

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
FEBRUARY 22, 2022**

The Board of Beadle County Commissioners met Tuesday, February 22, 2022, at 9:00 a.m., pursuant to adjournment of February 8, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Tom Hansen, Denis Drake and Larry Mattke.

Moved by Drake, seconded by Hansen, motion carried to approve the minutes of February 8, 2022, with no addition or changes.

Moved by Benson, seconded by Drake, motion carried to approve the agenda with the addition of consider vacation carry over hours and consider adoption of Census additions or corrections.

Moved by Benson, seconded by Hansen, motion carried to approve the following claims and to authorize the Auditor to issue warrants to cover the same:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Commissioners	\$6,302.08
Auditor	8,856.88
Treasurer	9,900.61
States Attorney/Human Services	13,279.08
SAKI Grant	1,877.25
Victim Witness Coordinator	1,070.21
Custodian	4,169.33
Director of Equalization	11,755.66
Register of Deeds	7,622.55
Law Enforcement	57,137.58
Highway Department	45,241.83
WIC Secretary	1,533.80
Nurse Secretary	2,183.39
Museum	1,555.03
County 4-H Support	1,849.82
Weed Department	3,139.21
Emergency Management	1,684.60
Veteran	1,684.62
TOTAL NET PAY	\$180,843.53

<u>DESCRIPTION</u>	<u>AMOUNT</u>
SD Retirement – payroll deductions and county share	\$34,353.40
SD Retirement (Spouse Option) – payroll deductions	253.68
SD Retirement (supplemental) – payroll deductions	5,995.08
AFSCME Local 169 – payroll deductions	1,270.10
HB Telco Federal Credit Union – payroll deductions	6,791.90
American Family Life Assurance – payroll deductions	783.19
American Family Life Assurance – payroll deductions	168.20
Colonial Life – payroll deductions	49.75
Avera Health Plans-health insurance	52,023.30
American Bank & Trust – HSA Plans	2,420.00
Kansas City Group Benefits – payroll deductions	231.88
Medical Flex – payroll deductions	2,708.29
Vision Service Plan (VSP) – payroll deductions	770.18
Delta Dental – payroll deductions & county share	4,270.64
SD Retirement – Roth	425.00
Nordby Center for Recreation – payroll deductions	382.56
United Way-payroll deduction	15.00
American Bank & Trust – withholding county share & payroll deductions	59,047.15

TOTAL PAYROLL DEDUCTIONS**\$171,959.30****TOTAL PAYROLL****\$352,802.83**

Moved by Hansen, seconded by Mattke, motion carried to approve the following monthly bills:

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
281 TRAVEL CENTER	COUNTY WIDE LAW GAS	64.00
ACTIVE DATA SYSTEMS, INC	02/01/22 THRU 01/31/23	2,017.77
ADVANCE AUTO PARTS	COUNTY WIDE LAW REPAIRS	209.99
AMERICAN LEGION POST 7	3X5 FLAG	32.00
AMERICAN LEGION POST 7	3X5 FLAG	32.00
A-OX	RB EQUIPMENT REPAIRS & MAINT	127.51
ARAMARK	RB EQUIPMENT REPAIRS & MAINT	212.33
ARCHITECTURE INCORPORTAED	RB SERVICES & FEES	2,163.00
AT&T MOBILITY	RB UTILITIES (PHONE-INTERNET)	23.24
AVERA MCKENNAN HOSPITAL	MENTALLY HANDICAPPED	1,492.00
AVI SYSTEMS	SMALL COURTROOM AUDIO	675.00
MARIE H BALES	TRANSCRIPTS	403.20
SHANE BALL	CELL PHONE	60.00
JEFFREY BANKS	INDIGENT COUNSEL AGREEMENT	2,619.04
RITA BASZLER/BHS	COUNTY WIDE LAW SERVICES	960.00
Witness Fee	WITNESS FEE	40.00
BEAD CNT HUMANE SOCIETY	COUNTY WIDE LAW SERVICES	273.23
BEADLE COUNTY TREASURER	ADMIN FEE	10.00
BECK ACE HARDWARE	COURT HOUSE SUPPLIES	19.62
SCOTT BECK	CELL PHONE	30.00
SOVANNA BEEKMAN	CELL PHONE	60.00
RICK BENSON	COMM GROUP INS & TRAVEL	530.24
BIRMINGHAM & CWACH LAW OFFICES	MENTALLY HANDICAPPED	481.35
BLUE HAEDER & BANKS LAW OFFICE	ADMINISTRATIVE FEE	700.00
GARY BLUE	INDIGENT COUNSEL AGREEMENT	2,619.04
BOB BARKER COMPANY INC	REG CORRECTION CTR SUPPLIES	343.12
BOYER FORD TRUCKS	RB EQUIPMENT REPAIRS & MAINT	66.91
AILEEN BREWER	INTERPRETER - STATES ATTORNEY	40.00
JEFF BURNS	INDIGENT COUNSEL AGREEMENT	2,619.04
BUTLER MACHINERY	RB EQUIPMENT REPAIRS & MAINT	1,089.94
CENTER FOR INDEPENDENCE	SHREDDING	107.70
CENTURY LINK	DAKOTALAND UTILITIES	60.50
CHILD'S VOICE ROUTE #6361	EXPERT WITNESS	1,420.00
COLE PAPERS, INC	REG CORRECTION CTR SUPPLIES	480.85
COLES PETROLEUM	RB DIESEL	19,212.79
COMMUNITY COUNSELING	1ST QTR ALLOCATION	8,000.00
COMPASS COUNSELING AND	EVALUATION	1,800.00
CONNECTING POINT	OFFICE 365 BUS PREM ANNUAL	3,085.85
DEPT OF REVENUE	MALT BEV LICENSE/THECORNERPOST	150.00
TANYA DEVRIES	CELL PHONE	60.00
DENIS D DRAKE	COMM GROUP INS & TRAVEL	544.10
KIM EICHSTADT	CELL PHONE	60.00
ELITE AUTO BODY	COUNTY WIDE LAW REPAIRS	100.00
ESEIND, INC	PANIC BUTTON & WINDOWS UPDATE	469.20
FARNAMS	RB EQUIPMENT REPAIRS & MAINT	418.11
FASTENAL COMPANY	COURT HOUSE SUPPLIES	32.90

FERGUSON ELECTRIC	REG CORRECTION CTR SUPPLIES	373.26
JASON FRITZSCHE	RB TRAVEL & MEETINGS	1,063.20
KARLO M. GONZALES PINO	CLERK OF COURTS	200.00
THOMAS M HANSEN	COMM GROUP INS	500.00
JILL HANSON	CELL PHONE & supplies	432.74
MERL HANSON	RB UTILITIES (PHONE-INTERNET)	228.38
MELISSA HEINEN	COUNTY WIDE LAW SERVICES	80.00
ELAINE TERESA HILTON	SUPPLIES & SERVICES	615.00
GARRETT J HORN	MENTALLY HANDICAPPED	227.70
HURON REGIONAL MEDICAL CENTER	PRISONER CARE & MENTAL HANDICAP	6,491.95
HUR RURAL COMM FIRE TRUCK	JAN TRANSMITTAL	424.22
IMEG CORP	RB BRIDGE EXPENSES	38,210.00
IROQUOIS FIRE & RESCUE DIST	JAN TRANSMITTALS	173.34
JAMES RIVER WATER DEVEL DIST	JAN TRANSMITTALS	1,817.83
TAYLOR JANS	CELL PHONE	60.00
WAYNE JUNGEMANN	RB GROUP INSURANCE	500.00
JURY DUTY	JURY DUTY	437.80
MARK KATTERHAGEN	MENTALLY HANDICAPPED	88.50
DOUGLAS KLUDT	INDIGENT COUSNEL AGREEMENT	2,619.04
KONE INC	COURT HOUSE PROFESSIONAL SERV	2,725.64
KUHLER FUNERAL HOME	RELIEF BURIAL/PJ	3,200.00
LACROIX LAW OFFICE	MENTALLY HANDICAPPED	282.39
DANA J. LARSON	MENTALLY HANDICAPPED	50.00
LEWIS DRUG	PRISONER CARE&SUPPLIES	96.48
LEWIS & CLARK BHS	MENTALLY HANDICAPPED	736.00
LEWNO LAW OFFICE	MENTALLY HANDICAPPED	827.65
LINCOLN AUTO	COUNTY WIDE LAW REPAIRS	60.00
LINCOLN COUNTY	MENTALLY HANDICAPPED	110.00
DARCY LOCKWOOD	MENTALLY HANDICAPPED	88.50
LYLE SIGNS	RB SIGNAGE & REPAIRS	101.36
BLUE TARP FINANCIAL	RB EQUIPMENT REPAIRS & MAINT	48.69
MACK METAL SALES INC	RB EQUIPMENT REPAIRS & MAINT	34.00
LAURIE MARCUS	COUNTY WIDE LAW SERVICES	240.00
LARRY D MATTKKE	COMM GROUP INS	500.00
JACQUE MCCASKELL	CELL PHONE	60.00
MIDCONTINENT COMMUNICATIONS	RB UTILITIES (PHONE-INTERNET)	118.00
MIDLAND CONTRACTING INC	COMM REFUND	194.17
MINNEHAHA COUNTY AUDITOR	MENTALLY HANDICAPPED	10.48
MIKE MOORE	CELL PHONE	60.00
MORGAN THEELER LLP	SERVICES JAN 2022	6,600.00
MUNICIPAL UTILITIES	RB UTILITIES (GAS, ELECT, ETC)	1,066.73
NORTHERN TRUCK EQUIPMENT	RB EQUIPMENT REPAIRS & MAINT	51.23
NORTHWESTERN ENERGY	UTILITIES	2,491.47
NORTHWEST PIPE FITTINGS	REG CORRECTION CTR REPAIRS	162.51
OFFICE EQUIPMENT SERVICE	RB OFFICE SUPPLIES & REPAIRS	2,002.99
OFFICE PEEPS	SUPPLIES	900.08
CHAD OLERUD	CELL PHONE & TRAVEL	74.00
CHRIS OLERUD	CELL PHONE & FUEL	122.82
BARB O'RILEY	REGISTER OF DEEDS GROUP INS	500.00
SHARDAY PAGAN-LUGO	INTERPRETER - STATES ATTORNEY	420.00

PEOPLE'S TRANSIT	1ST QTR ALLOCATION	7,500.00
PHEASANTLAND INDUSTRIES	REG CORRECTION CTR SUPPLIES	3,636.48
PLAINSMAN	COMM PUBLISHING	334.92
POST MASTER	POSTAGE	179.36
PRAIRIELAND COLLECTIONS, INC	ROOM/BOARD & RECOVERIES	775.48
PREMIER EQUIPMENT	RB EQUIPMENT REPAIRS & MAINT	824.43
QUALIFIED PRESORT SERVICE LLC	2021 TAX NOTICES & SUPPLIES	5,470.06
DOUG RAMSELL	COMM GROUP INS & TRAVEL	526.88
RAPID CITY PIERRE & EASTERN RR	RB RENTALS	105.00
LA RER	CLERK OF COURTS	440.00
DAMEN ROBISH	CELL PHONE	500.00
RUNNINGS	REG CORRECTION CTR SUPPLIES	117.45
SANFORD HEALTH PATHOLOG CLINC	CORONER SERVICES	180.00
SD DEPT OF PUBLIC SAFETY	TELETYPE 01/01/22 TO 06/30/22	2,340.00
SD DEPT OF TRANSPORTATION	RB BRIDGE EXPENSES	4,266.80
SD STATE FAIR	FEBRUARY 2022 UTILITIES	84.00
SD ASSOC OF CO COMMISSIONERS	CCPR & CLERP	3,219.00
SD PUBLIC ASSURANCE ALLIANCE	GENERALLIABILITY/AUTOPROPERTY	121,208.18
YASUO J SIMINA	CLERK OF COURTS	180.00
DOUG SOLEM	COUNTY WIDE LAW TRAVEL	154.64
CHAD SPORRER	CELL PHONE/monitor/travel	244.00
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	17,338.30
LORENA TAMAYO	STOP P TRAVEL-JAN 2022	165.06
TRANSOURCE	RB EQUIPMENT REPAIRS & MAINT	1,179.83
HEARTLAND LAWN CARE INC	2ND, 3RD, 5TH APPLICATIONS	1,082.52
HANNAH TSCHETTER	TRAVEL SAKI	608.16
TSCHETTER HOHM CLINIC	PRISONER CARE	32.01
RON VOLESKY	INDIGENT COUNSEL AGREEMENT	2,619.04
TUCKER J VOLESKY	INDIGENT COUNSEL AGREEMENT	2,619.04
WASTE MANAGEMENT SERVICES	WEED BOARD UTILITIES	6.07
WOLSEY FIRE PROTECTION DISTRIC	JAN TRANSMITTALS	1,054.43
WHEELCO	RB EQUIPMENT REPAIRS & MAINT	88.04
DAVID WHEELER	INDIGENT COUNSEL AGMT & Handicap	2,972.54
RAY WIPF	CELL PHONE/supplies	229.00
WW TIRE SERVICE INC	RB REPAIRS & MAINT/repairs	1,035.11
YANKTON COUNTY SHERIFF OFFICE	MENTALLY HANDICAPPED	300.00
YANKTON COUNTY TREASURER	MENTALLY HANDICAPPED	520.10
SD STATE DEPT OF REV	CARE OF INDIGENTS	611.63
SD STATE DEPT OF REV	JAN 22 TRANSMITTALS	60.00
SD DEPT OF HEALTH	JAN 22 TRANSMITTALS	920.00
MIDCONTINENT COMMUNICATIONS	UTILITIES	630.71
DAMEN ROBISH	UTILITIES	60.00

Total Bills 320,911.99

Moved by Hansen, seconded Benson motion carried to approve the following monthly reports:

DESCRIPTION	AMOUNT
Register of Deeds collections for January 2022	30,527.25
Auditor's report with County Treasurer for January 31, 2022	
Published in accordance with Sec 7-10-3	
Bank Balance	7,666,312.60
Investments	0.00

Total amount of actual cash	7,312.14
Register of Deeds Change Fund	300.00
Sheriff Change Fund	100.00
Welfare Change Fund	150.00
Checks and drafts in Treasurer's possession not exceeding three days	77,168.32
Items, checks, and drafts which have been in Treasurer's possession over three days or Credit/Debit Card carry over	3,322.45
NSF Fees –	

TOTAL ASSETS \$7,754,665.51

Moved by Benson, seconded by Hansen, motion carried to approve travel request of Sara Newman, Beadle County States' Attorney office to attend 2022 Sexual Violence Institute (SVI) in Pierre on April 20-21, 2022.

Moved by Hansen, seconded by Mattke motion carried to approve allocating \$100,000 of the Highway FY2022 budget to assist with funding for the townships requesting for funding assistance for Beadle County culvert projects.

Moved by Drake, seconded by Mattke, motion carried to declare surplus miscellaneous scrap as surplus and sell to Barti Metal Processing for \$\$21.60.

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

**RESOLUTION 02-03-22
"WILBUR-ELLIS AIR LLC"**

WHEREAS, Wilbur-Ellis Air LLC, Huron, South Dakota, is requesting permission to operate, take off or land an aircraft on any county or township road in Beadle County, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials, and

WHEREAS, Wilbur-Ellis Air LLC has agreed to abide by the safety rules adopted by the Aeronautics Commission which is granted authority by subsections 2 and 3 of Section 70:02:02:08 of South Dakota Administrative Rule under the authority of SDCL 50-2-2.1 and assume all liability when using said roads, and

NOW THEREFORE, BE IT RESOLVED: The Beadle County Commissioners in regular session this 22nd day of February 2022 by unanimous vote, do hereby grant permission to Wilbur-Ellis Air LLC to use said roads for requested use. Any signage that is removed/damaged will be replaced to county specifications.

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

RESOLUTION 02-04-2022

"PLAT OF FAST OUTLOT 1, A PART OF THE SW ¼ OF SEC. 32, TWP. 112 N., RGE. 59 W. OF THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Fast Outlot 1, a part of the Southwest Quarter (SW ¼) of Section Thirty-Two (Sec. 32), Township One Hundred Twelve North (Twp. 112 N.), Range Fifty-Nine West (Rge. 59 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.

At 10:00 a.m. Chair Ramsell declared time for Public Hearing for sale of retail (on-Off sale) Malt Beverage and SD Farm Wine.

Moved by Benson, seconded by Drake, motion carried to approve the On-Off Sale Malt Beverage and SD Farm Wine application of The Cornerpost LLC.

The Board discussion the American Rescue Plan Act.

Moved by Drake, seconded by Benson, motion carried to approve hiring intern in States' Attorney Office Alyssa Horn for 10 weeks 15 hours per week \$12.50 per hour effective January 24, 2022.

Moved by Drake, seconded by Benson, motion carried to go into Executive Session for personnel at 11:13 a.m. Chair Ramsell declared Executive Session over at 11:50 a.m.

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

RESOLUTION NO. 02-05-2022

**A RESOLUTION PROVIDING FOR THE ALTERATION OF
COUNTY COMMISSIONER DISTRICT BOUNDARIES
WITHIN BEADLE COUNTY, SOUTH DAKOTA.**

WHEREAS, Beadle County is divided into five county commissioners' districts that were last defined, established, and adopted by Beadle County Resolution No. 02-05-2022: and,

WHEREAS, the Beadle County Board of Commissioners has determined that change in the commissioner districts is necessary in order that each district shall be as regular and compact in form as practicable and contain as near as possible an equal number of residents, as determined by the 2020 Census: and,

WHEREAS, the Beadle County Board of Commissioners has published notice for and has held the required public hearing; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BEADLE COUNTY, SOUTH DAKOTA:

Section 1. County Commissioner districts shall be numbered One through Five, inclusive, and which are identified by number on attached "Exhibit A." The districts shall be described by stating the certain street or avenue designations or other landmarks that divide and border the districts. Any reference to street or avenue below shall mean an imaginary line running down the approximate middle of each street or avenue. The districts of Beadle County are as set forth below and the map thereof on file in the office of the Auditor. Any discrepancies shall be resolved by reference to the map rather than the physical descriptions set forth herein.

The First District shall include all that part of the County within Lake Byron Township, Milford Township, Barrett Township, Iowa Township, Liberty Township, Foster Township, Cavour Township including the Cities of Yale and Cavour, Banner Township including the City of Iroquois, Custer Township, Richland Township, and Logan Township. It shall also include all that part of the City of Huron South from 8th Street Southeast and Dakota Avenue to 18th Street Southeast and East to Frank Avenue Southeast then North to 15th Street Southeast to City Limits, 8th Street Southeast and Utah Avenue to 9th Street Southeast to City Limits.

The Second District shall include all that part of the County within Nance Township, Bonilla Township including the City of Bonilla, Altoona Township including the City of Hitchcock, Pleasant View Township, Whiteside Township, Allen Township, Broadland Township including City of Broadland, Fairfield Township, Wessington Township including City of Wessington, Wolsey Township including City of Wolsey, Hartland Township, and Theresa Township. It shall also include all of that part of the City of Huron Highway 37 South to 4th Street North West then West to city limits; South of 15th Street Northwest to Market Street West and West to city limits; West of 1st Street South West and Montana South West to city limits; South of 1st Street South West and Nevada South West to 6th Street South West and Nevada South West and West to city limits; South of 7th Street South West and Arizona to 16th Street South West and Arizona and West to city limits.

The Third District remained the same which is all of that part of the City of Huron South of 7th Street Southwest and Arizona to 13th Street South West and Arizona and East to Dakota Avenue; South of 13th Street South West and Arizona to 15th Street South West and Arizona to Ohio Avenue South West;

South of 16th Street; 15th Street South West and Ohio to 21st Street South West and Ohio and East to Lincoln Avenue; 21st Street South West and Lincoln to 399th Avenue.

The Fourth District shall include all that part of the County within Valley Township. It shall also include all that part of the City of Huron East of Highway 37 to 4th Street Northeast then East to city limits; 4th Street Northwest South to 6th Street Southwest then East to Dakota Avenue; South to 8th Street Southeast; East to Utah Ave Southeast; South to 9th Street Southeast to City Limits; North to 4th Street and Jersey Avenue Northeast.

The Fifth District shall include all that part of the County within Sand Creek Township, Vernon Township, Dearborn Township, Burr Oak Township, Kellogg Township, Carlyle Township, Grant Township, Clifton Township, Pearl Creek Township, Belle Prairie Township, Custer Township, City of Virgil. It shall also include all that part of the City of Huron between Dakota Avenue South and 13th Street Southwest to Ohio Avenue Southwest and South to City Limits.

Section 2. The alteration of commissioner district boundaries as hereinabove established shall be effective from and after the adoption of this resolution.

The chair adjourned at 12:00 noon to meet on Tuesday, March 8, 2022, at 9:00 a.m.

Doug Ramsell Chair of the Board

Jill Hanson, Beadle County Auditor

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

Published once at the total cost of \$_____