

The Hyde County Board of Commissioners met at 8:30 a.m. on Wednesday September 1, 2021. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, Greg Swenson, and Emily Sovell via calling bridge. Also present Ronald VanDenBerg and Carrie Stephenson.

Chairman Bawdon called the meeting to order. Motion to approve agenda by Buchheim, second by Swenson. Roll call vote with all voting aye, motion carried.

Discussion was held regarding zoning updates and medical marijuana ordinances. Discussion included but was not limited to: time frame from the state for ordinances to be in place, cost for licensing/applications, hours of operation for dispensaries, zoning as light commercial, Zoning Board recommendations, Zoning changes to Ag B to add assembly of firearms as permitted use, and possibly scheduling a joint public hearing to address medical marijuana issues along with Zoning amendments.

ORDINANCE: Motion by VanDenBerg, second by Swenson to proceed with first reading of Ordinance 2021-002, An Ordinance of the County of Hyde, State of South Dakota, Creating Licensing Provisions for Cannabis Establishments. Roll call vote with all voting aye, motion carried.

Motion by VanDenBerg, second by Baloun to set time and date for second reading and adoption of Ordinance 2021-002: Tuesday September 7, 2021 at 10:45 a.m. Roll call vote with all voting aye, motion carried.

ROAD & BRIDGE: Motion by Buchheim, second by VanDenBerg to approve quote from Traffic Solutions to paint approximately 8.5 miles of center line for \$8544.08. Roll call vote with all voting aye, motion carried.

GOVERNMENT BUILDINGS: Discussion was held regarding purchasing Cisco Meraki MX 67 firewall to help protect against outside threats coming at the internet connection to the County network. This is a licensed product that will require renewal in three years. Initial cost with installation/travel/etc. is \$1637.20. Renewal will be approximately \$900.00. Motion to approve purchase by VanDenBerg, second by Swenson. Roll call vote with all voting aye, motion carried.

Motion was made by VanDenBerg to adjourn at 9:09 a.m., second by Baloun. Roll call vote with all voting aye, motion carried. Next regularly scheduled meeting is Tuesday September 7, 2021 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

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

