

The Hyde County Board of Commissioners met at 10:00 a.m. on Wednesday November 9, 2022. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, Ronald VanDenBerg and Greg Swenson.

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

The Board reviewed Library Board minutes, Weed Board minutes, October Commissioner meeting minutes, and fuel quotes for November- Ethanol (87 Octane) [1000gal@\\$3.291](#) , #1 Red [2000gal@\\$4.6316](#), #2 Red [4000gal@\\$4.293](#), #1 Clear [500gal@\\$5.237](#), #2 Clear [500gal@\\$4.892](#), LP Gas [3000gal@\\$1.472](#) -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, 2022: County General \$2340728.10, Sheriff Petty Cash \$500.00, R&B \$1301343.81, E911 \$13936.75, EDS \$15274.61, Spouse Abuse \$60.00, School District \$760725.36, Civil Township \$1509.16, Highmore City \$150592.11, Water District \$3029.61, Advance Taxes \$103.01, Partial Payment \$2806.27, State Revolving \$53238.17, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5378.13, M&P Fund \$54516.60, ARP Fund \$252523.80, RAI Fund \$79074.66. Register of Deeds Fees: \$1005.00, Transfer Fees: \$3789.50.

WEED: Dave Tatum met with the Board. Discussion was held regarding repairs to the boiler. Tubes had been replaced earlier before the boiler was in use. After the boiler was started there was another leak in the drum. Midwest Boilers were here to repair the leak on Monday November 7. The technician from Midwest would like to be here in the spring when the boiler is disassembled to check on the condition of the weld. Tatum reported that he and Bawdon had attended the district meeting in Pierre and that he had ordered additional chemical this fall. The new chemical plus what was carried over from the summer should be enough for 2023. Tatum reported that he had been awarded several grants that should total approximately \$14000.00.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Commissioners. Stephenson reported on a Hazard Mitigation grant for a 75/25 split on a generator. The choices for the location would either be the Courthouse (shelter) or the Fire Hall (EOC). Discussion was held regarding which location would be a better choice, also the need for a service contract so the generator could be serviced regularly. Stephenson will check with the Fire Department, if the generator was there for the Command Center the County could possibly pay that annual service contract. Discussion was held regarding radios, law enforcement, and fire danger. Stephenson reported that there is now a Facebook page for Hyde County Emergency Management.

SHERIFF: Nathen Brady met with the Board. Brady reported that he had another applicant for the Deputy Sheriff job. The Board asked that he contact the applicant and set up an interview. The Board reviewed Jail contracts for Hughes County, the amounts were the same as 2022: \$95 per day for adult and \$295 per day for Juvenile. Motion to approve contracts by Swenson, second by VanDenBerg. All in favor, motion carried. Brady reported that he needed to purchase ammunition. Motion by VanDenBerg, second by Swenson to approve purchase of approximately \$700.00 worth of ammunition. All in favor, motion carried. Discussion was held regarding patrol hours, duty logs and community outreach.

ELECTION: Votes were canvassed from the General Election. Commissioners reviewed Canvass reports and tapes from the tabulating machine. Hyde County had a 62% voter turnout. A total of 589 ballots were cast in the election (486-vote center; 103-absentee). Motion to approve results by Baloun, second by Buchheim. All in favor, motion carried. Canvass report was signed by the Board.

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

JUNK: Motion by VanDenBerg, second by Baloun to declare Assessor calculator (SN-E8020195) junk to be destroyed. All in favor, motion carried.

INSURANCE: The Commission reviewed the Wellmark health insurance renewal plan for 2023. Plan came in with a 5.84% increase. Motion to approve renewal by Baloun, second by Buchheim. All in favor, motion carried.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Jon Dean also present. Discussion was held regarding section line issues in northern Hyde. Sovell asked that the Highway Superintendent and Sheriff check out that area and take pictures. There is a possibility that a survey of the area has already been completed. Discussion was held regarding haul road agreement for the North Bend Wind project. Revisions have been made to closely mirror the Hughes County plan. Plans are to finalize the agreement at the December 6 meeting. Brief discussion was held regarding liens.

ROAD & BRIDGE: Jon Dean met with the Board. Lengthy discussion was held regarding mowing, Spring Lake Project, road conditions, trees in the ditch, purchasing a grinder for trees, prices on culverts, and purchasing a loader. Board tabled loader discussion until the December meeting. The Board reviewed Highway Department 5 Year Small Structure Improvement Plan. The plan includes 8 projects (culvert replacement) in 5 townships. Motion to approve plan by Swenson, second by VanDenBerg. All in favor, motion carried. The Commission reviewed 2 RAIF Improvement Funding applications for replacement of culverts. Motion to approve by VanDenBerg, second by Swenson. All in favor, motion carried. Discussion was held regarding purchasing post pounder for skid steer from Titan Machinery. Motion by Swenson, second by Baloun to approve purchase of post pounder for \$6000.00. All in favor, motion carried.

The Board met with Spencer Dockter of Brosz Engineering; Jon Dean also present. Dockter gave an overview of the 2022 Hyde County Maintenance Bridge Inspections. Brosz completed inspections of 6 structures in Hyde County. Dockter explained findings and recommended repairs and/or upgrades for the individual structures. The next bridge inspections will be in 2024.

BUDGET: The Board discussed the General Fund Surplus Analysis. SDCL 7-21-18.1 states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." Due to the unassigned fund balance being well over forty percent motion by Baloun, second by Swenson to assign \$500000.00 to government building repairs. All in favor, motion carried. Motion by Baloun, second by VanDenBerg to approve a transfer from the Commissioner's Contingency budget to the Court Appointed Attorney budget in the amount of \$2000.00. All in favor, motion carried.

RESOLUTION #2022-019

TRANSFER ARPA FUNDS AND DESIGNATE USE

WHEREAS, the final rule allows counties to use up to \$10 million of ARPA (American Recovery Plan Act) Funds as "loss revenue" for the provision of all general government services without needing to use the Treasury revenue loss formula; and

WHEREAS, the Hyde County Board of Commissioners elects to use salaries, wages, and County paid benefits from all County funds except for those funded by Federal dollars or otherwise paid for by funds other than County dollars; and

WHEREAS, Hyde County received two payments of \$126352.00 each in ARPA Funds; and

WHEREAS, interest has accrued on the funds received.

NOW THEREFORE, BE IT RESOLVED that the \$252704.00 received in ARPA Funds plus interest be used for allowable salaries, wages, and County paid benefits as stated above.

Motion by VanDenBerg to adopt Resolution #2022-019, second by Swenson.

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 November 9, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

CLAIMS: Motion by Baloun, second by Buchheim 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, \$119.61, SDML Work Comp, work comp, \$100.50;

ELECTIONS: Pam Hamlin, reimbursement for mileage/supplies, \$51.59, Colleen Harris, election superintendent/school, \$232.50, Highmore Herald, publishing, \$1441.59, Karla Hyde, election worker/school, \$232.50, Peggy Kroepflin, election worker, \$210.00, Mashek's, supplies, \$44.51, Debra Olson, election worker/school, \$232.50, Seachange Printing, publication ballot, \$185.00, Verizon Wireless, jetpacks, \$80.02, Peggy Zilverberg, election worker/mileage, \$233.46; JUDICIAL: SDACC, 4th Quarter CLERP payment, \$190.00; AUDITOR: American Solutions for Business, supplies, \$53.48, SDML Work Comp, work comp, \$171.01; TREASURER: American Solutions for Business, supplies, \$133.61, Best Western Ramkota Pierre, 2 nights lodging convention, \$198.00, Highmore Herald,

publishing/subscription, \$263.00, SDML Work Comp, work comp, \$169.01 ; COPIER: A&B Business, maintenance contract, \$82.69; STATE'S ATTORNEY: A&B Business, maintenance contract (2), \$290.88, Jan Busse, rent, \$375.00, Brenda Lounsbury, professional services, \$120.00, SDML Work Comp, work comp, \$65.24; COURT APPOINTED ATTORNEY: Konrad Law Prof, LLC, professional services (2), \$827.30; GOVERNMENT BUILDINGS: Connecting Point, managed services (2), \$1308.00, Hall Oil & Gas, courthouse-#2 Red, \$11241.37, Pam Hamlin, professional services, \$594.00, Highmore Herald, publishing, \$27.50, Homestead Lumber, repairs, \$15.99, Mashek's, supplies, \$118.79, Midwest Boiler, repairs, \$1417.80, SDPAA, liability insurance, \$20661.23, SDML Work Comp, work comp, \$2.00, Share Corporation, supplies, \$133.23; ASSESSOR: American Solutions for Business, supplies, \$29.90, Best Western Ramkota Pierre, lodging for school, \$385.00, SDML Work Comp, work comp, \$929.29; REGISTER OF DEEDS: American Solutions for Business, supplies, \$113.60, Best Western Ramkota Pierre, lodging for convention, \$99.00, Highmore Herald, subscription, \$32.00, SDML Work Comp, work comp, \$163.97; VETERAN SERVICE OFFICER: SDML Work Comp, work comp, \$9.65; SHERIFF: Runnings, supplies, \$24.99, SDPAA, liability insurance, \$4857.86, SDML Work Comp, work comp, \$1948.90, VISA, supplies, \$123.82; LIBRARY: Barnes & Noble, supplies, \$429.89, Highmore Herald, subscription, \$32.00, Lucky Luke, supplies, \$168.36, Mashek's, supplies, \$20.18, Quoin Financial Bank-cash, postage, \$46.46, SDPAA, liability insurance, \$2066.49, SDML Work Comp, work comp, \$74.59, Taunton Direct, supplies, \$29.95; SENIOR CITIZENS: Hyde County Senior Center, donation for floor project, \$10000.00; EXTENSION: American Solutions for Business, supplies, \$7.95, SDPAA, liability insurance, \$335.44, SDML Work Comp, work comp, \$26.43; WEED: American Solutions for Business, supplies, \$265.61, Homestead Lumber, supplies, \$4.00, Nutrien Ag Solutions, chemical, \$17309.00, Runnings, supplies, \$95.12, SDPAA, liability insurance, \$2588.20, SD Federal Property Agency, supplies, \$106.00, SDML Work Comp, work comp, \$1961.90, Dave Tatum, reimbursement for registration (2), \$40.00; ROAD & BRIDGE: Advance Auto Parts, supplies/repairs, \$265.13, American Solutions for Business, supplies, \$61.75, Butler Machinery, supplies/repairs, \$1584.46, CNH Productivity Plus (Titan), repairs/supplies, \$128.51, Grayson Auto Parts, supplies, \$81.19, Hall Oil & Gas, fuel, \$14867.49, Highmore Herald, publishing, \$77.00, Mashek's, supplies, \$36.54, Morris Inc., supplies, \$17000.00, RDO Equipment, repairs, \$299.00, Runnings, supplies, \$186.08, Schaeffer Mfg. Company, supplies, \$667.80, SDPAA, liability insurance,

\$16336.31, SD Federal Property Agency, supplies, \$118.25, SDML Work Comp, work comp, \$11057.64, Servall, maint/supplies, \$49.80, Twin Valley Tire, repairs, \$2908.40, Vilas Drug, supplies, \$12.49, Patty Ziegler, reimbursement for mileage/lodging Pierre, \$129.29; E911: City of Pierre, 4th Quarter E911 services, \$4367.49, SDPAA, liability insurance, \$76.15, SDML Work Comp, work comp, \$8.17; EDS: SDML Work Comp, work comp, \$16.70; REGISTER OF DEEDS M & P: Larjo's, supplies, \$748.80, SD Exec Mgmt. Office, microfilm, \$8.64; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$162.80, City of Highmore, utilities, \$169.38; Northwestern Energy, utilities, \$742.51; Venture Communications, utilities, \$1368.84; Verizon Wireless, utilities, \$101.71, Wellmark, health insurance, \$24576.82, SDRS, contributions, \$3762.13, AFLAC, cancer, intensive care, accident & dental insurance, \$291.87, Heartland State Bank, FICA, \$4262.23.

SALARIES: Commissioner, \$3596.50, Travel: Buchheim \$16.32; Auditor \$6224.35; Treasurer \$5876.48; State's Attorney \$5442.37; Assessor \$4135.60; Register of Deeds \$6040.54; Sheriff \$4295.40; Coroner \$100.00; EDS \$596.49; E911 \$293.47; Road & Bridge \$25845.22; Library \$2788.61; Extension \$962.50; Weed \$4582.00.

Motion was made by Buchheim to adjourn at 12:22 p.m., second by Baloun. All in favor, motion carried. Next regularly scheduled meeting is Tuesday December 6, 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 _____.