

The Hyde County Board of Commissioners met at 8:30 a.m. on Thursday November 5, 2020. Present were Mel Buchheim, Vice Chairman; and Ronald VanDenBerg. Robert Bawdon, Kevin Baloun, and Greg Swenson present via calling bridge.

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.

The Board reviewed Library Board minutes, October Commissioner meeting minutes, and fuel quotes for November- #1 Red [2000gal@\\$1.69452](#) , #2 Red [4000gal@\\$1.3952](#) , LP Gas [3000gal@\\$0.947](#) Hall Oil & Gas; #1 Clear [1000gal@\\$2.095](#) , Agtegra Cooperative. Motion to approve by Swenson, second by Baloun. Roll call vote with all voting aye, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of November 1, 2020: County General \$1811236.59, Sheriff Petty Cash \$500.00, R&B \$806735.79, E911 \$2866.16, EDS \$3695.11, Spouse Abuse \$280.00, School District \$793292.74, Civil Township \$1303.53, Highmore City \$167556.01, Water District \$2766.22, Advance Taxes \$160.76, Partial Payment \$3502.36, State Revolving \$35206.91, LEPC \$1625.46, Medical Escrow \$2667.38, Law Library \$5028.13, M&P Fund \$43823.23. Register of Deeds Fees: \$1000.00, Transfer Fees: \$454.00.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board via calling bridge. Stephenson reported that he had applied for several grants. The Salamander application has been renewed. The State will now provide 2 licenses. The County/City will still split the cost of the other licenses needed. Stephenson explained various uses for the Salamander application including use for FEMA/flooding, etc. tracking. Discussion was held regarding the burn ban. The Board unanimously agreed to leave the ban on at least until the sunflower harvest was complete.

SHERIFF: Mike Volek met with the Board. Volek reported he has been dealing with stolen property issues, along with people parking private vehicles on county roads. If this continues the vehicles will be towed. Baloun inquired about the new pickup and when the decals could be put on. It would be best to put them on while the weather is warm. Volek is using the new pickup, the Explorer still needs equipment installed before it is ready for use. Ring reported that she had submitted expenses to the SD Local Government COVID Recovery Fund from law enforcement and Emergency Management salaries in the following amounts: Sheriff: \$27791.51, Emergency Management: \$605.26. Hyde County received the reimbursement on October 14, 2020.

AUTO SUPPLEMENT: Motion by VanDenBerg, second by Baloun to approve auto supplement to the following budgets: Sheriff: \$27791.51, Emergency Management: \$605.26. Roll call vote with all voting aye, motion carried.

VETERAN SERVICE OFFICER: Contract with Hand County was reviewed by the Board. Discussion was held regarding compensating Dave Johnson for the period from October 1, 2020 through December 31, 2020. The contract is effective October 1, 2020 and payment will be made to Hand County for the year 2021 in January. Motion by Bawdon, second by Baloun to approve the contract and to compensate Johnson for the 4<sup>th</sup> quarter of 2020. Roll call vote with all voting aye, motion carried. Contract signed by Buchheim. Ring will contact Hand County to set up payment details for 2020.

ELECTION: Votes were canvassed from the General Election. Commissioners reviewed canvass reports and tapes from the tabulating machine. Hyde County had a 74.3% voter turnout. Ring asked that the Board approve paying the Election workers \$15 per hour instead of \$12 due to the increased risk with COVID, and the fact that there were fewer workers. Board agreed unanimously to the increase. The Resolution Board and Tabulation Board volunteered their time for the Election, and were commended for their efforts. Motion by Bawdon to approve the results, second by Baloun. Roll call vote with all voting aye, motion carried. Canvass report signed by Commissioners in attendance. Sheriff Volek took the canvass sheet to the remaining Board members to sign.

WEED: Dave Tatum met with the Board via calling bridge. Tatum reported that he had attended a webinar District meeting. The State Convention will still be held (for now) in February in Spearfish. Tatum will need one Weed Board member or Commissioner to attend. Tatum reported on water leak with the boiler, weed inventory, and chemical that will be carried over to next year.

LIQUOR LICENSES: Motion by Bawdon, second by Baloun to approve the following renewal applications for liquor licenses-Grand Lodge and Highmore Golf Club. Roll call vote with all voting aye, motion carried.

GOVERNMENT BUILDINGS: Baloun reported he had received an estimate for repairs to the back door of the Courthouse from Oahe Glass for \$3600. No quote yet for the door at the Highway shop. Discussion was held regarding keeping the Courthouse locked. Board unanimously agreed that with the uptick in cases it would be best to continue with the doors locked.

INSURANCE: The Board reviewed the Wellmark health insurance renewal plan for 2021. Plan came in with a price decrease. Motion to approve the renewal by VanDenBerg, second by Bawdon. Roll call vote with all voting aye. Motion carried.

ROAD & BRIDGE: Mike Cowan met with the Commissioners via calling bridge. Cowan reported that the Highway Department had applied for grant funding from the Central Plains Water Development District to help offset costs of the Spring Lake project. CPWDD Board will meet 11-5-20 to review requests. Commissioners reviewed contract with SDDOT for winter maintenance on 216<sup>th</sup> St. Motion to approve by Bawdon, second by VanDenBerg. Roll call vote with all voting aye, motion carried. Contracts signed by Buchheim. The Board reviewed an approach application. Motion to approve by VanDenBerg, second by Swenson. Roll call vote with all voting aye, motion carried. The Board also reviewed (2) haul road agreements with Morris Construction for 180<sup>th</sup> St. and 176<sup>th</sup> St. Motion to approve by Bawdon, second by VanDenBerg. Roll call vote with all voting aye, motion carried. Cowan gave the Board updates on the haul road agreement with Triple H, the highway department receiving gold and platinum safety awards, gravel progress, FEMA work completion-approximately \$185000.00, road conditions, and moving a loader to the Weidenbach pit. Cowan reported that a highway employee had tested positive for COVID. The Board agreed that CDC guidelines should be followed for the employee and any close contacts. If an employee is asymptomatic after exposure and quarantine- provisions can be made to "quarantine" in their respective patrol, etc. Cowan reported that the Clement bridge would be replaced next week. The road will be closed for several days, while Hartman Construction is working.

BRIDGE INSPECTIONS: Spencer Dockter, Brosz Engineering, met with the Board via calling bridge, Mike Cowan also present via bridge. Dockter reviewed the findings from the Hyde County bridge inspections.

#35-030-341 -3 miles west/9 miles south of Holabird: spalling at various places, possibly from rip rap placement. Consideration should be given to patching the spalls-may require carbon fiber wrap or other measures to assure long-term stability.

#35-070-262-4 miles west/1 mile south of Highmore: significant cracking and spalling at exterior corners-due to age and condition it is recommended to consider replacement of this structure within the next 5-10 years.

#35-123-440-1.3 miles east of Stephan: good overall condition, cracking and minor scaling are present on the deck surface-consideration should be given to seal the deck surface which would likely extend the service life of the structure.

The Board thanked Dockter for the report. Cowan requested a list of contractors from Brosz for application of chip seal.

EXTENSION: McKenzie Fawcett, 4-H youth advisor, met with the Commissioners. Fawcett introduced herself to the Board and asked for any input or suggestions for the 4-H program in Hyde County. Brief discussion was held regarding damage to buildings at the State Fairgrounds and the possibility of County programs donating for repairs/improvements.

The Board reviewed (3) Notices of Hospitalization.

CLAIMS: Motion by Bawdon, seconded by Swenson to approve the following claims and authorize the County Auditor to issue warrants in the payment of claims. Roll call vote with all voting aye, motion carried.

COMMISSIONERS: Highmore Herald, publishing, \$253.85, Quoin Financial Bank-cash, postage, \$19.00, SDACC, 2021 dues/NACO dues, \$1163.00, SDML Work Comp fund, work comp, \$101.75; ELECTIONS: DS Solutions, test deck, \$175.00; ES&S, firmware/software/licenses/activation card, \$739.30, Colleen Harris, general election/set up, \$217.50, Highmore Herald, publishing, \$1960.80, Karla Hyde, general election, \$202.50, Peggy Kroepflin, general election, \$202.50, McLeod's Printing, supplies, \$39.33, Deb Olson, general election/set up, \$217.50, Quoin Financial Bank-cash, postage, \$0.40, Peggy Zilverberg, general election/mileage, \$221.82; JUDICIAL: Grand Juror fees, \$721.88; AUDITOR: American Solutions for Business, supplies, \$191.72, Quoin Financial Bank-cash, postage, \$3.40, SDACC, 2021 dues, \$208.14, SDML Work Comp fund, work comp, \$178.03; TREASURER: American Solutions for Business, supplies, \$170.65, Highmore Herald, publishing, \$244.50, Quoin Financial Bank-cash, postage, \$15.00, SDACC, 2021 dues, \$208.13, SDML Work Comp fund, work comp, \$166.73; COPIER: A&B Business, maintenance contract, \$68.34; STATE'S ATTORNEY: A&B Business, maintenance contract, \$278.54, Prairie Thistle, rent, \$225.00, SDML Work Comp fund, work comp, \$76.48; GOVERNMENT BUILDINGS: Connecting Point, back up/anti-virus, \$178.00, Pam Hamlin, professional services, \$560.00, Highmore Herald, publishing, \$22.50, JBI Distributors, supplies, \$95.36, JD's Small Engine Repair, maintenance on mower, \$46.96, Mashek's Food Center, supplies, \$133.46, SDML Work Comp fund, work comp, \$2.00; ASSESSOR: American Solutions for Business, supplies, \$4.95, ESRI, GIS renewal, \$400.00, SDML Work Comp fund, work comp, \$824.30; REGISTER OF DEEDS: Highmore Herald, subscription, \$28.50, Mashek's Food Center, supplies, \$4.89, SDACC, 2021 dues, \$208.13, SDML Work Comp fund, work comp, \$175.72; VETERAN SERVICE OFFICER: SDML Work Comp fund, work comp, \$9.79; SHERIFF: American Solutions for Business, supplies, \$15.34, Highmore Fire Department, reimbursement for fuel, \$58.74, Homestead Lumber, supplies, \$13.87, National Sheriff's Association, 2021 dues, \$68.00, Rural Healthcare Inc., professional services, \$147.00, SDML Work Comp fund, work comp, \$2828.54, VISA, supplies, \$613.16, Michael Volek, reimbursement for supplies, \$706.30; LIBRARY: Barnes & Noble, supplies, \$359.18, Discount School Supply, supplies, \$211.51, Hall Oil & Gas, propane, \$162.54, Highmore

Herald, subscription, \$28.50, Mashek's Food Center, supplies, \$38.01, Quill.com, supplies, \$182.95, SDML Work Comp fund, work comp, \$76.82, Small Farmer's Journal, subscription, \$47.00; EXTENSION: American Solutions for Business, supplies, \$107.92, SDML Work Comp fund, work comp, \$24.75, VISA, 4-H supplies, \$155.76; WEED: Mike's Tires & Repair, repairs, \$10.70, Runnings, supplies, \$77.75, SDML Work Comp fund, work comp, \$1936.83; ROAD & BRIDGE: Advance Auto Parts, supplies, \$127.25, Avera Hand County Hospital, professional services, \$105.00, B&P Partnership, professional services, \$1470.00, Brosz Engineering, professional services, \$480.00, Butler Machinery, supplies/repairs, \$574.61, CNH Productivity Plus (Titan), repairs/supplies, \$165.65, Dockendorf Equipment, supplies, \$34.00, Hall Oil & Gas, fuel, \$5469.19, Highmore Herald, publishing, \$801.00, Homestead Lumber, supplies, \$108.03, Inland Truck, repairs, \$21.96, Mashek's Food Center, supplies, \$8.34, Office Depot, supplies, \$354.34, Runnings, supplies, \$78.96, Rural Healthcare Inc, professional services, \$35.00, SDML Work Comp fund, work comp, \$9118.97, Servall, maint/supplies, \$21.46, True North Steel, supplies, \$39381.86, Ulteig, road inventory, \$2014.00; E911: City of Pierre, 4<sup>th</sup> quarter E911 services, \$4367.49, SDML Work Comp fund, work comp, \$8.37; EDS: SDML Work Comp fund, work comp, \$16.92; LEPC: Roger Buchholz, professional services, \$400.00, Mary Ann Morford, professional services, \$275.00; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, Century Link, utilities, \$107.20; City of Highmore, utilities, \$222.86; Northwestern Energy, utilities, \$719.35; Venture Communications, utilities, \$1382.25; Verizon Wireless, utilities, \$195.76, Wellmark, health insurance, \$25773.19, SDRS, contributions, \$3678.84, AFLAC, cancer, intensive care, accident & dental insurance, \$401.79, Heartland State Bank, FICA, \$4264.44.

SALARIES: Commissioner, \$3390.05, Travel: Buchheim \$13.44; Auditor \$5612.04; Treasurer \$5312.79; States' Attorney \$4926.42; Assessor \$3785.04; Register of Deeds \$5347.20; Sheriff \$10051.67; Coroner \$58.00; EDS \$562.25; E911 \$276.62; Road & Bridge \$25780.75; Library \$2267.28; Extension \$730.08; Weed \$4318.97.

Motion was made by Bawdon to adjourn at 10:28 a.m., second by Swenson. Roll call vote with all voting aye, motion carried. Next regularly scheduled meeting is Tuesday December 1, 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 \_\_\_\_\_.