

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday September 6, 2022. Present were Robert Bawdon, Chairman; Mel Buchheim, Kevin Baloun, and Ronald VanDenBerg. Greg Swenson was absent.

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

The Board reviewed Library Board minutes, Zoning Board minutes, August (2) Commissioner meeting minutes, and fuel quotes for September- Ethanol (87 Octane) [1000gal@\\$3.25](#) , #2 Red [5000gal@\\$4.10](#) -CHS Energy Services, LP Gas [1500gal@\\$1.697](#) -Hall Oil & Gas. Motion to approve by VanDenBerg, 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 September 1, 2022: County General \$2223782.70, Sheriff Petty Cash \$500.00, R&B \$1052758.59, E911 \$16358.12, EDS \$13702.00, Spouse Abuse \$60.00, School District \$9426.25, Civil Township \$383.28, Highmore City \$6161.27, Water District \$34.08, Advance Taxes \$103.01, Partial Payment \$3424.30, State Revolving \$73447.78, LEPC \$1704.07, Medical Escrow \$417.38, Law Library \$5366.13, M&P Fund \$54357.24, ARP Fund \$252517.45, RAI Fund \$79072.67. Register of Deeds Fees: \$870.00, Transfer Fees: \$362.00.

EMERGENCY MANAGEMENT: Brief discussion was held regarding LEMPG for 2023. Motion to approve agreement by Baloun, second by VanDenBerg. All in favor, motion carried.

GOVERNMENT BUILDINGS: Discussion was held regarding replacing the flooring in the Senior Center. The Board reviewed a quote from Highmore Furniture & Carpetland to replace the flooring with luxury vinyl plank for \$16968.00. Discussion was held regarding getting other quotes, setting aside a fixed amount for the project, and the amount of work that needs to be done to the Courthouse basement floors. No action taken. The Board reviewed information from Connecting Point regarding replacing the current server for the Courthouse. Option 1 is to replace the current peer server with an upgraded operating system for approximately \$5000.00. Option 2 is to replace the current peer server with a full dedicated domain server for approximately \$17000.00. Motion by Buchheim to approve Option 1 for approximately \$5000.00, second by Baloun. All in favor, motion carried.

SHERIFF: Nathen Brady met with the Commissioners. Brady presented the Board with quotes for a front and rear dash cam for the Sheriff's pickup, along with SD cards, and new badges. Total approximate cost is \$150.00. Motion to approve purchase of dash cam/cards/badges by VanDenBerg, second by Baloun. All in favor, motion carried. The Board asked to continue the statewide advertisement for a Deputy Sheriff for another month.

ZONING: Carrie Stephenson met with the Board. Stephenson discussed having a replacement for the Zoning Board when Dan LaMont takes office as a Commissioner in January. Greg Swenson is already on the Zoning Board as the Commission representative. The Board will wait until reorganizing in January. Discussion was held regarding extending the moratorium on pipelines. Stephenson pointed out that the Zoning Board had motioned in May to not pursue changes to Zoning regarding pipelines. The Zoning Board is not looking at making any changes to the current Zoning.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, repairs, the boiler, and the info show to be held September 12, 2022 in Ree Heights.

ROAD & BRIDGE: Jon Dean met with the Board. Dean reported on mowing progress, culverts that need to be replaced, and planning for projects using RAI funds. The Board encouraged Dean to purchase some of the culverts, etc. needed to complete the projects using this year's bids. The Board reviewed a ROW application to bore a water line under a road. Motion to approve by Buchheim, second by VanDenBerg. All in favor, motion carried. Discussion was held regarding haul road agreement for North Bend Wind project, hydrology study to replace culverts, request for gravel on approaches, quotes for loaders, and possibly finding a used loader to buy.

BUDGET: Motion by VanDenBerg, second by Buchheim to approve transfer from the Commissioners Contingency budget to the following budget: Court Appointed Attorney-\$5000.00. All in favor, motion carried. Discussion was held regarding the 2023 budget. The County's tax revenue may only be increased due to growth in assessments and/or consumer price index (CPI) factor which is 3.0% for 2022 taxes due 2023.

RESOLUTION #2022-017

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, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Hyde County, South Dakota, this 6th day of September, 2022. 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, 2023 through December 31, 2023.

COUNTY TAX LEVIES	DOLLARS	\$/1,000
County General	\$1,251,560	1.853
Secondary Road	\$285,206	0.492

Motion by Buchheim to adopt Resolution #2022-017, second by Baloun.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Greg Swenson

Motion passed and Resolution adopted on September 6, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

RESOLUTION #2022-018

ADOPTING THE HYDE COUNTY HAZARD MITIGATION PLAN 2022

WHEREAS, Hyde County has experienced severe damage from strong winds, flooding, hail, winter storms, drought, heavy rain, and other various natural disasters, resulting in property loss, economic hardship, and threats to public health and safety;

WHEREAS, the Hyde County Mitigation Planning Team, the Hyde County Emergency Management Office, and the CSDDED have conducted over a year's worth of research and public meetings to gather information to prevent or minimize disaster impacts on Hyde County, and,

WHEREAS, the citizens of Hyde County have been afforded the opportunity to participate, comment, and provide input in the plan content and mitigation strategies; and,

WHEREAS, the plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the County;

WHEREAS, The Hyde County Mitigation Planning Team recommends the adoption of the Hyde County Hazard Mitigation Plan (2022 update) and,

NOW THEREFORE BE IT RESOLVED by the Chair and the Hyde County Commission that:

1. The Hyde Hazard Mitigation Plan (2022 Update) is hereby adopted as an official document that identified hazard mitigation goals and strategies for projects within Hyde County.
2. That the Hyde County Hazard Mitigation Plan (2022 Update) shall be incorporated into any Comprehensive Plans developed and approved by Hyde County.
3. The Hyde County Commission will seek to update the plan prior to the plan expiring five years after adoption.

Motion by VanDenBerg to adopt Resolution #2022-018, second by Baloun.

VOTING AYE:

Mel Buchheim

Kevin Baloun

Ronald VanDenBerg

Robert Bawdon

VOTING NAYE: None

ABSENT AND NOT VOTING: Greg Swenson

Motion passed and Resolution adopted on September 6, 2022.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

ATTEST:

Marilyn Ring, Auditor

INSURANCE: The Board reviewed information from Risty Benefits for a MERP (Medical Expense Reimbursement Plan). After review the Commissioners agreed they would prefer to stay with Wellmark Insurance when it is time to renew.

Joey Borracci from TurnKey Logistics representing Summit Carbon Solutions met with the Commissioners, Emily Sovell was also present. Brief discussion was held regarding haul road agreements, the extension of the moratorium on pipelines, easements, and cultural studies.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Discussion was held regarding ROW application for highway department and the appropriate use for this application. Large utility projects will still have to contact surrounding utility companies. Brief discussion was held regarding haul road agreements and pending court cases. Discussion was held regarding extending moratorium on pipeline or letting moratorium expire on September 14, 2022. No action taken.

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

CLAIMS: Motion by VanDenBerg, second 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, \$444.98, Quoin Financial Bank-cash, postage, \$10.80; ELECTIONS: Quoin Financial Bank-cash, postage/stamps, \$17.75; JUDICIAL: SDACC, 3rd Quarter CLERP payment, \$190.00; AUDITOR: American Solutions for Business, supplies, \$13.18; TREASURER: American Solutions for Business, supplies, \$149.83, McLeod's Printing, supplies, \$134.95; COPIER: A&B Business, maintenance contract (2), \$175.62, American Solutions for Business, copy paper, \$426.75; STATE'S ATTORNEY: A&B Business, maintenance contract (2), \$304.61, Jan Busse, rent, \$375.00, Precision Reporting, professional services, \$150.00, SD Public Health Lab, professional services, \$80.00; COURT APPOINTED ATTORNEY: Konrad Law Prof. LLC, professional services (2), \$1458.94, Premier Insight, professional services, \$872.24; GOVERNMENT BUILDINGS: Connecting Point, managed services, \$707.00, G&R Controls, repairs boiler, \$320.77, Pam Hamlin, professional services, \$742.50, Homestead Lumber, repairs Senior Center, \$9.30, Mashek's, supplies, \$179.48, Dave Tatum, professional services, \$100.00; ASSESSOR: American Solutions for Business, supplies, \$4.98, Marshall & Swift/Boeckh, LLC, software DOE, \$2446.85; REGISTER OF DEEDS: American Solutions for Business, supplies, \$164.51; SHERIFF: American Solutions for Business, supplies, \$262.44, Highmore Herald, publishing, \$1705.75, SD Dept of Public Safety, teletype service, \$2340.00; FIRE PROTECTION: Highmore Fire Department, quarterly payment, \$7500.00; POOR: Sarah Peterson Consulting, professional services, \$100.00; LIBRARY: Barnes & Noble, supplies, \$239.59, Mashek's, supplies, \$82.09, Quoin Financial Bank-cash, postage, \$48.80, Small Farmer's Journal, subscription, \$40.00; EXTENSION: Homestead Lumber, supplies, \$36.72; WEED: Highmore Herald, supplies, \$9.25, Jan Busse Ford, repairs, \$298.05, Mac's Corner Ag Supply, chemical, \$1498.75, Mike's Tires & Repairs, repairs, \$208.50, VanDiest Supply, chemical, \$1421.80, Warne Chemical, repairs, \$579.54; ROAD & BRIDGE: Advance Auto Parts, supplies/repairs, \$80.44, American Solutions for Business, supplies, \$195.84, CNH Productivity Plus (Titan), repairs/supplies, \$445.24, Floyd's Truck Center, repairs, \$275.98, Grossenburg Implement, repairs, \$227.96, Hall Oil & Gas, fuel, \$11911.83, Highmore Herald, publishing, \$148.50, Homestead Lumber, supplies, \$18.47, John Hoffman Electric, repairs, \$270.98, Kaiser's Welding, supplies/repairs, \$452.46, KP Equipment Inc, bucket for backhoe, \$575.00, Kristi Brunen, professional services, \$80.00, Mashek's, supplies, \$6.89, Quoin Financial Bank-cash, postage, \$3.36, RDO Equipment, repairs/supplies, \$2072.82, SD DOT Finance Office, professional services, \$54.73, Servall, maint/supplies, \$24.90, WW Tire Service, supplies/repairs, \$2785.66; E911: City of Pierre, E911 service 3rd Quarter, \$4367.49; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$162.80, City of Highmore, utilities, \$169.38; Northwestern Energy, utilities, \$913.21; Venture Communications, utilities, \$1387.15; Verizon Wireless, utilities, \$181.90, Wellmark, health insurance, \$23217.68, SDRS, contributions, \$3432.20, AFLAC, cancer, intensive care, accident & dental insurance, \$291.87, Heartland State Bank, FICA, \$3866.25.

SALARIES: Commissioner, \$3596.50, Travel: Buchheim \$13.44; Auditor \$6291.19; Treasurer \$5830.73; State's Attorney \$5499.17; Assessor \$4135.60; Register of Deeds \$6165.87; Sheriff \$4295.40; EDS \$596.49; E911 \$293.47; Road & Bridge \$19433.98; Library \$2098.20; Extension \$1575.00; Weed \$4582.00.

Motion was made by Buchheim to adjourn at 12:05 p.m., second by Baloun. All in favor, motion carried. Next regularly scheduled meeting is Tuesday October 4, 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 _____.