

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday October 4, 2022. Present were Robert Bawdon, Chairman; Kevin Baloun, Ronald VanDenBerg and Greg Swenson. Mel Buchheim was absent.

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

The Board reviewed Library Board minutes, Weed Board minutes, September Commissioner meeting minutes, and fuel quotes for October- Ethanol (87 Octane ) [1000gal@\\$3.4625](#) , #2 Red [5000gal@\\$3.747](#) , #2 Red [3000gal@\\$3.747](#) (courthouse), LP Gas [1500gal@\\$1.496](#) -Hall Oil & Gas. Motion to approve by Baloun, second by VanDenBerg. All in favor, motion carried. All Reports are on file in the County Auditor's office.

AUDITOR'S ACCOUNT WITH THE TREASURER as of October 1, 2022: County General \$2157377.65, Sheriff Petty Cash \$500.00, R&B \$980677.37, E911 \$12956.38, EDS \$13057.88, Spouse Abuse \$60.00, School District \$29419.74, Civil Township \$414.83, Highmore City \$14971.53, Water District \$115.95, Advance Taxes \$103.01, Partial Payment \$3274.28, State Revolving \$71188.04, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5371.13, M&P Fund \$54420.24, ARP Fund \$252519.58, RAI Fund \$79073.34. Register of Deeds Fees: \$1290.00, Transfer Fees: \$469.00.

GOVERNMENT BUILDINGS: The Board discussed needed repairs to the Courthouse including the dome and basement bathrooms. Brief discussion was held regarding leaking roof at the Senior Center and plans for replacing flooring in the Senior Center. Motion by VanDenBerg, second by Swenson to give the Senior Center \$10000.00 for the flooring project. All in favor, motion carried. The Christmas Open House will be December 8 from 2-4 pm.

The General Fund unassigned fund balance as of September 30, 2022 is (\$1932619.65).

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 Swenson, second by VanDenBerg to assign \$400000.00 to government building repairs. All in favor, motion carried. Motion by Swenson, second by Baloun to approve operating transfer from the County General fund to Road & Bridge- \$200000.00. All in favor, motion carried. Motion by Baloun, second by Swenson to approve a transfer from the Commissioner's Contingency budget to the Senior Center budget in the amount of \$10000.00. All in favor, motion carried.

EMERGENCY MANAGEMENT: The Board reviewed 4<sup>th</sup> Quarter SLA reports. Motion to approve by VanDenBerg, second by Swenson. All in favor, motion carried.

JUNK: Motion by VanDenBerg, second by Baloun to declare the following items from the Treasurer's office junk to be destroyed: HP laser printer 2035N SN-VNB3C28650 and electronic calculator SN-E5030140. All in favor, motion carried.

SHERIFF: Nathen Brady met with the Commissioners. Brief discussion was held regarding impounded cars and what the procedure is following an accident. Brady reported that he had an applicant for the Deputy Sheriff position that was in town today. The Board reviewed his resume and asked that he fill out the standard job application form used by the County.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, repairs, the boiler, and the info show that was held September 12, 2022 in Ree Heights. Tatum requested that one of the Board members attend the district meeting in Pierre on October 26. Tatum also asked that the Deputy Sheriff Explorer be moved out of his bay area in the shop so he could get his equipment in the building. Discussion was held regarding purchasing chemical to carry over to spring, prairie dog problems, palmer amaranth, thistles, grants, and annual reports.

ROAD & BRIDGE: Jon Dean met with the Board. Dean reported on mowing progress, culverts that need to be replaced or cleaned out, Spring Lake project, rip rap needed for projects, haul road on 180<sup>th</sup>, road conditions, and an upcoming meeting in Rapid City. Dean reported that they had been using a skid steer post driver from Titan. Cost would be approximately \$6000.00. The Board reviewed the Joint Powers Agreement with SDDOT for winter maintenance on 216<sup>th</sup> St. Motion to approve by VanDenBerg, second by Swenson. All in favor, motion carried. Discussion was held regarding quotes for loaders both used and new. No action taken. Motion by VanDenBerg, second by Swenson to purchase rock (located at Weidenbach pit) from Morris to use for rip rap 850 ton at \$20.00 per ton or \$17000.00. All in favor, motion carried. Brief discussion was held regarding haul road agreement for North Bend Wind project.

EXECUTIVE SESSION: Motion by VanDenBerg, second by Baloun to go into Executive Session at 10:30 a.m. for personnel matters. All in favor, motion carried. Sovell, Ring, Brady, and John Renison present. The Board resumed regular session at 11:31 a.m.

SHERIFF: Motion by VanDenBerg, second by Baloun to hire John Renison at \$18.00 per hour for the duration of the current Sheriff appointment. All in favor, motion carried. Sheriff Brady informed the Board that Mr. Renison had changed his mind and could not accept the Deputy Sheriff position.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. The Board reviewed Notices of Hospitalization. Brief discussion was held regarding closing section lines, GIS overlays, and upcoming court cases. The Board reviewed the contract for the Victim Witness Coordinator motion by VanDenBerg to approve, second by Swenson. The cost will be \$2200 per year for Hyde County. All in favor, motion carried.

REGISTER OF DEEDS: The Commission reviewed a letter of resignation from Jane McCloud, Deputy Auditor. Motion by Baloun to accept, with regret, second by Swenson. All in favor, motion carried. The Board would like to thank McCloud for her years of service to the County.

CLAIMS: Motion by Baloun, second 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, \$198.26, Quoin Financial Bank-cash, postage, \$9.60;

ELECTIONS: ES&S, ballots/coding, \$909.84; AUDITOR: American Solutions for Business, supplies, \$264.94, Marilyn Ring, reimbursement for mileage-convention, \$102.00; TREASURER: A&B Business, printer, \$750.00, American Solutions for Business, supplies, \$22.24, Sherri Dittman, reimbursement for mileage-convention/district mtg, \$97.92; COPIER: A&B Business, maintenance contract, \$75.17, American Solutions for Business, copy paper, \$426.75; STATE'S ATTORNEY: A&B Business, maintenance contract (2), \$304.61, Rosa Iverson, professional services, \$1150.00, Jan Busse, rent, \$375.00, State Bar of SD, Dakota disc, \$500.00, Emily Sovell, reimbursement for supplies, \$137.34; COURT APPOINTED ATTORNEY: Rosa Iverson, professional services, \$1150.00; GOVERNMENT BUILDINGS: Connecting Point, managed services, \$707.00, Pam Hamlin, professional services, \$594.00, Highmore Herald, publishing, \$33.00, Mashek's, supplies, \$76.43, Dave Tatum, professional services, \$50.00; ASSESSOR: American Solutions for Business, supplies, \$135.72, Carrie Stephenson, reimbursement for mileage/meals DOE school, \$113.51; REGISTER OF DEEDS: Connie Konrad, reimbursement for mileage/meals-convention/district mtg, \$124.79; SHERIFF: Beadle County Auditor, Victim Witness Coord-4<sup>th</sup> qtr, \$550.00, Highmore Herald, publishing, \$1440.00, VISA, supplies, \$280.35; JAIL: Hughes County Finance Office, August jail billing, \$380.00; LIBRARY: Barnes & Noble, supplies, \$542.88, Demco, supplies, \$443.77, Discount School Supply, supplies, \$234.46, Hall Oil & Gas, propane, \$142.72, Highmore Herald, publishing, \$57.75, Know Buddy Resources, supplies, \$157.60, Quoin Financial Bank-cash, postage, \$45.68, Willow Lane, supplies, \$122.95; EXTENSION: Pam Hamlin, reimbursement for mileage-fair, \$142.80, Mike Luze, rent, \$90.00; WEED: Cap's Trail Service, repairs, \$24.00, Mike's Tires & Repairs, repairs, \$371.50; ROAD & BRIDGE: Advance Auto Parts, supplies/repairs, \$56.47, Access Health, professional services, \$70.00, American Solutions for Business, supplies, \$17.14, Butler Machinery, supplies, 116.20, CNH Productivity Plus (Titan), repairs/supplies, \$42.20, Diamond Mowers, repairs, \$824.78, DMC Wear Parts LLC, repairs, \$4989.00, Hall Oil & Gas, propane, \$553.39, Highmore Fire Department, ditch fire, \$200.00, Jan Busse Ford, repairs, \$7.72, Marvin Jessen, 3<sup>rd</sup> Quarter gravel royalties, \$4700.00, Kaiser's Welding, repairs, \$8.44, Lyle Signs, supplies, \$430.00, Midwest Cooperatives, LLC, fuel, \$13653.39, Mike's Tires & Repairs, repairs, \$187.00, Quirk Ranch, 3<sup>rd</sup> Quarter gravel royalties, \$1326.00, Runnings, supplies, \$19.14, Safety Benefits, registration for conference, \$75.00, Servall, maint/supplies, \$24.90, True North Steel, supplies, \$4131.00, Twin Valley Tire, repairs, \$760.32; DEBT SERVICE: Deere Credit, payments on 2017 graders (2), \$42738.88; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$162.80, City of Highmore, utilities, \$174.61; Northwestern Energy, utilities, \$884.64; Venture Communications, utilities, \$1338.04; Verizon Wireless, utilities, \$181.90, Wellmark, health insurance, \$25935.96, SDRS, contributions, \$3591.25, AFLAC, cancer, intensive care, accident & dental insurance, \$291.87, Heartland State Bank, FICA, \$4063.41.

SALARIES: Commissioner, \$3596.50, Travel: Buchheim \$16.32; Auditor \$5856.73; Treasurer \$5777.35; State's Attorney \$5229.37; Assessor \$4135.60; Register of Deeds \$5739.76; Sheriff \$4295.40; EDS \$596.49; E911 \$293.47; Road & Bridge \$23910.15; Library \$2449.41; Extension \$1111.25; Weed \$4582.00.

Motion was made by Swenson to adjourn at 12:09 p.m., second by VanDenBerg. All in favor, motion carried. Next regularly scheduled meeting is Wednesday November 9, at 10:00 a.m. due to the General Election.

Hyde County Board of Commissioners

---

Robert Bawdon, Chairman

ATTEST:

---

Marilyn Ring, Hyde County Auditor

Published once at the total approximate cost of \_\_\_\_\_.