

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday July 5, 2022. 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 VanDenBerg, second by Buchheim. All in favor, motion carried.

The Board reviewed Library Board minutes, Weed Board minutes, June 9 Commissioner meeting minutes, and fuel quotes for July: #2 Red [5000gal@\\$4.489](#) , Ethanol (87 Octane)- [1000gal@\\$4.198](#) - Hall Oil & Gas. Motion to approve by Swenson, second by Baloun. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of July 1, 2022: County General \$2399122.57, Sheriff Petty Cash \$500.00, R&B \$1142383.48, E911 \$14404.82, EDS \$5045.96, Spouse Abuse \$30.00, School District \$38404.35, Civil Township \$795.97, Highmore City \$3427.62, Water District \$6.89, Advance Taxes \$103.01, Partial Pay \$3159.46, State Revolving \$68742.18, LEPC \$1704.07, Holding \$276.45, Medical Escrow \$417.38, Law Library \$5345.13, M&P Fund \$48669.91, ARP Fund \$250715.78, RAI Fund \$6321.65. Register of Deeds Fees: \$750.00, Transfer Fees: \$163.00.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board. Stephenson shared information with the Commissioners regarding cyber security from Golden West Technologies. Stephenson will check with Venture before talking to Golden West about incident response plans. Discussion was held regarding radios, 911 response, and upcoming training sessions. The Board reviewed SLA quarter reports. Motion to approve by Buchheim, second by Baloun. All in favor, motion carried.

SHERIFF: Nathen Brady met with the Commissioners. The Board asked if Brady had moved to town yet, he has not. Brief discussion was held regarding Old Settler's Days, 4th of July, fireworks, animal complaints, Sheriff's Explorer, and hiring a deputy sheriff. Motion to advertise statewide for Deputy Sheriff by VanDenBerg, second by Swenson. All in favor, motion carried.

POOL: Mary Knox and Carrie Stephenson met with the Board. They reported on fundraising and requested that the County commit to donate \$500,000.00 to the project, either on a 5- or 10-year schedule. The City of Highmore plans to commit to \$500,000.00 as well. Knox and Stephenson shared plans for upcoming fundraisers, pledges, and future plans for community development. Discussion was held regarding cost of project, demolition costs, soil samples, and company reputation. Motion by Swenson, second by VanDenBerg to budget for \$50,000.00 per year for years 2023 through 2031. All in favor, motion carried. Hyde County has already donated \$50,000.00 to the project (paid 5-2-2022).

WEED: Dave Tatum met with the Commissioners. Tatum reported that he has been riding ditches and there is a severe thistle problem. Discussion was held regarding not spraying road tops until possibly fall, as it is mostly grass coming back. Tatum reported that he will be purchasing chemical from Mac's Corner Ag Supply. Discussion was held regarding boiler; G&R Controls replaced a tube. The boiler is disassembled and drying out. Brief discussion was held regarding courthouse fuel. If prices drop, we may bid for a summer fill.

GOVERNMENT BUILDINGS: Discussion was held regarding floor drain/backup in boiler room. Manning did not come to use his camera. Swenson will call him again and ask that he come and try to pinpoint where the problem is so it can be addressed this summer.

ROAD AND BRIDGE: Jon Dean met with the Commissioners. Motion by Baloun, second by Buchheim to accept, with regret, the resignations of Joe Lettau (effective 7-15-2022) and Ron Bruneau (effective 7-25-2022). All in favor, motion carried. The Board thanks Lettau and Bruneau for their years of service to the County. Motion by Swenson, second by Buchheim to advertise statewide and locally for 3 highway workers. All in favor, motion carried. Lengthy discussion was held regarding purchasing backhoe from Venture (2003 Deere 310SG with 2597 hours). Motion by Baloun, second by Swenson to offer \$43000.00

for backhoe. All in favor, motion carried. Lengthy discussion was held regarding Spring Lake project and the need for additional rip rap. Dean reported on mowing, road conditions, Highway Supt. certification class, estimates for gravel crushing, request to widen an approach, and who will be in charge when he is unavailable. Dean will be out of town July 23-28. The Board and Sovell reviewed an "Application for Occupancy-Right of Way Hyde County Highway" form. Motion to approve form by Swenson, second by VanDenBerg. All in favor, motion carried. Lengthy discussion was held regarding haul road agreement for North Bend Wind project. Dean would like to have Brad Stanghor from Ulteig help with the road inventory since he did the same for the Triple H project. Sovell pointed out that since there was nothing contingent on a haul road agreement in the Hyde County approval of the project, the County may not be able to make many demands. Sovell will continue to work with Hughes County on the agreement.

EXECUTIVE SESSION: Motion by Swenson, second by VanDenBerg to enter Executive Session at 10:44 a.m. for legal/personnel matters with Sovell and Ring present. The Board resumed regular session at 10:54 a.m.

STATE'S ATTORNEY: Emily Sovell met with the Board. Discussion was held regarding upcoming court cases, haul road agreement, statement of claim for estate, and lease for State's Attorney Office. Motion by Swenson, second by VanDenBerg to approve filing statement of claim with the estate of Linn Wheelhouse. All in favor, motion carried. Motion to approve lease for State's Attorney Office with Jan Busse (county will pay \$450.00 per month starting January 2023) by Baloun, second by Swenson. All in favor, motion carried.

ECONOMIC DEVELOPMENT: The Board reviewed a joint cooperative agreement and financial commitment to take part in the Central South Dakota Enhancement District for the program year of January 1, 2023 through December 31, 2023. The agreement will cost the county approximately \$3662.14 after the cost is split with the city. Motion to approve by VanDenBerg, second by Swenson. All in favor, motion carried.

AUTO SUPPLEMENT: Motion by Baloun, second by Buchheim to approve automatic supplement to RAI (Rural Access Infrastructure) budget in the amount of \$5480.00 (amount paid to Brosz Engineering for inventory). All in favor, motion carried.

BUDGET: Motion by VanDenBerg, second by Baloun to approve an operating transfer from the County General Fund to EDS-\$10000.00. All in favor, motion carried. Motion by Buchheim, second by Swenson to approve transfer from Commissioner's Contingency Fund to the following budget: Developmentally Disabled-\$720.00. All in favor, motion carried. Lengthy discussion was held regarding budget, raises for employees, performance evaluations, and the possibility of using ARP funds to replace local dollars. Motion by Buchheim to approve 4% raise for all employees. Motion died due to lack of a second. Motion by Swenson to approve a 5% raise for all employees, second by Baloun. All in favor, motion carried. The Board started to go through the R&B budget with Jon Dean present.

Motion by Swenson, second by Baloun to recess due to severe weather at 12:10 p.m. The Board resumed regular session at 12:40 p.m.

CLAIMS: Motion by VanDenBerg, 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, \$140.27, Quoin Financial Bank-cash, postage, \$29.60; ELECTIONS: Quoin Financial Bank-cash, postage/meal for workers, \$53.24; AUDITOR: American Solutions for Business, supplies, \$11.00, Connecting Point, support contract, \$4225.00, Highmore Herald, envelopes, \$59.50; TREASURER: American Solutions for Business, supplies, \$24.30, Connecting Point, support contract, \$2565.00, McLeod's Printing, tax forms, \$198.37, VISA, finance charge, \$1.21; COPIER: A&B Business, maintenance contract, \$77.61; STATE'S ATTORNEY: A&B Business, copier contract, \$132.14, Jan Busse, rent, \$300.00, Language Line Services, professional services, \$49.08; COURT APPOINTED ATTORNEY: Konrad Law Prof. LLC, professional services (2), \$1385.17; GOVERNMENT

BUILDINGS: Connecting Point, managed services, \$703.00, H&H Plumbing, repairs, \$356.00, Pam Hamlin, professional services, \$742.50, Highmore Herald, publishing, \$88.00, Mashek's, supplies, \$90.94; ASSESSOR: American Solutions for Business, supplies, \$135.72, Connecting Point, support contract, \$3825.00, Carrie Stephenson, reimbursement for mileage/meals, \$227.92; SHERIFF: Beadle County Auditor, victim witness coordinator, \$550.00, Highmore Herald, publishing, \$99.00; JAIL: Hughes County Finance, jail billing, \$1995.00, Avera St. Mary's, prisoner care, \$521.83; CORONER: Tiffany Hofer, supplies, \$83.88; DEVELOPMENTALLY DISABLED: Aspire, 2022 Support, \$720.00; LIBRARY: Barnes & Noble, 22 books, \$330.06, Demco, supplies, \$280.34; EXTENSION: Highmore Herald, envelopes, \$43.50; WEED: CNH Productivity Plus (Titan), repairs, \$269.83, Connecting Point, computer/shipping, \$1668.00, Highmore Herald, supplies, \$5.00, VanDiest Supply, chemical, \$9102.76, Warne Chemical, repairs, \$123.40; ROAD & BRIDGE: American Solutions for Business, supplies, \$249.80, Butler Machinery, repairs, \$704.03, CNH Productivity Plus (Titan), supplies/repairs, \$238.90, Connecting Point, support contract, \$1390.00, Diamond Mowers, repairs, \$297.00, Hall Oil & Gas, fuel, \$12380.31, Hoffman Trenching, professional services, \$1479.59, Kaiser's Welding, repairs, \$8.04, Quirk Ranch, 2nd Quarter Gravel Royalties, \$13140.00, Runnings, repairs, \$104.97, Servall, maintenance supplies, \$21.32, Terry Spilde, 2nd Quarter Gravel Royalties, \$11.25, Vilas Drug, supplies, \$1.78, VISA, finance charge, \$1.18, Weidenbach Ranch, 2nd Quarter Gravel Royalties, \$7030.00; DEBT SERVICES: Deere Credit, Inc., payments on 2021 road graders (2), \$63999.12; REGISTER OF DEEDS M&P: SD Executive Management Office, professional services, \$17.04; RAI R&B: Brosz Engineering, Inc., professional services, \$5480.00; MULTIPLE DEPARTMENTS: Capital Area Refuse LLC, utilities, \$162.80; City of Highmore, utilities, \$154.99; Northwestern Energy, utilities, \$557.86; Venture Communications, utilities, \$1451.21; Verizon Wireless, utilities, \$181.69, Wellmark, health insurance, \$24318.04, SDRS, contributions, \$3503.87, AFLAC, cancer, intensive care, accident & dental insurance, \$310.08, Heartland State Bank, FICA, \$4045.27.

SALARIES: Commissioner, \$3596.50, Travel: Buchheim \$13.44; Auditor \$6149.16; Treasurer \$5693.48; States' Attorney \$5357.17; Assessor \$4135.60; Register of Deeds \$5890.15; Sheriff \$4295.40; EDS \$596.49; E911 \$293.47; Road & Bridge \$22018.68; Library \$2675.50; Extension \$962.50; Weed \$4582.00. Boards: Weed \$210.00, Travel \$120.96; Library \$360.00; Planning & Zoning \$450.00, Travel \$139.86.

Motion was made by Swenson to adjourn at 12:41 p.m. due to no power at the Courthouse, second by Buchheim. All in favor, motion carried. Next scheduled meeting is Thursday July 7, 2022 at 7:00 p.m. to complete the 2nd draft of the 2023 Budget. Next regularly scheduled meeting is Tuesday August 2, 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 _____.