

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday November 2, 2021. Present were Robert Bawdon, Chairman; Mel Buchheim, Ronald VanDenBerg, and Kevin Baloun. Greg Swenson was absent.

Chairman Bawdon called the meeting to order. Motion to approve agenda by VanDenBerg with the addition of Redistricting at 11:30 a.m., second by Baloun. All in favor, motion carried.

The Board reviewed Library Board minutes, Weed Board minutes, and October Commissioner meeting minutes, and fuel quotes for November- #1 Red [2000gal@\\$2.9734](#) , #2 Red [4000gal@\\$2.665](#) , #1 Clear [1000gal@\\$3.4914](#) , LP Gas [3000gal@\\$1.549](#) , Ethanol (87 Octane) [1000gal@\\$2.855](#) -Hall Oil & Gas. Motion to approve by Buchheim, 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 November 1, 2021: County General \$1885054.54, Sheriff Petty Cash \$500.00, R&B \$1043571.91, E911 \$10464.69, EDS \$6652.62, Spouse Abuse \$400.00, School District \$824271.01, Civil Township \$1337.94, Highmore City \$208468.52, Water District \$2752.16, Partial Payment \$2799.06, State Revolving \$32155.75, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5213.13, M&P Fund \$50919.69, ARP Fund \$126355.46, RAI Fund \$28240.71. Register of Deeds Fees: \$720.00, Transfer Fees: \$77.50.

EMERGENCY MANAGEMENT: Ronnie Mitchell was unable to meet with the Board. Bawdon gave the Commissioners a brief PDM update.

AMERICAN RESCUE PLAN: Discussion was held regarding ARP funds. The SDACC has hired Eide Bailley as consultants to help participating counties make good expenditure decisions. Participation would be covered by the county's ARP allocation, and provide you access to a national network of CPA's. The planning districts will support the communication process by compiling questions for Eide Bailly. Motion by VanDenBerg to pay SDACC \$2000.00 of ARP money to access consulting, second by Baloun. All in favor, motion carried.

INSURANCE: Motion by Baloun, second by Buchheim to accept quote from Wellmark for health insurance coverage for 2022. All in favor, motion carried. Wellmark had an 8% increase.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, winterizing equipment and attending the District meeting. Tatum proposed to the Board that he purchase chemical before the end of the year in order to have enough for next year. There is a possibility of shortages because of supply chain issues. Discussion was held regarding doing an auto supplement for the Weed budget with the amount of grant money received this year, in order to purchase more chemical.

AUTO SUPPLEMENT: Motion by Baloun, second by Buchheim to approve automatic supplement to Weed budget in the amount of \$20250.00 (amount of state grants received in 2021). All in favor, motion carried.

ROAD & BRIDGE: Mike Roberts met with the Board. Roberts reported on Spring Lake project, culverts, Rural Access Inventory, and ROW agreement. Discussion was held regarding dozer and scraper and how to proceed since no sealed bids were received. Direction from Dept. of Legislative Audit was to reappraise and readvertise. Motion by Buchheim, second by VanDenBerg to advertise 1984 CAT scraper and 1988 CAT dozer as surplus for sealed bids. All in favor motion carried. Bids will be opened at December 7, 2021 Commissioner meeting, deadline for bids will be Friday December 3, 2021 at noon. Commissioners reviewed contract with SDDOT for winter maintenance on 216th St. Motion to approve by VanDenBerg, second by Buchheim. All in favor, motion carried. Contracts signed by Bawdon. Motion by Buchheim, second by Baloun to approve approach applications (2). All in favor, motion carried. Discussion was held regarding hiring another employee for the highway department. No action taken.

LIQUOR LICENSES: Motion by VanDenBerg, second by Baloun to approve the following renewal applications for liquor licenses-Grand Lodge, Highmore Golf Club, and Willow Creek Steakhouse. All in favor, motion carried.

Discussion was held regarding the Attorney General Proposed Opioid Settlement Sign on. Sovell present via phone. Ravensborg is encouraging all counties to sign on to the proposed settlement and register with the National Opioid Settlement. There is not a lot of information available as to what the State could actually receive, but the AG is asking any subdivision to join as that will be a determining factor as to the amount of money South Dakota could actually receive. Sovell will review the request with Ring. No action taken.

EXECUTIVE SESSION: Motion by Buchheim to enter Executive session at 10:20 a.m. with Sovell (via phone) and Ring present. All in favor motion carried. The Board resumed regular session at 10:29 a.m.

ORDINANCE: The second reading of Ordinance #2021-003-An Ordinance Amending Sections 1-102 and 6-103(11) of the Hyde County Zoning Ordinances, As Amended and Adopted 9-2-2020 Relating to Regulations of Cannabis Establishments and Amending Section 3-305 Relating to Firearms in Agricultural Zone AG-B was held. Motion by Baloun to adopt Ordinance #2021-003, second by VanDenBerg. Voting Aye: Buchheim, Baloun, VanDenBerg, Bawdon. Voting Naye: None. Absent and not Voting: Swenson. Motion carried.

Motion by VanDenBerg, second by Baloun to recess as Board of Commissioners at 11:00 a.m. for Board of Adjustment. All in favor, motion carried. The Board resumed regular session at 11:18 a.m.

EXECUTIVE SESSION: Motion to enter Executive Session at 11:19 a.m. for personnel matters by Baloun, second by VanDenBerg. All in favor, motion carried. Sovell, Ring, and Nathen Brady present. The Board resumed regular session at 11:45 a.m.

SHERIFF: Motion by Buchheim, second by Baloun to approve the emergency appointment of Nathen Brady as acting Sheriff, due to the death of Hyde County Sheriff, Mike Volek. All in favor, motion carried. Oath of Office was administered by Sovell, witnessed by Ring. Motion by VanDenBerg, second by Baloun to approve a monthly salary of \$4295.40. All in favor, motion carried. Motion by Baloun, second by Buchheim to close the Courthouse in order for employees to attend Volek's services. All in favor, motion carried. The Board and employees wish to extend sympathy to the Volek family and appreciation for his years of service to the County.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Discussion was held about pending poor lien claims, questions regarding request to bury fiberoptic cable, and redistricting questions.

COMMISSIONER DISTRICTS: As per 7-8-10: **Decennial revision of commissioner districts-At large elections**-*The board of county commissioners, at its regular meeting in February of each year ending in the numeral 2, after giving notice by publication for one week in the official newspapers of the county, shall change the boundaries of the commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and it shall so divide and redistrict its county that each district may contain as near as possible an equal number of residents, as determined by the last preceding federal decennial census; or the board may, at its discretion, choose to have all of its commissioners run at large.* The Board was presented with maps from the Central South Dakota Enhancement District. Option 1: Gives Commissioner District 2 sections 1-6 of Bramhall Township-removing them from Commissioner District 5. Option 2: Balances out using city blocks and a few adjustments in Districts 1 and 4 as well as moving the line on Districts 2 and 5. The population of Hyde County is 1262 and the ideal population per district is 252. The goal is to bring your ideal deviation percentage under 10%. Motion by Buchheim to adopt Option 1, second by Baloun. All in favor, motion carried.

BUDGET: Motion by VanDenBerg, second by Baloun to approve transfer from the Commissioners Contingency budget to the following budget: Coroner-\$2400.00. 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, \$209.62, SDML Workers Comp, work comp, \$102.35; AUDITOR: American Solutions for Business, supplies, \$49.40, Highmore Herald, publishing, \$11.39, Marilyn Ring, reimbursement for mileage-election meetings, \$84.00, SDML Workers Comp, work comp, \$180.02; TREASURER: American Solutions for Business, supplies, \$81.60, Highmore Herald, publishing, \$238.50, SDML Workers Comp, work comp, \$170.58, VISA, supplies, \$15.66 ; STATE'S ATTORNEY: Jan Busse, rent, \$300.00, Mashek's, supplies, \$23.83, SDML Workers Comp, work comp, \$74.31; GOVERNMENT BUILDINGS: Connecting Point, managed services/firewall install, \$1204.20, Pam Hamlin, professional services, \$576.80, Highmore Herald, publishing, \$25.00, JD's Small Engine Service, service mower, \$46.96, Mashek's, supplies, \$112.41, SD Public Assurance Alliance, liability insurance, \$18929.49, SDML Workers Comp, work comp, \$2.00, Servall, ice melt, \$83.70, Service Experts, maintenance Senior Center, \$310.00, Dave Tatum, professional services, \$50.00; ASSESSOR: SDML Workers Comp, work comp, \$834.95; REGISTER OF DEEDS: Highmore Herald, subscription, \$28.50, SDML Workers Comp, work comp, \$177.71; VETERAN SERVICE OFFICER: SDML Workers Comp, work comp, \$9.97; SHERIFF: Steve Bonnichsen, professional services, \$720.00, South Dakota Public Assurance Alliance, liability insurance, \$5246.73, SDML Workers Comp, work comp, \$1979.82; JAIL: Hughes County Finance Office, September jail billing, \$160.00; CORONER: Sanford, professional services, \$2792.00; MENTALLY ILL: Lewis & Clark Behavioral Health, professional services, \$184.00, SD Dept of Revenue, SDHSC billing September, \$374.87; MENTAL ILLNESS: Dean Schaefer Court Reporting, professional services, \$45.00; LIBRARY: Agtegra, propane, \$207.50, Barnes & Noble, supplies, \$335.63, Highmore Herald, subscription, \$28.50, Quill.com, supplies, \$50.96, South Dakota Public Assurance Alliance, liability insurance, \$1919.98, SDML Workers Comp, work comp, \$75.09, Taunton Direct, renew subscription, \$29.95; EXTENSION: South Dakota Public Assurance Alliance, liability insurance, \$305.87, SDML Workers Comp, work comp, \$24.85; WEED: Hall Oil & Gas, supplies, \$80.10, JD's Small Engine Service, repairs, \$36.29, Mike's Tires & Repair, repairs, \$126.00, South Dakota Public Assurance Alliance, liability insurance, \$2364.37, SD Federal Property Agency, supplies, \$147.50, SDML Workers Comp, work comp, \$1773.82, David Tatum, reimbursement for registration (2), \$30.00; ROAD & BRIDGE: Advance Auto Parts, supplies/repairs, \$238.39, Agtegra, fuel, \$8556.49, American Solutions for Business, supplies, \$81.90, Best Western Ramkota, 2 nights lodging, \$219.98, CNH Productivity Plus (Titan), repairs/supplies, \$2037.82, Grossenberg Implement, repairs, \$451.99, H& H Plumbing, repairs, \$173.37, Hall Oil & Gas, fuel/oil, \$3180.00, Highmore Herald, publishing, \$70.00, Hoffman Trenching, professional services, \$387.76, Homestead Lumber, supplies, \$50.97, Kaiser's Welding, repairs, \$7.60, Mashek's, supplies, \$38.91, Moore Equipment Company, repairs, \$1026.57, Petro Tech, repairs, \$454.41, RDO Equipment, supplies, \$151.80, Mike Roberts, reimbursement for mileage-Highway conference, \$163.80, South Dakota Public Assurance Alliance, liability insurance, \$16222.65, SDML Workers Comp, work comp, \$8962.05, Servall, maint/supplies, \$19.17, Twin Valley Tire, repairs, \$1863.75; E911: City of Pierre, 4th Qtr 911 Services, \$4367.49, South Dakota Public Assurance Alliance, liability insurance, \$76.15, SDML Workers Comp, work comp, \$8.38; EMERGENCY MANAGEMENT: Hall Oil & Gas, supply credit, -\$91.32, Midwest Card and ID Solutions, track app (2020), \$500.00, Ronnie Mitchell, reimbursement for supplies, \$91.32, SDML Workers Comp, work comp, \$17.10; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, City of Highmore, utilities, \$169.38; Northwestern Energy, utilities, \$670.02; Venture Communications, utilities, \$1455.43; Verizon Wireless, utilities, \$101.88, Wellmark, health insurance, \$24174.74, SDRS, contributions, \$3443.49, AFLAC, cancer, intensive care, accident & dental insurance, \$382.13, Heartland State Bank, FICA, \$4030.12.

SALARIES: Commissioner, \$3491.75, Travel: Buchheim \$13.44; Auditor \$6010.21; Treasurer \$5446.28; State's Attorney \$5105.05; Assessor \$4015.15; Register of Deeds \$6139.97; Sheriff \$7609.30; EDS \$579.12; E911 \$284.92; Road & Bridge \$23372.50; Library \$2483.65; Extension \$783.50; Weed \$4448.54.

Motion was made by Buchheim to adjourn at 12:16 p.m., second by Baloun. All in favor, motion carried. Next regularly scheduled meeting is Tuesday December 7, 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 _____.