

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
FEBRUARY 8, 2022**

The Board of Beadle County Commissioners met Tuesday, February 8, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake and Larry Mattke. Absent Tom Hansen.

Moved by Benson, seconded by Drake, motion carried to approve the agenda of February 8, 2022, with no additions or corrections.

Moved by Drake, seconded by Benson, motion carried to approve the minutes of January 25, 2022, with no additions or changes.

The Board and Department Heads were updated on the new County website.

The Board reviewed the bids for Road Oil, Aggregate (Quartzite), Hot Mix, Concrete Pipe & Bridge Material and Equipment Rental.

Moved by Benson, second by Drake, motion carried to approve the following bids as presented by Merl Hanson, Beadle County Highway Superintendent:

Road Oil

	Flint Hills	Jebro
MC-70	No Bid	\$962.21/Ton APPROVED
MC-3000	\$740.48/Ton APPROVED	\$743.21/Ton
CRS-2P	NO Bid	\$684.52/Ton APPROVED
CSS-1H D 50	\$310.45/Ton APPROVED	\$344.52/Ton

Aggregate (Quartzite)

	LG Everist	Spencer Q
Site #1 (1,500 Ton)	\$40.75/Ton	\$25.26/Ton APPROVED
Site #2 (4,000 Ton)	39.50/Ton	\$22.95/Ton APPROVED

HOT MIX

	Asphalt Paving	LG Everist
Class D II Virgin & PG 58-28		\$72.50/Ton APPROVED (DeSmet)
CLE D E-1 Virgin & PG 58-28		\$71.00/Ton APPROVED (DeSmet)
Class D II (Virgin) & PG 58-28	\$78.50/Ton APPROVED (Huron)	
Class D II W 20% RAP & PG 58-28	\$71.00/Ton APPROVED (Huron)	

CONCRETE PIPE & BRIDGE MATERIAL

Forterra (Complete bid on file in Highway Department Office) **APPROVED**

EQUIPMENT RENTAL -APPROVED ALL BIDS

Hollaway
Titan Rentals

Moved by Drake, seconded by Benson, motion carried to accept the #2 Premium Dyed Fuel Quote 62,000 Gallons/12 Months as presented by Merl Hanson, Beadle County Highway Superintendent and awarded to Cole Petroleum Products Inc as being in the best interest of the County:

Farmers Alliance	No Quote
Agtegra	\$3.07
Raymond Oil	No Quote
Harms Oil	\$2.9403
Cole Petroleum Products INC	\$2.7840
Vollan Oil	\$2.8086

Moved by Drake, seconded by Benson, motion carried to approve the agreement between owner and contractor for construction contract with BX Civil & Construction, Inc for BRO 8003(00) 20-4 PCN 07TL Beadle County STR. No. 03-091-110 in Allen Township Structure and Approach Grading.

Moved by Benson, seconded by Drake, motion carried to set bid date March 2, 2022, at 11:00 a.m. for 2022 Beadle County Surfacing Project.

Moved by Benson, seconded by Drake, motion carried to accept the resignation of Jonathan Declat as Beadle County Jailer and authorize Doug Solem, Beadle County Sheriff to advertise for open position.

Moved by Drake, seconded by Mattke, motion carried to declare surplus miscellaneous metal as surplus and sell to Barti Metal in the amount of \$106.40.

Moved by Benson, seconded by Drake, motion carried to Convene as Beadle County Board of Commissioners acting as Board of adjustment at 9:51 a.m. The Board Re-Convened at 10:52 a.m.

Aaron Pilcher representing Glenn Jungemann, DBA Dakota Natural Solutions AKA DNS met with the board regarding Mr. Jungemann's Cultivation for Indoor grow of Cannabis.

Moved by Benson, Seconded by Mattke, motion carried to go into Executive Session at 11:02 a.m. pursuant to SDCL 1-25-2-3 for legal counsel. Chair Ramsell declared Executive Session over at 11:15 a.m.

Moved by Drake, seconded by Benson, motion carried to Convene as Beadle County Board of County Commissioners acting as Board of Adjustment at 11:17 a.m. Board Re-Convened at 11:30 a.m.

Moved by Benson, seconded by Drake, motion carried to accept the resignation of Hannah Tschetter from States Attorney office and authorize Mike Moore, Beadle County States' Attorney to advertise the open position.

Moved by Drake, seconded by Benson, motion carried to approve the Dive Team Rooster for 2022, which is on file in the Auditor's Office.

Moved by Drake, seconded by Benson, motion carried to approve the Conditional Use permit of Kaboomer's to renew his fireworks stand in 2022.

Moved by Benson, seconded by Drake, motion carried to adopt the following resolution:

RESOLUTION 02-01-2022

"PLAT TO VACATE LOTS 3-8 WHITE'S ADDITION, LOT 3, 4 & 5 BLOCK 2 AND LOTS 6, 7 & 8 BLOCK 1, HOSKINS 2ND ADDITION AND PUBLIC ROW, A PART OF THE SW ¼ OF SEC. 24, TWP. 111 N., RGE. 64 W. OF THE 5TH P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat to Vacate Lots 3-8 White's Addition, Lots Three, Four and Five (L 3, 4 & 5), Block One (B 1), Hoskins 2nd Addition and Public ROW, a part of SouthWest Quarter (SW ¼) of Section Twenty-Four (Sec. 24), Township One Hundred Eleven North (Twp. 111 N.), Range Sixty-Four West (Rge. 64 W) of the Fifth Principal Meridian (5th P.M.), Beadle County, South Dakota as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

Moved by Drake, seconded by Benson, motion carried to adopt the following resolution:

RESOLUTION 02-02-2022

"PLAT OF LOTS 3-8 WHITE'S ADDITION, A PART OF THE SW ¼ OF SEC. 24., TWP. 111 N. RGE. 64 W. THE 5TH P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Lots 3-8 White's Addition, a part of the Southwest Quarter (SW ¼) of Section Twenty-Four (Sec. 24), Township One Hundred Eleven North (Twp. 111 N.), Range Sixty-Four West (Rge. 64 W.) of the Fifth Principal Meridian (5th P.M.), Beadle County, South Dakota as described above and drawn hereon be approved and accepted and the Auditor hereby is instructed to endorse on such plat a copy of this resolution and to certify the same.

Moved by Drake, seconded by Mattke, motion carried to authorize Auditor Office to pay the following bills:

Name	Description	Amount
American Bank & Trust	Notary bond	\$50.00
SDSOS	Notary Fee	\$30.00
PostMaster	postage	\$57.11
Carlson's	fuel	\$1,636.47
Century Link	utilities	\$578.45
Dakota Energy	utilities	\$418.55
Marco	repairs	\$137.01
MidDakota Rural Water	utilities	\$43.00
Sara Newman	travel & utilities	\$564.14
Northwestern Energy	services	\$6,067.64
PMB	utilities	\$181.19
Santel	utilities	\$70.00
Mike Moore	services	\$1,714.80
AVI	speaker	\$2,470.18
Premiere Global Services	services	\$615.86
AT&T	utilities	\$45.51
SDACO	2021 Website Hosting	\$150.00
Computer Forensic Resource	services	\$2,000.00
Raeco	Hwy Bldg	\$657,087.38
Sanford Health	services	\$1,732.00
	TOTAL	\$675,649.29

Moved by Drake, seconded by Mattke, motion carried to approve the KONE Care Passenger Safety Landing Doors and Door Operator Maintenance modules.

Moved by Benson, seconded by Mattke, motion carried to approve the 2022 General Policy as presented.

Moved by Benson, seconded by Drake, motion carried to go into Executive Session pursuant to SDCL 1-25-2 (1) for personnel at 12:15 p.m. Chair Ramsell Declared Executive Session over at 12:35 p.m.

The board adjourned to meet next on Tuesday, February 22, 2022, 9:00 a.m.

Doug Ramsell, Chair of the Board

Jill Hanson, Beadle County Auditor

**Minutes are also available online at the Beadle County web page: <http://beadle.sdcounties.org>

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