

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday July 28, 2020. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, Ronald VanDenBerg, and Greg Swenson.

Chairman Bawdon called the meeting to order. Motion to approve the agenda by Buchheim, second by VanDenBerg. All in favor, motion carried. Motion by Swenson, second by Baloun to approve July Library and Weed Board minutes. All in favor, motion carried.

LIBRARY: Discussion was held regarding hail damage to the Library roof. Claim has been turned in to the insurance company, after deductible initial payment is \$3777.45 and company would pay up to \$4277.46. Motion to proceed with repairs by VanDenBerg, second by Buchheim. All in favor, motion carried. VanDenBerg will contact Mike Donlin who did the original coating.

STATE'S ATTORNEY: Emily Sovell met with the Board. Sovell shared three letters that had been sent to property owners regarding possible tax deed properties. Discussion was held regarding easement vs. Memorandum of Understanding for property owners affected by diverting traffic due to flooding in Spring Lake township. No action taken.

Motion by VanDenBerg, second by Baloun to enter executive session at 8:46 am for legal matters with Sovell, Ring, and Carrie Stephenson present. All in favor, motion carried.

The Board resumed regular session at 9:23 am.

ZONING: Brief discussion was held regarding an amendment to the Hyde County Zoning Ordinance #2018-001, Section 1-111. Motion by VanDenBerg, second by Swenson to proceed with the first reading of amendment. Amendment to Section 1-111 as follows:

*a. The County Commission of Hyde County may appoint a first alternate and a second alternate to the Board of Adjustment for a term of three years each. If a member is unable to attend a meeting, the first alternate or second alternate, in turn shall serve in the member's place.

Voting Aye: Baloun, VanDenBerg, Swenson, Bawdon. Voting Naye: Buchheim. Absent and not voting: None. Public hearing on amendment will be held Tuesday August 11, 2020 at 8:30 a.m. If no further amendments occur, to be followed by second reading and adoption at 8:45 a.m.

ROAD & BRIDGE: The Board reviewed an approach application. Motion to approve by Swenson, second by Baloun. All in favor, motion carried. The Commissioners reviewed An Agreement to Provide the Striping and Continuing Maintenance of County Roads within Hyde County with SDDOT. The agreement will cost Hyde County \$5883.77. Motion to approve by Buchheim, second by Swenson. All in favor, motion carried. Agreement signed by Chairman Bawdon as authorized agent of Hyde County.

GOVERNMENT BUILDINGS: Greg Richter from Connecting Point met with the Board. Richter reviewed quotes for Premium Managed Services for the County to take care of all IT needs under devices covered. Agreement includes 24x7x365 remote monitoring, monthly reports, automated operating system patch management, antivirus/antispam monitoring, yearly review, and remote checkups. There would be a one-time charge to implement managed services of \$530, then a monthly charge of \$530. Richter also reviewed the Trend Micro anti-virus renewal for the County, along with an offsite backup option. Motion to approve Trend Micro renewal by Baloun for \$307.00, second by Buchheim. All in favor, motion carried. Motion by Swenson to approve contract for Premium Managed Services for 2021, second by VanDenBerg. All in favor, motion carried.

BUDGET: The revised version of the 2021 budget was reviewed after preliminary cuts. The budget was calculated with a 3% raise for all employees. Discussion was held regarding government building repairs needed, managed IT services costs, and purchasing road graders in 2021. budget will be recalculated and reviewed before adopting the Provisional budget at the August meeting.

Motion by Buchheim, second by Baloun, that the Board of Commissioners meeting adjourn at 11:49 a.m. All in favor, motion carried. The next regularly scheduled meeting will be Tuesday August 4, 2020 at 8:30 am. in the east wing of the Auditorium

Hyde County Board of Commissioners

ATTEST:

Robert Bawdon, Chairman

Marilyn Ring, Hyde County Auditor

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