

The Hyde County Board of Commissioners met at 4:30 p.m. on Tuesday July 22, 2019. 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 the agenda by Buchheim, seconded by Baloun. All in favor, motion carried.

SHERIFF: Discussion was held regarding law enforcement contract with the city. Mayor Day was not able to attend the meeting. Discussion included but was not limited to: budget, salaries, auditorium projects, pool repairs, and the timeline for budget/contract talks. Motion by Buchheim, second by VanDenBerg to approve approximately \$2000.00 increase to the cost of the new pickup for the Sheriff. All in favor, motion carried.

GOVERNMENT BUILDINGS: The Board reviewed a quote from Connecting Point for virus protection. Approximately \$1200.00 for the first year, because of installation. The cost for subsequent years should be \$350.00-\$400.00. Motion to approve by VanDenBerg, second by Buchheim. All in favor, motion carried.

EMERGENCY MANAGEMENT: Motion by VanDenBerg, second by Baloun to approve "No Change" Certificate for the Local Emergency Operation Plan. All in favor, motion carried. Certificate signed by Chairman Bawdon.

JUNK: Motion by VanDenBerg, second by Baloun to declare "Hotpoint" stove from the Senior Center junk to be destroyed. All in favor, motion carried.

ROAD & BRIDGE: Mike Cowan and Kenny Van Ballegooyen, construction manager for Engie, met with the Commissioners. The group reviewed the proposed haul road agreement plan for the Triple H Wind project. Discussion was held regarding the agreement. Discussion included but was not limited to: road inventory, updated maps, approach dimensions, culvert sizes, state permits, construction timeline, and proposed changes to the agreement, delivery routes, and reclamation. The Board reviewed a map with delivery routes and building placement, along with 2 approach applications. Motion by Buchheim to approve the approach application from Basin Electric, second by Baloun. All in favor, motion carried. Motion by VanDenBerg to approve application from Triple H Wind, second by Baloun. All in favor, motion carried. Van Ballegooyen asked that the updated version of the agreement be sent to Sara Skinner and Curt Robinson so they can review. Van Ballegooyen will be at the August 6 meeting so the agreement can be finalized. Engie has set August 8 as the start date for their project.

BUDGET: The revised version of the 2020 budget was reviewed after preliminary cuts. The budget was calculated with a 3% raise for all employees. Discussion was held regarding purchasing motor graders in 2019, cash balance needed to balance the budget, and overtime. Budget will be recalculated and reviewed before adopting the Provisional budget at the August meeting.

Motion by Buchheim, seconded by VanDenBerg that the meeting adjourn at 6:12 p.m. All in favor, motion carried. The next regularly scheduled meeting is Tuesday August 6, 2019 at 8:30 a.m.

Hyde County Board of Commissioners

ATTEST:

Robert Bawdon, Chairman

Marilyn Ring, Hyde County Auditor

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