

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday September 1, 2020. Present were Robert Bawdon, Chairman; Kevin Baloun, Ronald VanDenBerg, and Greg Swenson. Mel Buchheim was absent. Kyle Hieb present via calling bridge.

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, Zoning Board minutes, August Commissioner meeting minutes, and fuel quotes for September- #2 Red [5000gal@\\$1.7937](#) , Ethanol (87 Octane) [1500gal@\\$1.5245](#) Hall Oil & Gas. Motion to approve by Swenson, 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 September 1, 2020: County General \$1554490.96, Sheriff Petty Cash \$500.00, R&B \$946643.67, E911 \$5492.86, EDS \$2217.14, Spouse Abuse \$250.00, School District \$45612.69, Civil Township \$402.60, Highmore City \$4284.18, Water District \$161.23, Advance Taxes \$160.76, Partial Payment \$3508.78, State Revolving \$43868.02, LEPC \$1625.46, Medical Escrow \$2217.38, Law Library \$4995.13, M&P Fund \$43622.23.

EMERGENCY MANAGEMENT: Jim Stephenson met with the Board via calling bridge. Stephenson reported on the large-scale exercise to be held September 21, 2020. Stephenson will be working with the state to make sure COVID precautions are used during the exercise. Brief discussion was held regarding severe weather, high wind warnings, and the possibility of a burn ban.

SHERIFF: Mike Volek met with the Board. Discussion was held regarding deputies' schedules and when they will be attending training. The deputies will not be gone for training at the same time. Discussion was held regarding the law enforcement contract with the city. Brief discussion was held about new pickup and salvage items recovered from the wrecked pickup.

AUTO SUPPLEMENT: Motion by VanDenBerg, second by Baloun to approve automatic supplements to Weed budget in the amount of \$7500.00 (amount of state grant deposited in General Fund), Sheriff budget in the amount of \$43400.00 (amount of insurance check deposited in General Fund), and Library budget in the amount of \$5416.00 (amount of insurance check deposited in General Fund). All in favor, motion carried.

GOVERNMENT BUILDINGS: Baloun reported that "Hire a Husband" will not work on the back door of the Courthouse because it is a commercial door. Capital City Glass will be in town and will do an estimate for replacing the door and working on the header. Brief discussion was held regarding COVID precautions, the Board agreed to leave restrictions (locked doors) in place through September and possibly October.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, chemical use, fuel for the courthouse, and installation of the water softener for the boiler. Discussion was held regarding attendance at District Meetings and the Annual Weed Conference. Tatum questioned if Commissioners or Weed Board members would be comfortable attending due to COVID. Some grant funding is conditioned on attendance by 2 representatives from the County.

RESOLUTION #2020-019

PLAT OF MYERS TRACT 1

A RESOLUTION APPROVING the Plat of Myers Tract 1 a subdivision of the NE 1/4, Section 9, Township 116 North, Range 73 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

WHEREAS; the plat of the above described property has been executed according to statute now therefore;

BE IT RESOLVED that the Board of County Commission in and for the County of Hyde, does hereby approve the said Plat of Myers Tract 1, a subdivision of the NE ¼, Section 9, Township 116 North, Range 73 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

Motion by Swenson to adopt Resolution # 2020-019, second by VanDenBerg.

VOTING AYE:

Kevin Baloun

Ronald VanDenBerg

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Mel Buchheim

Motion passed and Resolution adopted on September 01, 2020.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Auditor

RESOLUTION #2020-020

PLAT OF DITTMAN TRACT 1

A RESOLUTION APPROVING the Plat of Dittman Tract 1, a subdivision of S ½ of Section 10, Township 112 North, Range 71 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

WHEREAS; the plat of the above described property has been executed according to statute now therefore;

BE IT RESOLVED that the Board of County Commission in and for the County of Hyde, does hereby approve the said Plat of Dittman Tract 1, a subdivision of S ½ of Section 10, Township 112 North, Range 71 West, of the 5<sup>th</sup> Principal Meridian, Hyde County, South Dakota.

Motion by Baloun to adopt Resolution #2020-020, second by Swenson.

VOTING AYE:

Kevin Baloun

Ronald VanDenBerg

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Mel Buchheim

Motion passed and Resolution adopted on September 01, 2020.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Auditor

VETERAN SERVICE OFFICER: The Commissioners met with the Hand County Commission via calling bridge to discuss an agreement to share VSO services. Discussion included but was not limited to: salary supplement program offered through the state, office hours, reimbursement for mileage/supplies/etc., and length of time for agreement. Hand County asked that Hyde County send a proposed agreement to review and motioned to align themselves with Hyde County to share services provided by Dave Johnson to veterans in both counties. Terms will be negotiated. Motion by VanDenBerg, second by Swenson to align themselves with Hand County for Dave Johnson to provide services to veterans in both counties. All in favor, motion carried. Hyde County State's Attorney will draft agreement for review.

BUDGET: Discussion was held regarding the 2021 budget. Adjustments to the cash applied and the 5% amount in the County General fund account for the change in utility valuation and to support the 2021 budget. The County's tax revenue may only be increased due to growth in assessments and/or consumer price index (CPI) factor which is 1.7% for 2020 taxes due 2021. A change from the published Provisional Budget is a \$1200.00 increase in total appropriations in the General fund (State's Attorney budget).

Ring left the meeting at 10:00 am. Deputy Auditor Hamlin filled in.

RESOLUTION #2020-021

ADOPTION OF ANNUAL BUDGET FOR HYDE COUNTY, SOUTH DAKOTA

WHEREAS, (7-25-5 thru 13), SDCL provides that the Board of Commissioners shall each year prepare a Provisional budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR HYDE COUNTY, SOUTH DAKOTA, and all its institutions and agencies for the calendar year beginning January 01, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Hyde County, South Dakota, this 1st day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor of Hyde County, South Dakota. The accompanying taxes are levied by Hyde County for the year January 01, 2021 through December 31, 2021.

COUNTY TAX LEVIES	DOLLARS	\$'S/1,000
County General	\$1,196,381	1.760
Secondary Road	\$272,893	0.463

Motion by VanDenBerg to adopt Resolution #2020-021, second by Baloun.

VOTING AYE:

Kevin Baloun

Ronald VanDenBerg

Greg Swenson

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Mel Buchheim

Motion passed and Resolution adopted on September 1, 2020.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ROAD & BRIDGE: Mike Cowan met with the Commissioners via calling bridge. Discussion was held regarding installation of pipe from Spring Lake, Hartman Construction can start next week. Clement bridge will be replaced sometime in September, road will need to be closed during construction. Cowan gave an update on gravel hauling,

Darrell Hinkle and Kody Kroepflin will be hauling. Discussion was held about 174<sup>th</sup> St., bridge inspections, striping project on 198<sup>th</sup>/8<sup>th</sup> St., and Triple H haul road agreement. Cowan informed the Board that for the near future it will be mandatory for all highway workers to work on Fridays (OT).

STATE'S ATTORNEY: Emily Sovell met with the Commissioners via calling bridge. Discussion was held regarding appointing alternates to the Board of Adjustment. Appointments can not be done until amendment to Zoning Ordinance takes effect on Wednesday September 2, 2020. Discussion included but was not limited to: procedures to appoint, years of terms, wages for alternates, determining 1<sup>st</sup> and 2<sup>nd</sup> alternates, possible conflict with using Zoning Board members (having a Zoning Board quorum), and provisions for resignations/illness. Brief discussion was held regarding the VSO alignment with Hand County. Sovell will draft an agreement for review.

CLAIMS: Motion by VanDenBerg, seconded by Baloun 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, \$551.09; AUDITOR: American Solutions for Business, supplies, \$194.93, Highmore Herald, supplies, \$1.50, Lexis Nexis Matthew Bender, supplies, \$117.43; TREASURER: American Solutions for Business, supplies, \$57.69; STATE'S ATTORNEY: Prairie Thistle, rent, \$225.00; GOVERNMENT BUILDINGS: G&R Controls, repairs, \$35.24, Pam Hamlin, professional services, \$518.00, House of Glass, Hwy repairs, \$107.00, Mashek's Food Center, supplies, \$119.78, Robins Water Conditioning, water softener, \$847.00, Dave Tatum, professional services, \$150.00; ASSESSOR: American Solutions for Business, supplies, \$15.23; REGISTER OF DEEDS: American Solutions for Business, supplies, \$33.78; SHERIFF: Wayne Ames, CPR training, \$140.00, Highmore Herald, publishing, \$451.50, Jan Busse Ford, tow/2020 F150, \$43869.00, SD Dept. of Public Safety, teletype service, \$2340.00, VISA, supplies, \$100.97; FIRE PROTECTION: Highmore Fire Department, quarterly payment, \$7500.00; LIBRARY: Barnes & Noble, supplies, \$316.27, Highmore Herald, publishing, \$27.00, Quill.com, supplies, \$59.96, Weather All Roofing, repairs, \$5916.00; EXTENSION: Mike Luze, storage rent, \$90.00, Northwestern Energy, fairgrounds, \$23.78; WEED: Jan Busse Ford, repairs, \$171.04, Mac's Corner Ag Supply, tempo, \$100.00, Mike's Tires & Repair, repairs, \$269.10; ROAD & BRIDGE: Advance Auto Parts, supplies, \$105.96, B&P Partnership, professional services, \$17430.00, Richard Baloun, oversize gravel, \$10739.85, Butler Machinery, supplies/repairs, \$2465.06, CNH Productivity Plus (Titan), repairs/supplies, \$538.92, Diamond Mowers, repairs, \$277.01, Grossenberg Implement, repairs, \$64.42, Hall Oil & Gas, fuel, \$7721.95, Benjamin Hartman Construction, professional services, \$24474.53, Darrell Hinkle Trucking, professional services, \$20594.00, Hoffman Trenching, professional services, \$28821.47, Homestead Lumber, supplies, \$29.34, Inland Truck, repairs, \$132.10, Kaiser's Welding, repairs, \$54.80, Milbank Winwater Works, storm pipe, \$35180.00, RDO Equipment, repairs/supplies, \$310.32, Servall, maint/supplies, \$21.46, Gary Todd, supplies, \$312.00, VISA, supplies, \$9.53; E911; City of Pierre, E911 3<sup>rd</sup> quarter services, \$4367.49; EDS: Ronnie Mitchell, personal cell usage, \$20.00; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, Century Link, utilities, \$107.20; City of Highmore, utilities, \$222.86; Northwestern Energy, utilities, \$887.93; Venture Communications, utilities, \$1405.32; Verizon Wireless, utilities, \$402.82, Wellmark, health insurance, \$25773.19, SDRS, contributions, \$3796.55, AFLAC, cancer, intensive care, accident & dental insurance, \$401.79, Heartland State Bank, FICA, \$4398.86.

SALARIES: Commissioner, \$3390.05, Travel: Buchheim \$40.32; Auditor \$5816.79; Treasurer \$5572.67; States' Attorney \$5194.22; Assessor \$3785.04; Register of Deeds \$5386.58; Sheriff \$9907.67; EDS \$562.25; E911 \$276.62; Road & Bridge \$26706.47; Library \$2667.15; Extension \$1003.86; Weed \$4318.97.

Motion was made by Swenson to adjourn at 11:50 a.m., seconded by Baloun. All in favor, motion carried. Next regularly scheduled meeting is Tuesday October 6, at 8:30 a.m.

Hyde County Board of Commissioners

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Robert Bawdon, Chairman

ATTEST:

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Marilyn Ring, Hyde County Auditor

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Pamela Hamlin, Hyde County Deputy Auditor

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