

**BOARD OF BEADLE COUNTY COMMISSION**  
**450 3<sup>RD</sup> ST SW, SUITE 203**  
**HURON SD 57350**  
**TUESDAY, JANUARY 31, 2023**  
**9:00 A.M.**

1. Pledge of Allegiance
2. Consider Minutes of January 17, 2023
3. Approve Agenda
4. Executive Session pursuant to SDCL 1-25-2
5. Care Poor -
6. Old Business
7. New Business
8. Public Comment
9. Travel Request
  - a. Jill Hanson, Beadle County Auditor, Pierre, SD for any Legislature Session meetings
10. County Highway Building Update
11. Consider Payroll
12. Consider Monthly Reports
13. Consider Bills
14. Consider Resignation/Hiring of Employees
15. 9:00 a.m. Jason Fritzsche, Beadle County Superintendent
  - a. Greg Vavara, SDLTAP
  - b. Dalin Fast, Foster Township Bridge
16. 9:45 a.m. Supplemental Budget Hearing
17. 10:00 a.m. Eric Senger, Executive Director with NECOG
18. 10:30 a.m. Summit Carbon Solutions
19. 11:00 a.m. Kim Eichstadt, Director of Equalization
20. 11:10 a.m. Judy Rodacker, Register of Deeds
  - a. Consider hiring of part time clerk
21. 11:15 a.m. Louise VanPoll, Director of Museum
22. Consider Res 01-07-23 "Reconveyance" Polomsky Jr.
23. Consider Res 01-08-23 "Reconveyance" Polomsky Jr.
24. Consider Res 01-09-23 "Reconveyance" Gednalske
25. Consider Res 01-10-23 "Reconveyance" Salveson
26. Consider Res 01-11-23 "Plat of Kogel Outlot 1"
27. Consider Conditional Use Permit – Kaboomers Fireworks stand
28. Consider General Policies for 2023
  - a. Huron TIF Member
29. Consider 2023 Employee Listing
30. Consider Misc metal as scrap
31. Other items