

The Hyde County Board of Commissioners met at 8:30 a.m. on Tuesday September 7, 2021. 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 Buchheim, second by Baloun. All in favor, motion carried.

The Board reviewed Library Board minutes, Weed Board minutes, Zoning Board minutes, August 10 and September 1 Commissioner meeting minutes, and fuel quotes for September- #2 Red [5000gal@\\$2.50](#) Agtegra Cooperative, Ethanol (87 Octane) [1500gal@\\$2.6475](#) 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, 2021: County General \$1631161.80, Sheriff Petty Cash \$500.00, R&B \$1018211.84, E911 \$8547.43, EDS \$8605.61, Spouse Abuse \$370.00, School District \$8145.12, Civil Township \$298.39, Highmore City \$7014.67, Water District \$21.45, Partial Payment \$1632.56, State Revolving \$41669.00, LEPC \$1704.07, Holding \$88.17, Medical Escrow \$417.38, Law Library \$5191.13, M&P Fund \$50769.69, ARP Fund \$126353.35, RAI Fund \$28240.24. Register of Deeds Fees: \$1345.00, Transfer Fees: \$139.00.

EMERGENCY MANAGEMENT: Ronnie Mitchell met with the Board. Mitchell reported on the large-scale exercise to be held September 29, 2021. The exercise will be a search and rescue held in conjunction with the Fire Department, Hyde County EM and Sheriff's department. Mitchell gave the Board a PDM update and reported on the meeting held August 12 at the Fire Hall with the Enhancement District representatives. Discussion was held regarding getting generators for the Fire Department and the Courthouse. Commissioners asked that Mitchell look into grant availability for generators. Mitchell reported that the state will be issuing 2 free accounts for the Salamander app. In the past the county/city had split the cost for accounts. A memo from the OEM Director was reviewed, the memo states that Mitchell's deployment created a hardship in completing certain aspects of the LEMPG contract. Based on that the Director is granting an extension to complete the EM101 class, HSEEP course, and the EOC Regional Staffing exercise. All other tasks and activities will be required to be completed by September 30, 2021. Brief discussion was held regarding LEMPG for 2022. Motion to approve agreement by Buchheim, second by Baloun. All in favor, motion carried.

BURN BAN: Discussion was held regarding burn ban. Motion by Buchheim to rescind burn ban, second by Baloun. All in favor, motion carried. Commissioner still urge extreme caution with any open burning.

WEED: Dave Tatum met with the Commissioners. Tatum reported on spraying, repairs, and chemical use. Thistles continue to be a problem, Tatum has enough chemical to get through the fall but won't have much to carry over into next year. There are still several states grants he is waiting to receive. Tatum expressed concern about damage that dogs are doing to the trees in the courtyard, and asked that the Board post signs to keep pets off the grass.

ROAD & BRIDGE: Mike Roberts met with the Board. Roberts reported on repairs to the "Brown Road", work will be shared with Sully County. Hyde County will provide 3 trucks and a blade, Sully County will supply a backhoe, culvert, trucks, and gravel. The Board reviewed quotes from Brosz Engineering and Brad Stangohr from Ulteig to complete the RAI small structure inventory for Hyde County. Motion by VanDenBerg to accept the quote from Brosz for \$27400.00, second by Buchheim. All in favor, motion carried. Hyde County's portion of the state allotment for the inventory is \$28240.00. Discussion was held regarding funding for bridge repairs. Hyde County is not eligible for bridge grants through the state due to having no wheel tax. Roberts reported that they had started mowing and it would take approximately 6 weeks to complete, possibly with working OT on Fridays. Discussion was held regarding 2008 Chevy Silverado, quote to repair was \$6000.00. Motion by VanDenBerg, second by Baloun to surplus 2008 Chevy Silverado ½ ton and 1993 Chevy 4x4 pickup for sealed bids. All in favor, motion carried. Bids will be opened at October 5, 2021 meeting. No sealed bids were received for the 1984 Cat scraper or the 1988 Cat dozer. Roberts will post the information on this equipment to the County Highway Superintendents.

BUDGET: Motion by Buchheim, second by Baloun to approve transfer from the Commissioners Contingency budget to the following budget: Coroner-\$1700. All in favor, motion carried. Discussion was held regarding the 2022 budget. The County's tax revenue may only be increased due to growth in assessments and/or consumer price index (CPI) factor which is 1.2% for 2021 taxes due 2022.

RESOLUTION #2021-015

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, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Hyde County, South Dakota, this 7th day of September, 2021. 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, 2022 through December 31, 2022.

COUNTY TAX LEVIES	DOLLARS	\$/1,000
County General	\$1,212,804	1.825
Secondary Road	\$276,674	0.482

Motion by Buchheim to adopt Resolution #2021-015, second by VanDenBerg.

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 7, 2021.

Hyde County Board of Commissioners

Robert Bawdon, Chairman

GOVERNMENT BUILDINGS: Connecting Point has informed the County that due to backing up images, county software, and records we will need to upgrade to the next plan. Connecting Point will be sending a quote. Ring reported that there have been problems with the keyless entry on the back door. Oahe Glass has been contacted.

ORDINANCE: The second reading of Ordinance #2021-002-An Ordinance of the County of Hyde, State of South Dakota, Creating Licensing Provisions for Cannabis Establishments was held. Motion by VanDenBerg, second by Baloun to adopt Ordinance #2021-002. Voting Aye: Buchheim, Baloun, Vandenberg, Bawdon. Voting Naye: None. Absent and not voting: Swenson. Motion carried.

STATE'S ATTORNEY: Emily Sovell met with the Commissioners. Discussion was held regarding pending poor relief claims. Sovell will schedule a meeting with Sarah Peterson, consultant for Hyde County, to review appeals. Discussion was held about haul road agreement for North Bend Wind Project. The Board reviewed one Notice of Hospitalization. Lengthy discussion was held regarding updating Zoning, with Carrie Stephenson present. The amendments would include adding cannabis dispensaries to light commercial, and adding firearm sales/assembly to Ag B. Commission will hold a joint public hearing with the Planning & Zoning Board on October 5, 2021 at 8:30 a.m.

EXECUTIVE SESSION: Motion by Buchheim, second by Baloun to enter Executive Session for legal matters at 11:36 a.m. with Sovell and Ring present. The Board resumed regular session at 11:41 a.m.

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: Friends of Meal on Wheels, Dist. meeting meals, \$400.00, Highmore Herald, publishing, \$534.08, Mashek's, supplies Dist. meeting, \$41.45, Quoin Financial Bank-cash, postage, \$14.00;

AUDITOR: American Solutions for Business, supplies, \$336.21, Lexis Nexis Matthew Bender, supplies, \$132.43, Quoin Financial Bank-cash, postage, \$8.55, US Postmaster, stamps, \$330.00; TREASURER:

Christina Alger, reimbursement for mileage-Pierre training, \$41.58, American Solutions for Business, supplies, \$322.29, Sherri Dittman, reimbursement for mileage- Pierre training, \$41.58, McLeod's Printing, supplies, \$251.48, US Postmaster, stamps, \$1265.00 ; COPIER: A&B Business, maintenance contract,

\$82.83; STATE'S ATTORNEY: A&B Business, maintenance contract, \$141.92, Jan Busse, rent, \$300.00, Michael Moore, professional services, \$4708.80; GOVERNMENT BUILDINGS: Connecting Point,

managed services, \$647.00, Pam Hamlin, professional services, \$576.80, Mashek's, supplies, \$11.39, Dave Tatum, professional services, \$100.00; ASSESSOR: American Solutions for Business, supplies, \$89.48, US

Postmaster, stamps, \$460.00; REGISTER OF DEEDS: American Solutions for Business, supplies, \$9.06, US Postmaster, stamps, \$220.00; SHERIFF: Highmore Herald, publishing, \$440.00, US Postmaster, stamps,

\$350.00; CORONER: Tiffany Hofer, professional services/supplies, \$917.76, Luze Funeral Home, mileage, \$1317.50; FIRE PROTECTION: Highmore Fire Department, quarterly payment, \$7500.00; LIBRARY:

Barnes & Noble, supplies, \$411.71, Highmore Herald, publishing, \$35.00, Quoin Financial Bank-cash, postage, \$41.06; EXTENSION: American Solutions for Business, supplies, \$73.87, Pam Hamlin, mileage-

exhibits to Huron, \$57.96, Highmore, Herald, supplies, \$27.00, Mike Luze, storage rent, \$90.00,

Northwestern Energy, fairgrounds, \$21.30, US Postmaster, stamps, \$56.00; WEED: AA Motorsports,

repairs to Ranger, \$878.94, JD's Small Engine Repairs, repairs, \$34.85, US Postmaster, stamps, \$56.00; PLANNING & ZONING: US Postmaster, stamps, \$75.00; ROAD & BRIDGE: Advance Auto Parts, supplies, \$208.09, American Solutions for Business, supplies, \$51.11, Butler Machinery, supplies/repairs, \$2329.51, CNH Productivity Plus (Titan), repairs/supplies, \$436.50, Diamond Mowers, repairs, \$1600.38, Hall Oil & Gas, fuel/oil, \$8301.66, Highmore Fire Department, Kusser fire, \$600.00, Highmore Herald, publishing, \$33.67, Darrell Hinkle Trucking, professional services, \$8136.70, Hoffman Trenching, professional services, \$594.39, Homestead Lumber, supplies, \$7.44, Hyde County Treasurer, license/title 2013 Ford, \$21.20, Jan Busse Ford, 2013 Ford F150/repairs, \$19128.79, Kaiser's Welding, supplies, \$1.22, Kroepelin Air, LLC, professional services, \$1635.45, Lyle Signs, supplies, \$356.61, RDO Equipment, repairs/supplies, \$87.56, Servall, maint/supplies, \$19.17, Gary Todd, supplies, \$340.00, US Postmaster, stamps, \$56.00, Vilas Drug, supplies, \$19.04, VISA, supplies, \$194.33, WW Tire Service, supplies, \$3682.66; HOLDING: Central Collections, 35% payment from poor lien, \$88.17; MULTIPLE DEPARTMENTS: Capital Area Refuse, utilities, \$148.00, City of Highmore, utilities, \$169.38; Northwestern Energy, utilities, \$1043.15; Venture Communications, utilities, \$1449.07; Verizon Wireless, utilities, \$103.29, 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, \$3491.75, Travel: Buchheim \$13.44; Auditor \$6148.08; Treasurer \$5490.53; State's Attorney \$5325.69; Assessor \$4015.15; Register of Deeds \$5742.58; Sheriff \$8607.02; Coroner \$116.00, Travel: Hofer \$46.00; EDS \$579.12; E911 \$284.92; Road & Bridge \$24352.91; Library \$2644.72; Extension \$1335.87; Weed \$4448.54.

Motion was made by Buchheim to adjourn at 11:42 a.m., second by VanDenBerg. All in favor, motion carried. Next regularly scheduled meeting is Tuesday October 5, 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 _____.

