

The Hyde County Board of Commissioners met at 8:30 a.m. on Monday March 22, 2021. Present were Robert Bawdon, Chairman via phone; Mel Buchheim, Vice Chairman, Kevin Baloun, and Ronald VanDenBerg. Greg Swenson was absent. Also present: Mike Roberts.

Vice Chairman Buchheim called the meeting to order. Motion to approve agenda by VanDenBerg, second by Bawdon. Roll call vote with all voting aye, motion carried.

ROAD & BRIDGE: Discussion was held regarding applicants for Highway Secretary job. Motion by Baloun to offer job to Applicant #3 at \$14.25 per hour, second by Bawdon. Roll call vote with all voting aye, motion carried. VanDenBerg abstained. The Board reviewed additional approach applications (8) from Triple H Wind. Motion to approve applications by VanDenBerg, second by Baloun. Roll call vote with all voting aye, motion carried. There was a brief discussion regarding the gravel pile at Triple H Wind, cutting edges, load limits, and the drainage from the Spring Lake project.

Resolution #2021-009

FEDERAL AID BRIDGE PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Hyde County desires the replacement of the bridge hereinafter described:
STRUCTURE NUMBER AND LOCATION: 35-070-262, 4.0 West and 1.2 South of Highmore

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Dean Ritter, 311 W 2nd St., Harrold, SD 57536

Jim Kerr, 19845 334th Ave., Highmore, SD 57345

Ethan Thomas, 19811 333rd Ave., Highmore, SD 57345

AND WHEREAS, Hyde County, hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Hyde County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route __, school bus route x, a mail route x, a field to farm to market route x, a lake or recreation access route __, or other (please specify) _____.
5. The load carrying capacity of the existing bridge can __ or cannot x be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above-described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 350,000
Federal Share (81.95%): \$ 268,825
Local Share (18.05%): \$ 63,175

Motion by VanDenBerg to adopt Resolution #2021-009, second by Baloun.

VOTING AYE:

Robert Bawdon

Kevin Baloun

Ronald VanDenBerg

Mel Buchheim

VOTING NAYE: None

ABSENT AND NOT VOTING: Greg Swenson

Motion passed and Resolution adopted on March 22, 2021.

Hyde County Board of Commissioners

Mel Buchheim, Vice Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

BURN BAN: Discussion was held regarding burn ban. Motion to temporarily rescind burn ban by VanDenBerg, second by Baloun. Roll call vote with all voting aye, motion carried. Burn ban will be reconsidered at April 13, 2021 Commissioners meeting based on weather conditions.

VanDenBerg gave a brief report on the Hazard Mitigation Plan Update meeting held March 18, 2021 at the Highmore Fire Hall.

Motion was made by Baloun to adjourn at 9:06 a.m., second by VanDenBerg. Roll call vote with all voting aye, motion carried. Next regularly scheduled meeting is Tuesday April 13, 2021 at 8:30 a.m.

Hyde County Board of Commissioners

Mel Buchheim, Vice Chairman

ATTEST:

Marilyn Ring, Hyde County Auditor

Published once at the total approximate cost of _____.