

The Hyde County Board of Commissioners met at 8:30 a.m. on Thursday June 9, 2022. Present were Robert Bawdon; Chairman, Mel Buchheim, Kevin Baloun, Ronald VanDenBerg, and Greg Swenson. Shantay Werdel also present.

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, Zoning Board minutes, May 3 Commissioner meeting minutes, and fuel quotes for June: #2 Red [5000gal@\\$4.587](#) , Ethanol (87 Octane)- [1000gal@\\$4.464](#) – 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 June 1, 2022: County General \$2488323.35, Sheriff Petty Cash \$500.00, R&B \$1185005.21, E911 \$17804.31, EDS \$5762.05, Spouse Abuse \$30.00, School District \$195676.06, Civil Township \$876.74, Highmore City \$25819.25, Water District \$752.39, Advance Taxes \$103.01, Partial Pay \$2809.46, State Revolving \$59759.61, LEPC \$1704.07, Holding \$276.45, Medical Escrow \$417.38, Law Library \$5335.13, M&P Fund \$48588.91, ARP Fund \$124362.72, RAI Fund \$6321.60. Register of Deeds Fees: \$896.00, Transfer Fees: \$843.00.

Vikki Day met with the Board. Discussion was held regarding a County/City law enforcement contract, code enforcers, city ordinances, and countywide law enforcement. Day and the Board agreed that they need to work together to ensure that a contract is in place.

ELECTIONS: Votes were canvassed from the Primary Election. Commissioners reviewed canvass reports and tapes from the tabulating machine. Hyde County had a 43.2% voter turnout. Motion by Baloun, second by Buchheim to approve the results. All in favor, motion carried. Canvass report signed by Commissioners.

WEED: Dave Tatum met with the Commissioners. Tatum reported that he has been spot checking ditches. He won't start spraying road tops until the Highway Department starts mowing. There are lots of thistles coming, but the problem areas from last year still look good so the treatment worked. Tatum reported on repairs to his sprayer and problems with the boiler. Josh from G&R will be here next week for the boiler. Tatum's laptop was sent to Connecting Point for repairs, the hard drive could not be repaired. A new desktop has been ordered. Motion to approve new computer purchase for \$1638.00 by Swenson, second by Buchheim. All in favor, motion carried.

JUNK: Motion by Swenson, second by Baloun to declare Weed laptop (HP ProBook 650 5CG5390DH4), and 2 air conditioners (Assessor-KK10313562 and Clerk of Courts-KK10313088), junk to be destroyed. All in favor, motion carried.

GOVERNMENT BUILDINGS: The floor drain in the boiler room backed up in May, possibly due to the leaking boiler. Jan Harkless was able to get it resolved but suggested that Brad Manning be contacted to use his camera. Swenson contacted Manning and he will be here this week.

SHERIFF: Nathen Brady met with the Board. His house will be finished by early July and he will move to town. Discussion was held regarding upcoming events and if additional help was needed. Brief discussion was held regarding answering calls, transporting prisoners, cameras, hiring a deputy, and office hours.

ROAD AND BRIDGE: Jon Dean met with the Commissioners. The Board reviewed (2) approach applications. Motion to approve by Buchheim, second by Baloun. All in favor, motion carried. Dean reported that there would be a representative from Engie here to discuss the haul road agreement for the North Bend Wind Project. Mary Rountree and Blake Crosby from Engie, along with Jason Hollerud and Tyler Hunsmyer from Wanzek joined the meeting. Discussion was held regarding timeline for project-

probably won't start until frost is out in the spring, actual haul roads, difference between proposed haul road agreement and agreement for Triple H Project, bridges, delivery routes, laydown yard, haul road inventory (possibly Ulteig), gravel, and contact/communication improvements since the Triple H project. Jon Dean reported requests for deer crossing signs, culverts, and possible repairs to pickup #7. Emily Sovell joined the meeting. Discussion was held regarding using the same engineering firm that Hughes County will use for their road inventory for the North Bend Wind Project. Dean will contact Brad from Ulteig. Shantay Werdel (intern for Sovell) presented the Board with several differences between the haul road agreement for the Triple H Wind Project and the proposed haul road agreement for the North Bend Wind Project. Discussion was held regarding extra pay (\$3 more per hour) for anyone filling in for Jon Dean when he is out of town during the week for meetings/vacation/etc. If that person in charge when Jon Dean is gone gets called in on the weekend for anything it is regular OT pay. There will be no "super OT" paid as supervisors are not eligible for OT. Lengthy discussion was held regarding purchasing a backhoe or a loader, gravel crushing and various pits, hiring another highway worker, replace or lease a mowing tractor, and budget.

STATE'S ATTORNEY: Emily Sovell met with the Board. Bawdon asked about Interrogatories of Summit Carbon Transport, LLC to Hyde County. The Board signed on as intervenors in the matter of the application before the PUC- against the advice of Sovell. Sovell informed the Commissioners that they must answer the Interrogatories or possibly be held in contempt or fined. Sovell informed the Board that the rent for the State's Attorney office would be raised and asked that the Board split the cost of the increase with her. Motion by Buchheim, second by VanDenBerg to increase the County's portion of the rent payment from July-December from \$300 to \$375. Sovell will let the County know what the increase will be for 2023 so budget can be adjusted.

EXECUTIVE SESSION: Motion by Buchheim, second by Baloun to enter Executive Session at 12:01 pm for personnel matters with Sovell, Werdel, and Ring present. The Board resumed regular session at 12:12 pm.

POOR RELIEF: The Board reviewed information from Sarah Peterson, consultant. Motion by Baloun, second by VanDenBerg to deny Medical Assistance Claim #2022-001 due to the hospitalization being scheduled, health insurance was available/affordable, and ability to make reasonable payments. All in favor, motion carried.

Resolution #2022-015

PLAT OF MCCLLOUD TRACT 1

A RESOLUTION APPROVING the Plat of McCloud Tract 1 located in a subdivision of the SW ¼ of Section 10, Township 111 North, Range 73 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 McCloud Tract 1, a subdivision of the SW ¼ of Section 10, Township 111 North, Range 73 West of the 5th Principal Meridian, Hyde County, South Dakota.

Motion by Buchheim to adopt Resolution #2022-015, 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 June 9, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

MENTAL HEALTH CENTER: The Board reviewed a request for funding from Aspire in Aberdeen, SD. Aspire is a community support provider that has supported individuals with intellectual and developmental disabilities since 1965. Aspire asked the Commissioners to consider a contribution in the amount of \$720.00. Motion by VanDenBerg to approve contribution of \$720.00 to Aspire, second by Baloun. All in favor, motion carried.

CLAIMS: Motion by Buchheim, seconded by VanDenBerg 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, \$221.40, Quoin Financial Bank-cash, postage, \$28.60; ELECTIONS: American Solutions for Business, supplies, \$3.20, DS Solutions, test deck, \$175.00, ES&S, ballots/coding, \$1181.36, Highmore Herald, publishing, \$496.77, Deb Houdek, primary worker/school/setup, \$270.00, Peggy Kroeplin, primary worker/school, \$255.00, Mashek's, supplies, \$42.60, Debra Olson, primary worker/setup, \$240.00, Quoin Financial Bank-cash, postage, \$18.95, Seachange Print, publication ballot, \$185.00, Shantay Werdel, primary worker, \$210.00, Peggy Zilverberg, primary worker/training/mileage, \$263.64; JUDICIAL: Homestead, air conditioner, \$379.99, SDACC, 2nd Quarter CLERP payment, \$190.00; AUDITOR: Marilyn Ring, reimbursement for mileage-spring mtg, \$84.00; TREASURER: American Solutions for Business, supplies, \$263.39, Sherri Dittman, reimbursement for mileage-spring mtg, \$82.32, Highmore Herald, SDACC, registration for conference, \$85.00 VISA, registration for training, \$105.00; COPIER: A&B Business, maintenance contract, \$127.78; STATE'S ATTORNEY: A&B Business, copier contract (2), \$306.09, Jan Busse, rent, \$300.00, Brenda Lounsbury, professional services, \$120.00, Mashek's, supplies, \$69.40, SD Public Lab, professional services, \$215.00, Emily Sovell, reimbursement for supplies/mileage, \$412.16, US Postmaster, PO box rent, \$102.00; GOVERNMENT BUILDINGS: Connecting Point, managed services, \$673.00, H&H Plumbing, repairs, \$333.96, Pam Hamlin, professional services, \$594.00, Highmore Herald, publishing, \$27.50, Mashek's, supplies, \$250.37, Dave Tatum, mowing, \$300.00; ASSESSOR: Best Western Ramkota, lodging for school, \$231.00, Homestead, air conditioner, \$379.99, Carrie Stephenson, reimbursement for mileage/meals/registration, \$424.46; REGISTER OF DEEDS: American Solutions for Business, supplies, \$41.36, Connie Konrad, reimbursement for mileage-spring mtg, \$84.00; JAIL: Hughes County Finance, jail billing, \$380.00; FIRE PROTECTION: Highmore Fire Department, 2nd Quarter support, \$7500.00; TRANSPORTATION: River City Transit, 2022 support, \$10000.00; LIBRARY: Barnes & Noble, 23 books, \$391.71, Mashek's, supplies, \$13.82, Plainsman, subscription, \$185.38, Quill, supplies, \$344.96, Quoin Financial Bank-cash, postage, \$86.20, Vilas, putty, \$2.29; MEMORIAL DAY EXPENSE: Highmore Herald, programs, \$27.50; EXTENSION: American Solutions for Business, supplies, \$108.45, Quoin Financial Bank, postage, \$8.00; ROAD & BRIDGE: Advance Auto Parts, supplies, \$26.77, Access Health, professional services, \$35.00, American Solutions for Business, supplies, \$439.85, Butler Machinery, repairs, \$175.59, CNH Productivity Plus (Titan), supplies/repairs, \$274.69, Diamond Mowers, repairs, \$1264.55, Hall Oil & Gas, fuel, \$22835.44, Highmore Herald, supplies, \$4.00, Jan Busse Ford, repairs, \$27.96, Kristi Bruner, professional services, \$40.00, Lyle Signs, supplies, \$710.56, Mike's Tires & Repairs, supplies, \$165.95, SDACC, registration for conference, \$170.00, Servall, maintenance supplies, \$21.32, True North Steel, supplies, \$8879.10, VISA, supplies, \$102.23, WW Tire Service, supplies, \$887.16, Vilas Drug, postage fluid analysis, \$33.01; E911: City of Pierre, E911 services 2nd quarter, \$4367.49 MULTIPLE DEPARTMENTS: Capital Area Refuse LLC, utilities, \$162.80; City of Highmore, utilities, \$154.99; Northwestern Energy, utilities, \$709.25; Venture Communications, utilities, \$1436.61; Verizon Wireless, utilities, \$184.31, Wellmark, health insurance, \$25775.90, SDRS, contributions, \$3548.92, AFLAC, cancer, intensive care, accident & dental insurance, \$310.08, Heartland State Bank, FICA, \$3947.23.

SALARIES: Commissioner, \$3596.50, Travel: Buchheim \$13.44; Auditor \$6108.38; Treasurer \$5914.60; States' Attorney \$5385.57; Assessor \$4135.60; Register of Deeds \$5764.83; Sheriff \$4295.40; EDS \$579.12; E911 \$293.47; Road & Bridge \$23856.38; Library \$2800.36; Extension \$1041.25; Weed \$4582.00.

Motion was made by Swenson to adjourn at 12:26 p.m., second by Buchheim. All in favor, motion carried. Next scheduled meeting is Tuesday July 5, 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 _____.