

The Hyde County Board of Commissioners met at 8:37 a.m. on Tuesday October 5, 2021. Present were Robert Bawdon, Chairman; Mel Buchheim, Ronald VanDenBerg, and Greg Swenson. Kevin Baloun was absent.

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

The Board reviewed Library Board minutes, Weed Board minutes, Zoning Board minutes, and September 7 Commissioner meeting minutes, and fuel quotes for October- #2 Red [5000gal@\\$2.69](#) , LP Gas [3000gal@\\$1.59](#) -Agtegra Cooperative , Ethanol (87 Octane) [1000gal@\\$2.712](#) -Hall Oil & Gas. Motion to approve by Buchheim, 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, 2021: County General \$1573211.60, Sheriff Petty Cash \$500.00, R&B \$992763.21, E911 \$9497.49, EDS \$7924.62, Spouse Abuse \$400.00, School District \$26614.56, Civil Township \$431.68, Highmore City \$16985.40, Water District \$86.98, Partial Payment \$2958.28, State Revolving \$49723.58, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5211.13, M&P Fund \$50862.69, ARP Fund \$126354.42, RAI Fund \$28240.48. Register of Deeds Fees: \$615.00, Transfer Fees: \$743.00.

The General Fund unassigned fund balance as of September 30, 2021 is (\$948900.60).

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Board. Mitchell reported on the large-scale exercise that was held September 29, 2021. Mitchell gave the Board a PDM update and reported that the next meeting will be held on October 14 at 5:30 pm at the Fire Hall. The Board reviewed quarterly reports for the SLA and discussed LEPC grants.

SHERIFF: Discussion was held regarding Victim Witness Coordinator program. Motion to approve contract for 2022 by Swenson, second by Buchheim. All in favor, motion carried. Cost to county will be \$2200.00 for the year.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, repairs, and chemical use. Thistles continue to be a problem, Tatum will continue to spot spray as needed. The boiler inspection was done on Monday October 4. Josh from G&R Controls will be here to reassemble and test the boiler. Tatum needs someone from the Commissioners or the Weed Board to attend the District meeting in Pierre and the State meeting in Mitchell. Tatum also asked if there was any interest in serving on a State Board. Brief discussion was held regarding wormwood sage problem areas and contacting landowners.

ROAD & BRIDGE: Mike Roberts met with the Board. Roberts shared photos from the Spring Lake project and discussed additional work that needed to be done to culverts in the area. The Board reviewed an application for occupancy-ROW for Hyde County, a form to be used for buried line, cable, pipe, etc. Commissioners agreed they would like the State's Attorney to review form before approval. 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. Roberts will check with Kris Jacobsen about putting information out to other highway superintendents. Discussion was held regarding hiring another employee for the highway department. No action taken. As advertised sealed bids were opened at 10:45 for surplus property. Bids were as follows: 1993 Chevy 4x4 pickup-\$652.00 by Mike Wurts. 2008 Chevy Silverado ½ ton 4x4 pickup-\$1205.00 by Mike Wurts, \$1250.00 by Gerhardus Rautenbach, \$1500 by Greg Swenson. Motion by Swenson to accept bid of \$652.00 from Mike Wurts for 1993 Chevy, second by Buchheim. All in favor, motion carried. Motion by VanDenBerg to accept bid of \$1500.00 from Greg Swenson for 2008 Chevy Silverado, second by Buchheim. Voting Aye: Buchheim, VanDenBerg, Bawdon. Voting Naye: None. Absent and not Voting: Baloun. Swenson recused himself from vote.

Brief discussion was held regarding Web Water Development Association, Inc. application for authority to construct or lay rural water pipeline. Swenson placed a call to Angie Hammrich, General Manager, who answered questions regarding services, easements, etc.

RESOLUTION #2021-016

GRANTING WEB WATER DEVELOPMENT ASSOCIATION, INC. A COUNTYWIDE AUTHORIZATION FOR THE PURPOSE OF CONTINUED PLACEMENT, REPAIR, AND MAINTENANCE OF PIPELINE AND RELATED APPURTENANCES AND THE CONSTRUCTION AND MAINTENANCE OF NEW PIPELINE AND REALTED APPURTENANCES FOR THE HYDE COUNTY PORTION OF THE WEB WATER DEVELOPMENT ASSOCIATION WATER SYSTEM

WEB Water Development Association, Inc., applied to the Hyde County Board of County Commissioners for authorization to construct, repair, and maintain its water system on, over, across, or under public highways and rights-of-way for the purpose of providing rural water service in Hyde County, South Dakota, in compliance with SDCL 31-26-13. All comments received were considered by the Hyde County Commissioners. This Resolution was adopted according to SDCL Ch. 31-26 and in particular SDCL 31-26-24 and 31-26-25 by the Hyde County Board of County Commissioners at a regular meeting which was held in the Commissioner's room in the courthouse in the city of Highmore, Hyde

County, South Dakota, on October 5, 2021. After discussion, the following resolution was numbered 2021-016 and upon motion duly made, seconded, and carried was unanimously adopted:

BE IT RESOLVED that Web Water Development Association, Inc., a South Dakota nonprofit corporation, will be allowed and permitted to run an underground pipeline for transmitting water or all purposes for which said corporation was formed along any and all public rights-of-way, including pipeline, appurtenances, all rights-of-way between all sections in Hyde County, South Dakota, so long as said transmission and distribution pipe is buried so as not to interfere with the building of any roads or causing any liability to the County.

BE IT FURTHER RESOLVED that the Web Water Development Association Inc., will bear the expense the water system components, if required by Hyde County.

BE IT FURTHER RESOLVED that when the pipeline is installed in the public right-of-way, such right-of-way must be restored to as near its original condition as is practical with normal construction methods.

BE IF FURTHER RESOLVED that the installation of such pipeline and appurtenance in the public right-of-way will conform to plans and specifications to be submitted to the County, prior to construction, for review and comment, and must include the following conditions:

1. Notice Prior to Starting-Work: Before starting construction work, the County Road superintendent or other designated employee of the county will be notified at least 48 hours in advance of the time work is to begin.
2. Minimum Interference with Traffic: All work will be planned and carried out so as to minimize inconvenience to the traveling public.
3. Storage of Material: No material may be stored within eight feet from the edge of pavement or traveled way or within the shoulder line unless otherwise approved by the County Superintendent.
4. Clean Up Right-of Way: Upon completion of work, litter will be removed and the right-of-way will be left in as presentable a condition as before work started.
5. Care of Drainage: If the contemplated work interferes with established drainage, provisions will be incorporated in the project during construction to maintain normal drainage.
6. Location Plans: Upon completion of the work a copy of the record drawings will be furnished to the County for their records and use.
7. Maintenance: The pipelines and appurtenances place in the county right-of-way will be maintained and reasonable care exercised in inspecting and repairing any portion of the right-of-way which occurs as a result of the operation and maintenance of the pipelines and appurtenances.
8. Paved and FAS (Future Paves) Roadways: Pipelines installed perpendicular to asphalt or concrete paved roadways will be installed by boring or jacking methods or by an open cut. Pipelines installed longitudinally in a right-of-way will be by an open cut. Minimum of one-half of paved surfacing will be left clear and open to traffic at all times. All lanes will remain clear and open during the hours of darkness.
9. Graveled and Other Roadways: Pipelines installed transversely or longitudinally in a graveled or other road right-of-way will be by an open cut method. Roadways maybe closed during construction for crossing provided a detour signing is maintained. All lanes will remain clear and open during the hours of darkness.
10. Depth of Pipelines: Pipelines will be placed to a depth of cover consistent with design standards for water pipelines for the area. Where additional pipeline cover is necessary to accommodate future roadways, vertical and horizontal roadway designed clearances, the County will so advise Web Water at the time of County review of the need for change in pipeline cover.

Motion by Swenson to adopt Resolution #2021-016, second by Buchheim.

VOTING AYE:

Mel Buchheim

Ronald VanDenBerg

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Kevin Baloun

Motion passed and Resolution adopted on October 5, 2021.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

GOVERNMENT BUILDINGS: Brief discussion was held regarding loss control survey completed by Matt Peterson from Safety Benefits. The Board reviewed recommendations for improvements for the Library building and the law enforcement department.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners, Liz Steptoe also present. Discussion was held about haul road agreement for North Bend Wind Project, pending poor lien claims, and taxes due on city owned property.

EXECUTIVE SESSION: Motion by Buchheim, second by VanDenBerg to enter Executive Session for legal matters at 10:55 a.m. with Sovell, Steptoe, Ring present. The Board resumed regular session at 11:19 a.m.

The Commissioners met with Mary Knox and Carrie Stephenson representing the Hyde County Parks and Recreation Committee. Knox and Stephenson informed the Board that their committee is a 501(c)(3) organization so donations are tax deductible. The Committee is working on fundraising and is looking for commitments from local businesses and organizations to help offset the cost of a new pool. Discussion was held regarding the need to work with the City, be a part of the planning process, have a meeting with county/city representation, life span of pools, and various issues with maintenance. The Board has budgeted \$50000.00 for 2022 for the pool.

BUDGET: Motion by Swenson, second by VanDenBerg to approve transfer from the Commissioners Contingency budget to the following budget: Coroner-\$500.00. All in favor, motion carried.

CLAIMS: Motion by Swenson, seconded 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, \$449.43, Quoin Financial Bank-cash, postage, \$21.84; AUDITOR: American Solutions for Business, supplies, \$41.81, Best Western-Rapid City, lodging for convention, \$202.00, Marilyn Ring, reimbursement for mileage/meals convention, \$209.91; TREASURER: American Solutions for Business, supplies, \$43.01, Best Western-Rapid City, lodging for convention, \$303.00, Sherri Dittman, reimbursement for mileage convention, \$202.69, Highmore Herald, publishing, \$70.00, Quoin Financial Bank-cash, postage, \$23.20, VISA, supplies, \$15.66 ; COPIER: A&B Business, maintenance contract, \$68.34; STATE'S ATTORNEY: A&B Business, maintenance contract, \$125.31, Jan Busse, rent, \$300.00, Precision Reporting, professional services, \$182.00, SD Public Health Lab, professional services, \$40.00, Emily Sovell, reimbursement for supplies/mileage, \$327.03; COURT APPOINTED ATTORNEY: Birmingham & Cwach, professional services, \$422.45, Konrad Law Office, professional services, \$707.84; GOVERNMENT BUILDINGS: American Solutions for Business, supplies, \$79.20, Connecting Point, managed services/firewall upgrade, \$2017.00, Pam Hamlin, professional services, \$721.00, Highmore Herald, publishing, \$30.00, Mashek's, supplies, \$62.71, Share Corporation, supplies, \$124.61, Dave Tatum, professional services, \$150.00; ASSESSOR: American Solutions for Business, supplies, \$4.95, Marshall & Swift, renew software, \$2445.10; REGISTER OF DEEDS: American Solutions for Business, supplies, \$18.06, Best Western-Rapid City, lodging for convention, \$202.00, Connie Konrad, reimbursement for mileage/meals convention, \$222.79; SHERIFF: Beadle County Auditor, Victim Witness Coordinator quarter payment, \$325.00, Highmore Herald, subscription, \$28.50, Mike's Tires & Repair, oil change/tire rotation, \$73.50; MENTALLY ILL: Yankton County Treasurer, professional services, \$149.75, Yankton County Sheriff's Office, professional services, \$50.00; MENTAL ILLNESS: Mark Katterhagen, professional services, \$22.50, Lucy Lewno, professional services, \$191.53, Darcy Lockwood, professional services, \$22.50, Rowe Law and Mediation, professional services, \$178.20; LIBRARY: Barnes & Noble, supplies, \$340.84, Demco, supplies, \$357.49, Know Buddy Resources, supplies, \$213.30, Mashek's, supplies, \$44.60; EXTENSION: American Solutions for Business, supplies, \$6.37; WEED: Homestead Lumber, supplies, \$35.99, Warne Chemical, repairs, \$320.89; ROAD & BRIDGE: Advance Auto Parts, supplies, \$248.73, Agtegra, fuel, \$6250.00, American Solutions for Business, supplies, \$71.45, CCP Industries, supplies, \$415.24, CNH Productivity Plus (Titan), repairs/supplies, \$285.10, Diamond Mowers, repairs, \$1267.31, Grossenberg Implement, repairs, \$90.14, Highmore Herald, publishing, \$33.14, Hoffman Trenching, professional services, \$3710.47, Marvin Jessen, 3rd Qtr. gravel royalties, \$2275.00, Kaiser's Welding, repairs, \$132.37, Kristi Bruner, professional services, \$40.00, Mashek's, supplies, \$39.64, Mike's Tires & Repairs, repairs, \$301.09, Moore Equipment Company, repairs, \$177.81, RDO Equipment, repairs/supplies, \$1061.48, Rural Healthcare Inc., professional services, \$35.00, Safety Benefits Inc., registration for conference, \$65.00, Servall, maint/supplies, \$19.17, True North Steel, supplies, \$22149.02, Twin Valley Tire, repairs, \$243.25, VISA, registration for conference, \$100.00, Weidenbach Ranch, 3rd Qtr. gravel royalties, \$8200.00, WW Tire Service, supplies, \$2142.46, Patty Zeigler, reimbursement for supplies, \$71.05; DEBT SERVICE: Deere Credit, payment on 2017 motor graders (2), \$42738.88; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, City of Highmore, utilities, \$169.38; Northwestern Energy, utilities, \$973.48; Venture Communications, utilities, \$1401.97; Verizon Wireless, utilities, \$102.96, Wellmark, health insurance, \$24174.74, SDRS, contributions, \$3471.32, AFLAC, cancer, intensive care, accident & dental insurance, \$382.13, Heartland State Bank, FICA, \$4053.88.

SALARIES: Commissioner, \$3491.75, Travel: Buchheim \$13.44; Auditor \$5969.66; Treasurer \$5660.15; State's Attorney \$5098.16; Assessor \$4015.15; Register of Deeds \$5904.78; Sheriff \$7739.08; Coroner \$58.00, Travel: Hofer \$22.40; EDS \$579.12; E911 \$284.92; Road & Bridge \$23544.26; Library \$2497.40; Extension \$861.85; Weed \$4448.54.

Motion was made by Buchheim to adjourn at 11:59 a.m., second by Swenson. All in favor, motion carried. Next regularly scheduled meeting is Tuesday November 2, 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 _____.