

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday March 2, 2021. Present were Robert Bawdon; Chairman, Mel Buchheim, Ronald Van Den Berg, and Kevin Baloun. Greg Swenson was absent. Present via calling bridge: Mary Ann Morford and Jim Stephenson.

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

The Board reviewed Library Board minutes, Weed Board minutes, Zoning Board minutes, February Commissioner meeting minutes, and fuel quotes for March- #1 [Red-500gal@\\$2.5788](#) , #2 [Red-2500gal@\\$2.3167](#) , LP Gas [3000gal@\\$1.497](#) -Hall Oil & Gas , Ethanol (87 Octane) [1000gal@\\$2.475](#) -Agtegra Cooperative. Motion to approve by VanDenBerg, 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 March 1, 2021: County General \$1707300.98, Sheriff Petty Cash \$500.00, R&B \$688621.93, E911 \$2770.231983.82, EDS \$2692.21, Spouse Abuse \$280.00, School District \$134032.28, Civil Township \$1038.34, Highmore City \$36335.14, Water District \$470.29, Partial Payment \$1931.64, State Revolving \$32393.44, LEPC \$842.46, Medical Escrow \$417.38, Law Library \$5076.13, M&P Fund \$43367.26. Register of Deeds Fees: \$1245.00, Transfer Fees: \$2259.00.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board via calling bridge. Stephenson reported that the attendance was poor for the LEPC organizational meeting, so he planned to schedule another meeting in the future. Randy Maddox is the Coordinator for Regions 2 and 3. Stephenson will be in contact with Maddox for guidance on planning for POD and for any future large-scale exercise.

SHERIFF: Mike Volek met with the Commissioners via calling bridge. Volek reported that Deputy Brady has finished certification training. Discussion was held regarding law enforcement contract with the city. Volek will work on contract and get copies to Bawdon and VanDenBerg so they can meet with the City Council. Brief discussion was held regarding COVID vaccinations. Motion to approve Victim Witness Coordinator for 2021 by VanDenBerg, second by Buchheim. All in favor, motion carried. The cost of participating in this program has dropped from \$4100.00 per year to \$2000.00, based on cases per county.

JUNK: Motion by Buchheim, second by Baloun to declare the following items from R&B and Weed Departments, junk to be destroyed: R&B: Verizon flip phone (J686LY4CSL), Verizon flip phone (J686LY4FNW), Samsung flip phone (35563807155180), Verizon flip phone (J686LY3XM9), Kyocera flip phone (990006159629996), Motorola flip phone (OC394CB3HW); Weed: HP Office Jet printer 8040 (TH48U150R8). All in favor, motion carried.

WEED: Dave Tatum met with the Commissioners. Tatum reported that he had met with the Department of Agriculture and Hyde County had received their grants for 2021. Wormwood sage had been added to the noxious weed list. Discussion was held regarding 1986 Chevrolet pickup, motion to surplus by Buchheim, second by Baloun. All in favor, motion carried. Bids will be opened at April 13, 2021 Commissioner meeting. Three Commissioners will need to appraise the pickup. Brief discussion was held regarding "swapping" pickups between Highway and Weed Departments. Motion to approve moving 2008 (3/4 ton) Chevrolet VIN#-1GCHK29K88E210423, to Weed Department inventory from the Highway Department; and moving 2002 (1/2 ton) Chevrolet VIN#-1GCEK19V52E263286 from Weed Department inventory to Highway Department by VanDenBerg, second by Buchheim. All in favor, motion carried. Brief discussion was held regarding fuel for the Courthouse boiler, 3000 gallons were delivered in February. Motion by Buchheim to approve purchase of 2500 gallons at \$2.1268 from Hall Oil & Gas for delivery at the end of April, second by Baloun. All in favor, motion carried.

WORK COMP: Motion by VanDenBerg, second by Baloun to authorize coverage by work comp insurance for the following volunteers: Prentice Bast, Ethan Thomas, Kenny Hoffman, Matt Kutz, Janna Larson, Joe McDonnell, Tyler McPeak, Mary Ann Morford, Lynn Morford, Ryan Spilde, Nathan Spilde,

Dillon Taylor, Eric Volek, Al Volek, Kathy Zilverberg, Steve Bonnicksen, Justin Bonnicksen, and Scott Pekarek. All in favor, motion carried.

METAL CULVERT BID: As advertised, sealed bids were opened at 9:30 a.m. for metal culverts, all sizes; flared ends for metal culverts, bridge plank, piling, sign posts, bridge decking precast and pre-stressed concrete, and concrete culverts. Dave Sangster from True North Steel present.

True North Steel, Huron, being the only bidder, submitted the following bid:

Diameter	18"	24"	24"	36"	60"
Gauge	16	16	14	14	12
Cost per foot	\$17.25	\$21.85	\$27.60	\$41.40	\$93.15

Motion by VanDenBerg to accept the bid submitted by True North Steel, seconded by Buchheim. All in favor, motion carried.

A complete list of all sizes and costs are on file in the County Auditor's office.

HOURLY EQUIPMENT BID: As advertised, sealed bids were opened at 9:35 a.m. for hourly equipment rental for road building and snow removal. Bids submitted (price listed is cost per hour including operator, fuel, oil, and maintenance expense): **AGE Corporation:** End Dump \$95.00, Side Dump \$135.00, Belly Dump \$135.00, Loaders \$150.00, 1990 Caterpillar 225 DL Excavator \$200.00, 1996 Caterpillar 330 BL Excavator \$250.00, 1983 Linkbelt FMC HTC 1055 Crane \$250.00, 1974 Caterpillar D8H Dozer, \$225.00, Scraper TEREX TS-14 \$225.00, Scraper TEREX TS-24 \$310.00; **Hartman Construction:** 210 Komatsu Excavator (165hp) \$175.00, PC 55 Komatsu Excavator (38 hp) \$135.00, WA 250 Komatsu Wheelloader (150 hp) \$170.00, Komatsu D61 Dozer (180 hp) \$175.00, 1998 Peterbilt/2015 Witzco lowboy (550 hp) \$175.00, 2000 Peterbilt/2017 sidedump (435 hp) \$130.00, 2000 Peterbilt/1995 r-way bellydump (435 hp) \$120.00 JCB Track skid loader (77 hp) \$125.00, Bellydump and pup-42 ton capacity \$165.00; **Darrel Hinkle Trucking LLC:** 2007 Peterbilt 4 axle/2000 Belly dump gravel trailer 3 axle \$140.00 at \$2.70 fuel \$1.00 per hour for every 10cents of fuel price over \$2.70 ; **Hoffman Trenching, Inc.:** 580 Case backhoe \$165.00, 180 Handy Excavator \$325.00, 721 Case payloader \$200.00, 430 Case Skidsteer \$100.00, 1996 Pete with side dump \$165.00, 1996 Pete with belly dump \$165.00, Trencher \$150.00, 2014 Coffman Low boy 96 Pete \$165.00 (fuel adjustment if needed), Ringomatic vac. Machine (locate fiberoptic) \$150.00, Dozer \$250.00, Blower \$225.00, Oshkosh \$225.00; **Standing Elk Construction:** Scraper TS-14 \$230.00, Dozer 82-20 Dirt-\$200.00/Snow-\$220.00, Cat Grader \$150.00, Dirt work by the yard \$230.00; Motion by VanDenBerg, seconded by Buchheim to accept and retain all bids. All in favor, motion carried.

Motion by VanDenBerg, second by Buchheim to recess as Board of Commissioners at 10:17 a.m. for Board of Adjustment meeting.

Commission resumed regular session at 10:28 a.m.

ROAD AND BRIDGE: Mike Roberts met with the Commissioners. Jeree Myers from RDO also present. Discussion was held regarding purchasing (2) motor graders. Myers informed the Board that if action was taken now delivery would be in approximately 8-10 weeks. Motion by Buchheim, second by Baloun to surplus (2) CAT motor graders: Patrol 10-2007 140H Caterpillar Serial #-CCA03281 and Patrol 3-2008 140H Caterpillar Serial #-B9D01194 to use as trade in for 2021 motor graders. All in favor, motion carried. Motion by Buchheim, second by Baloun to purchase (2) 2021 772G John Deere motor graders for \$600802.00 or \$300401.00 each using a Minnesota State bid-selling price is \$363251.00 minus trade in allowance of \$63500.00 plus document fees of \$650.00-the amount to finance on each machine is \$300401.00. The payment schedule for each is \$31999.56 for seven years with a purchase option of \$129600.00 at the end of seven years. All in favor, motion carried. Machines come with a seven-year 7500-hour warranty. Discussion was held regarding road conditions near Triple H Wind project-haul road agreement is still in effect, though Triple H has not responded to requests to blade the roads. Brief discussion was held about Spring Lake project, gravel stockpiles/crushing, purchasing a battery charger, and quotes for a skid steer. The Board reviewed 2 approach applications. Motion to approve (2) applications by Baloun, second by Buchheim. All in favor, motion carried. Motion by Baloun to accept,

with regret, the resignation of Mikka Pechacek as Highway Secretary. All in favor, motion carried. The Board thanked Pechacek for her years of service to the County. The Secretary job has been advertised and will close on Friday March 12, 2021. Roberts, Baloun, and VanDenBerg will conduct interviews with job applicants. Tentative date for interviews is Tuesday March 16, 2021 starting at 6:30 p.m. Motion to approve purchase of battery charger for approximately \$500.00 by Baloun, second by Buchheim. All in favor, motion carried. Roberts reported that he will be attending the short course meeting in Deadwood at the end of March.

AUTO SUPPLEMENT: Motion by Baloun, second by Buchheim to approve automatic supplement to Road & Bridge budget in the amount of \$9063.00 (amount of reimbursement from Triple H Wind for road inventory). All in favor, motion carried.

Resolution #2021-007

RE: APPOINTMENT OF LIMITED DEPUTY STATE'S ATTORNEYS

WHEREAS, per Resolution #2020-023, Crystal Johnson, Minnehaha County State's Attorney; Michael Moore, Beadle County State's Attorney; and, Mark Vargo, Pennington County State's Attorney were appointed as Limited Deputy State's Attorneys for Hyde County specifically for the preliminary review of investigation In the Matter of the Death of Joseph Paul Boever.

WHEREAS, the evidence review in the investigation In the Matter of the Death of Joseph Paul Boever is completed.

THEREFORE, be it resolved that the appointment of Crystal Johnson and Mark Vargo shall cease. The appointment of Michael Moore as a Deputy at Court Appointed rate shall continue until the conclusion of the file, beginning February 24, 2021 and conclude at final disposition of the criminal file resulting from said investigation.

Motion by VanDenBerg to adopt Resolution #2021-007, second by Baloun.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Swenson

Motion passed and Resolution adopted on March 02, 2021.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATEST:

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Marilyn Ring, Hyde County Auditor

EXECUTIVE SESSION: Motion by Buchheim, second by VanDenBerg to enter Executive Session for legal matters at 11:05 a.m. with Sovell and Ring present. The Board resumed regular session at 12:17 p.m.

VanDenBerg left the meeting at 12:18 p.m.

STATE'S ATTORNEY: Emily Sovell met with the Board. Sarah Peterson, consultant, was present via phone. Brief discussion was held regarding poor lien claims, State's Attorney office and feed lot permits.

POOR: The Board discussed recommendations by consultant Sarah Peterson, with Sovell present. Motion by Baloun, second by Buchheim to affirm the prior denial involving record HK10142049. All in favor, motion carried. Motion by Baloun, second by Buchheim to leave matter pending based on lack of information for record HK10248188. All in favor, motion carried. Motion by Buchheim, second by Baloun

to seek a review from the Department of Social Services based on recommendation from Sarah Peterson for records HK10030111; HK10034056; and HK10046665. All in favor, motion carried. Motion by Buchheim, second by Baloun to affirm prior denial involving record HK10172967. All in favor, motion carried.

Resolution #2021-008  
PLAT OF LOT 2 OF BUHLER'S TRACT 1

A RESOLUTION APPROVING the Plat of Lot 2 of Buhler's Tract 1 located in the N ½, Section 18, Township 112 North, Range 72 West, of the 5<sup>th</sup> 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 Lot 2 of Buhler's Tract 1 located in the N ½, Section 18, Township 112 North, Range 72 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

Motion by Buchheim to adopt Resolution #2021-008, second by Baloun.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Swenson and VanDenBerg

Motion passed and Resolution adopted on March 02, 2021.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Auditor

CLAIMS: Motion by VanDenBerg, 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, \$124.41, Quoin Financial Bank-cash, postage, \$8.00;

AUDITOR: Highmore Herald, subscription, \$28.50; TREASURER: American Solutions for Business,

supplies, \$404.62, American Stamp & Marking Products, supplies, \$34.85, Quoin Financial Bank-cash,

postage, \$0.45, SDACC, registration for workshop, \$110.00; COPIER: A&B Business, maintenance

contract, \$68.34; STATE'S ATTORNEY: A&B Business, maintenance contract, \$157.14, Prairie Thistle,

rent, \$225.00; GOVERNMENT BUILDINGS: Connecting Point, managed services, \$647.00, H&H

Plumbing, Hwy repairs, \$514.78, Hall Oil & Gas, fuel, \$4883.25, Pam Hamlin, professional services,

\$576.80, Highmore Herald, publishing, \$25.00, Mashek's, supplies, \$71.23; ASSESSOR: American

Solutions for Business, supplies, \$99.00; REGISTER OF DEEDS: American Solutions for Business,

supplies, \$131.19, Quoin Financial Bank, supplies, \$71.94; SHERIFF: SD Department of Public Safety,

teletype service, \$2340.00; FIRE PROTECTION: Highmore Fire Department, quarterly payment, \$7500.00;

LIBRARY: Barnes & Noble, 34 books, \$310.52, Hall Oil & Gas, propane, \$291.48, Mashek's, supplies,

\$117.70, Miller Press, subscription, \$60.00, Pheasantland Industries, bound newspapers, \$77.27, South

Dakota Magazine, renewal, \$25.00; EXTENSION: Connecting Point, professional services/installation,

\$319.25; WEED: Mike's Tires & Repairs, repairs, \$102.00, Wipf Radiator Repairs, repairs, \$687.14; ROAD

& BRIDGE: Advance Auto Parts, repairs/supplies, \$240.89, Butler Machinery, repairs, \$3302.07, CNH

Productivity Plus (Titan), repairs, \$782.09, Diamond Mowers, repairs, \$86.42 Hall Oil & Gas,

fuel/propane, \$3627.38, Highmore Herald, publishing, \$146.91, Homestead Lumber, supplies/repairs,

\$67.35, Inland Truck, repairs, \$5211.51, Jan Busse Ford, repairs, \$1123.68, Kaiser's Welding, repairs, 206.25, Lyle Signs, supplies, \$89.30, Mashek's, supplies, \$29.38, Mike's Tires & Repairs, repairs, \$52.77, RDO Equipment, repairs, \$3336.24, Luke Rheinbolt, reimbursement for supplies, \$90.00, Gale Schlegel, reimbursement for supplies, \$69.21, SDACHS, registration/dues, \$450.00, Servall, maint/supplies, \$21.46, Gary Todd, supplies, \$316.00, Ulteig, road inventory, \$9063.00, Vilas Drug, supplies, \$16.75, WW Tires Service, supplies, \$2524.10; MULTIPLE DEPARTMENTS: Capital Area Refuse LLC, utilities, \$148.00; Century Link, utilities, \$107.20; City of Highmore, utilities, \$311.28; Northwestern Energy, utilities, \$934.10; Venture Communications, utilities, \$1439.64; Verizon Wireless, utilities, \$241.23, Wellmark, health insurance, \$23280.47, SDRS, contributions, \$3431.90, AFLAC, cancer, intensive care, accident & dental insurance, \$358.13, Heartland State Bank, FICA, \$4105.82.

SALARIES: Commissioner, \$3491.75, Travel: Buchheim \$13.44; Auditor \$6156.19; Treasurer \$5704.40; States' Attorney \$5284.32; Assessor \$4015.15; Register of Deeds \$5864.23; Sheriff \$8128.42; EDS \$579.12; E911 \$284.92; Road & Bridge \$21850.62; Library \$2788.31; Extension \$893.19; Weed \$4448.54.

Motion was made by Buchheim to adjourn at 12:47 p.m., second by Baloun. All in favor, motion carried. Next scheduled meeting is Tuesday April 13, 2021 at 8:30 a.m.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Hyde County Auditor

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