with the Board via phone. Mitchell has submitted documents to the state for the large-scale exercise. Mitchell gave a brief update of the PDM plan, LEPC meeting to be held in February, and a possible exercise to practice evacuation of the Nursing Home. The Board reviewed the quarter reports for the SLA. Motion to approve by Buchheim, second by Swenson. All in favor, motion carried. Mitchell announced that he would be resigning as Emergency Manager effective May 1, 2022. Bawdon asked that Mitchell submit a written resignation.

CLAIMS: Motion by Swenson, 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, \$139.40, Quoin Financial Bank-cash, postage, \$16.60;

AUDITOR: Highmore Herald, tax forms, \$186.00; TREASURER: Highmore Herald, publishing, \$80.75,

Quoin Financial Bank-cash, postage, \$3.82; COPIER: A&B Business, monthly maintenance, \$75.17;

STATE'S ATTORNEY: A&B Business, monthly maintenance, \$152.61; COURT APPOINTED

ATTORNEY: Konrad Law, Prof. LLC, professional services, \$25.73; GOVERNMENT BUILDINGS:

Connecting Point, professional services, \$647.00, Pam Hamlin, professional services, \$594.00, Highmore

Herald, publishing, \$195.00, Runnings, supplies, \$259.99; ASSESSOR: Schneider Corporation, software

support, \$3550.00; VETERAN SERVICE OFFICER: Hand County Auditor, salary for 2022, \$4522.00;

SHERIFF: Highmore Herald, publishing, \$35.00, Mike's Tires & Repairs, tires, \$1083.50; CORONER: SD

Public Health Laboratory, professional services, \$40.00; LIBRARY: Hall Oil & Gas, propane, \$300.67,

Highmore Herald, publishing, \$25.00; SENIOR CITIZENS: Hyde County Senior Center, 2022 support,

\$800.00; EXTENSION: Mike Luze, storage shed rent, \$90.00; WEED: Runnings, supplies, \$37.92;

ECONOMIC DEVELOPMENT: Central Enhancement District, 2022 dues, \$3737.98; ROAD & BRIDGE:

Advance Auto Parts, supplies, \$203.18, Dept of Ag & Natural Resources, stormwater fee, \$400.00, Hall Oil

& Gas, fuel/propane, \$3376.81, Marvin Jessen, gravel royalties, \$5400.00, Kroeplin Concrete, crushed

cement, \$21811.00, Quirk Ranch, gravel royalties, \$5625.00, Runnings, repairs, \$129.99, Servall,

maintenance supplies, \$19.17, Weidenbach Ranch, gravel royalties, \$1700.00.

Brief discussion was held regarding pool replacement. The Board would like to know an approximate cost of the project before any appropriations are made. Budget process for the County will begin in May.

SHERIFF: The Board met with Nathen Brady and Mike Deneui. Deneui is presently a Deputy Sheriff for Ziebach County. Brady reported on the inventory of the Sheriff's department, it should be completed in a few weeks. The cage for the pickup has been ordered and the new tires are on the Explorer. The Board discussed the Deputy Sheriff position with Deneui. Deneui shared his thoughts on law enforcement, training, military background, and his experience.

WEED: Dave Tatum met with the Commissioners. Tatum reported on a meeting he and Baloun had with a landowner regarding an enforcement for prairie dogs. Tatum informed the Board that there would probably be very little to no cooperation from the landowner. Tatum laid out the steps to do an enforcement that are put out by the Department of Agriculture. The Board encouraged him to use that resource and to encourage the landowner to work with them to solve the problem. Tatum reported he had purchased a leaf blower to use for light snow removal.

ROAD & BRIDGE: Mike Roberts, highway superintendent, met with the Board. Discussion was held regarding new CDL program, looking for a used trailer, hauling crushed cement, Spring Lake project, and hourly equipment bids. Roberts reported he had replaced an impact wrench. Swenson will see if the old one can be salvaged, or if it should be declared junk. Roberts reported that the highway workers would attend MSHA training on January 5, 2022.

ORGANIZATION FOR 2022:

CHAIRMAN: The Board proceeded to organize with Buchheim nominating Bawdon for Chairman, second by Baloun. Motion by VanDenBerg, second by Baloun that nominations cease and that a unanimous ballot be cast for Bawdon. All in favor, motion carried.

VICE CHAIR: Motion by Buchheim, second by Baloun to nominate Swenson for Vice Chair. Motion by VanDenBerg, seconded by Buchheim that nominations cease and that a unanimous ballot be cast for Swenson. All in favor, motion carried.

Motion by Buchheim, second by VanDenBerg, to designate the Quoin Financial Bank and Heartland State Bank-Highmore Branch as depositories of county funds. All in favor, motion carried.

Motion by VanDenBerg, second by Baloun, to designate the Hyde County Courthouse and the Hyde County Memorial Auditorium as a place to conduct sales of chattel mortgage property and real estate. All in favor, motion carried.

Motion by Swenson, second by Baloun, to designate the Highmore Herald as the official newspaper. All in favor, motion carried.

Motion by Baloun, second by Buchheim to appoint the Commissioners to the following Boards or departments: Extension-Swenson; Library-VanDenBerg; Zoning-Swenson; Weed-Baloun; Mental Health-Baloun; Fuel-Buchheim; Emergency Disaster-Buchheim; E911-Swenson; Government Buildings-Swenson & Bawdon; Law Enforcement-Bawdon & VanDenBerg; Central Enhancement-VanDenBerg; Auditorium/Swimming Pool- Bawdon & VanDenBerg; Fire/ Ambulance-Bawdon & VanDenBerg; Legislative contacts-VanDenBerg & Baloun; Local Emergency Planning-VanDenBerg & Buchheim; Highway Department-Bawdon & Baloun. All in favor, motion carried.

Motion by Buchheim, second by Swenson to approve the Local Emergency Planning committee roster, and to authorize those volunteers be covered by work comp insurance. All in favor, motion carried. Ronnie Mitchell is Chairman, Jim Stephenson, Vice Chair, and Carrie Stephenson is Secretary/Treasurer.

Motion by VanDenBerg, second by Baloun to appoint Patty Zeigler as Safety Coordinator. All in favor, motion carried.

Motion by Baloun, second by Swenson, to appoint Clint Buchholz as E911 Coordinator. All in favor, motion carried.

Dave Johnson was appointed as Veteran Service Officer at the December 7, 2021 meeting for a period of 4 years.

Motion by Swenson, second by Buchheim to appoint Assessor Stephenson as Zoning Administrator. All in favor, motion carried.

Motion by VanDenBerg, second by Baloun, to appoint Swenson as the American with Disabilities Coordinator. All in favor, motion carried.

Motion by Buchheim second by Baloun to appoint Mike Roberts as Highway Superintendent. All in favor, motion carried. Term expires in January 2023.

Resolution #2022-001
APPROVAL OF DEPUTIES

WHEREAS, pursuant to SDCL 7-7-20 the Board of Commissioners deem it necessary for prompt and accurate dispatch of business, that deputies and clerks be employed in the following offices.

THEREFORE, BE IT RESOLVED, that the deputies and clerks will be compensated for said offices. Auditor 1(one) part-time deputy, Treasurer 1 (one) permanent part-time deputy, Register of Deeds 1(one) permanent part-time deputy, Sheriff 1(one) deputy, State's Attorney 1(one) deputy.

Motion by Buchheim, second by Baloun, to adopt Resolution #2022-001.

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 January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Resolution #2022-002
MEETINGS & WORKSHOPS

WHEREAS, it is necessary for various county employees to attend meetings and workshops during the year as per statute SDCL 707025; and

WHEREAS, it is necessary for them to incur expenses for room, meals, and mileage; and

WHEREAS, IT IS NECESSARY THAT A Resolution be passed authorizing such expenditures to said meeting and workshops.

BE IT HEREBY RESOLVED, that the actual necessary expenses incurred are authorized for all meetings and workshops and payment will be issued upon presentation of properly supported itemized vouchers with paid receipts attached and mileage to be paid as per SDCL 7-7-4 and SDCL 7-7-24. Mileage reimbursement is .42 (forty-two) cents per mile for all departments.

Motion by Swenson, second by Buchheim, to adopt Resolution #2022-002.

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 January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Resolution #2022-003
ELECTIONS

WHEREAS, pursuant to SDCL 12-15-11 the Board of commissioners are required to set fees for precinct election board officials.

THEREFORE, BE IT RESOLVED, The Hyde County Board of Commissioners in session on this date hereby establish that a salary of \$15.00 per hour be paid to precinct superintendents and election board official for each hour required to perform their respective duties as specified by law, and that they will be compensated at the county rate for miles necessarily traveled, and;

THEREFORE, BE IT RESOLVED, that the precinct superintendents and election officials will receive a salary of \$15.00 per hour for attending the election school and will be compensated at the county rate for miles necessarily traveled.

Motion by Swenson, second by Baloun, to adopt Resolution #2022-003.

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 January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Motion by Buchheim, seconded by VanDenBerg that the fee for voter registration lists remain as is. All in favor, motion carried. Fees are as follows: commissioner District \$5.00, Countywide Democrat \$15.00, Countywide Republican \$15.00, City \$12.50, City Ward \$5.00, county \$25.00; if information is requested on disc \$28.00; an additional \$10.00 if voter history is requested.

Motion by Swenson, seconded by Buchheim, to set election precincts accordingly. All in favor, motion carried. Precincts are as follows: PRECINCT 1: East Wing of the Auditorium (all rural area located north of Highway 14); PRECINCT 2: East Wing of the Auditorium (all rural area located south of Highway 14); PRECINCT 3: East Wing of the Auditorium (City of Highmore).

Resolution #2022-004
INDIGENT BURIAL

WHEREAS, SDCL 28-17-4 requires the establishment of an interim fee for indigent burials by Resolution of the Board of Commissioners at their organizational meeting.

THEREFORE, BE IT RESOLVED, The Hyde County Board of Commissioners in session on this date do hereby establish a maximum fee of \$2000.00 for a county burial, plus invoiced costs from the funeral home including: opening/closing grave, casket, liner, or cremation costs.

Motion by Swenson, second by VanDenBerg, to adopt Resolution #2022-004.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg
Greg Swenson VOTING NAYE: None
Robert Bawdon ABSENT AND NOT VOTING: None
Motion passed and Resolution adopted on January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Resolution #2022-005
WEED BOARD

WHEREAS, the SDCL for 1967 annotated, Chapter 38-22 & 23 does authorize the County to organize a weed board for control and eradication noxious weeds in accordance with the program adopted by the State Weed Control Commission.

WHEREAS, there are only two organized townships and twenty-two unorganized townships within Hyde County making it necessary to appoint a Weed Board rather than to hold an election.

THEREFORE, the following county residents are appointed (3-year terms) to serve on the Hyde County Weed Board (individual/term expiring): Paul Knox (January 2022-reappointed through January 2025), Nathan Spilde (January 2022-reappointed through January 2025), Jay Volek (January 2023), Ryan Rittel (January 2023), Jason Krick (January 2024).

Kevin Baloun is the representative for the County Commission.

Motion by Baloun, second by Buchheim, to adopt Resolution #2022-005.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Greg Swenson VOTING NAYE: None

Robert Bawdon ABSENT AND NOT VOTING: None

Motion passed and Resolution adopted on January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

Motion by Buchheim, second by VanDenBerg, to approve of the Planning and Zoning Board members. All in favor, motion carried. The Hyde County Planning & Zoning Board members/terms expiring are as follows (5-year terms): Dan LaMont (January 2024), Lawrence Weidenbach (January 2022-reappointed through January 2027), Randy Hague (January 2023), Deon Bloomenrader (January 2023). Greg Swenson is the Commission representative.

Resolution #2022-006
INVESTMENT POLICY

WHEREAS, in accordance with SDCL 4-5-8, the county does hereby designate Heartland State Bank and Quoin Financial Bank as County depositories for 2021 and leave it to the discretion of the Treasurer to invest the County funds at the highest rate of interest.

Motion by VanDenBerg, second by Swenson to adopt Resolution #2022-006.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Greg Swenson VOTING NAYE: None

Robert Bawdon ABSENT AND NOT VOTING: None

Motion passed and Resolution adopted on January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

CORONER: Motion by Buchheim, second by Baloun to increase the amount paid to Coroner for each call from \$58.00 to \$100.00, and to cover cost of supplies. All in favor, motion carried. Motion by Swenson, second by Baloun to appoint Tiffany Pape Hofer as Coroner; Nathen Brady as Deputy Coroner; Stephan Resel as Deputy Coroner; and Mandy Luikens-Spilde as Deputy Coroner. All in favor, motion carried.

Motion by Swenson, seconded by VanDenBerg, to adopt the following 2022 annual salaries. All in favor, motion carried. Pursuant to SDCL 6-1-10 the payroll list of all County employees and their annual salaries must be published and are as follows: Commissioners: Bawdon, Baloun, VanDenBerg, Swenson, and Buchheim \$8631.60, Auditor Ring \$49627.20, Deputy Auditor Hamlin \$16.71 per hour, Treasurer Dittman \$48832.20, Deputy Treasurer Wieseler \$15.25 per hour, Register of Deeds Konrad \$49627.20,

Deputy Register of Deeds McCloud \$16.71 per hour, Assessor Stephenson \$49627.20, Librarian Hamlin \$16.14 per hour, Assistant Librarian \$11.25 per hour, Extension Secretary Hamlin \$17.50 per hour, Weed Supervisor Tatum \$54984.00, Sheriff Brady \$51544.80, State's Attorney Voorhees \$43156.44, State's Attorney Secretary Schlegel \$14.20 per hour, Highway Superintendent Roberts \$49350.84, Highway Maintenance: Dean \$19.31 per hour, Bruneau \$19.31 per hour, Schlegel \$19.31 per hour, Lettau \$19.31 per hour, Rheinbolt \$18.54 per hour, Highway Secretary Zeigler \$14.68 per hour, E911 Coordinator Buchholz \$3521.64, Emergency Management Director Mitchell \$7157.88, Veteran's Service officer Johnson \$4159.92, Seasonal help \$12.00 per hour, Coroner \$100.00 fee, Mental Illness Board \$35.00 per day; Weed, Zoning, and Library Board members: \$15.00 per meeting.

Motion by Buchheim, second by Swenson to authorize County Auditor to pay mid-month utility bills, and budgeted expenditures as needed without prior approval from Commission. All in favor, motion carried.

Motion by VanDenBerg, second by Baloun, to set the salary for a part-time deputy sheriff at \$20.00 per hour for non-certified/ certified, \$20.00 per day for on call duty; averaging less than 20 hours per week per pay period with a maximum of 500 hours per year, no benefits. All in favor, motion carried.

ORDINANCE: Motion by VanDenBerg, second by Swenson to proceed with second reading and modification of Ordinance #2021-004 An Ordinance of the County of Hyde, SD, Amending the County Commissioner District of 2011 and Legislative District 24 to 26B in Accordance with the 2020 Census Bureau. The modification to the Ordinance is including the change in the legislative Districts in Hyde County due to the census. (The Townships of Crow Creek-sections 1-36, and Stephan-sections 1-36, along with sections 19-36 of Convent Township will change from Legislative District 24 to District 26B). Motion by VanDenBerg, second by Swenson to schedule Second Reading and Adoption of Ordinance #2021-004 on Monday January 10 at 12:15 p.m. All in favor, motion carried.

Resolution #2022-007
PLAT OF GROSS TRACT 1

A RESOLUTION APPROVING the Plat of Gross Tract 1 located in a subdivision of the SE ¼ of Section 7, Township 112 north, Range 71 West, of the 5th 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 County Commission in and for the County of Hyde, does hereby approve the said Plat of Gross Tract 1, in a subdivision of the SE ¼ of Section 7, Township 112 North, Range 71 West, of the 5th Principal Meridian, Hyde County, South Dakota.

Motion by Swenson to adopt Resolution #2022-007, 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 January 04, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

Discussion was held regarding setting up a payment schedule for Fran Smith's delinquent taxes, Treasurer Dittman present. Smith appeared at the December 29, 2021 meeting. Motion by VanDenBerg, second by Buchheim to set up and approve contract for payment. All in favor, motion carried. Dittman will draft contract and contact Smith for signature.

TREASURER: Motion by Baloun, second by VanDenBerg to approve hiring of Madison Wieseler as permanent part-time Deputy Treasurer at \$15.25 per hour. All in favor, motion carried.

Motion was made by Swenson to adjourn, second by Buchheim. All in favor, motion carried. Meeting adjourned at 11:37 a.m. The Board will reconvene for a Special Meeting on Monday January 10, 2022 at 12:15 p.m. The next regularly scheduled meeting will be Tuesday February 1, 2022 at 8:30 am.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

Published once at the total approximate cost of _____.