

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

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

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

Moved by Hansen, seconded by Benson, motion carried to approve the minutes of February 22, 2022, with no additions or changes.

Moved by Benson, seconded by Drake, motion carried to approve the Street Maintenance Agreement with Cavour Town.

The Board reviewed the following bid for 2022 Beadle County Surfacing Project which was opened Wednesday March 2, 2022:

Asphalt Paving and Materials Company	\$852,505.64
Huron, SD 57350	

Moved by Benson, seconded by Drake, motion carried to approve the bid from Asphalt Paving and Materials Company as being in the best interest of the County.

The Board heard a presentation from Homeowner Rehab Program.

Moved by Hansen, seconded by Benson, motion carried to Convene as Board of Beadle County Commissioners acting as Board of Beadle County Board of Adjustment at 10:05 a.m.

The Board Re-Convened as Board of Commissioners at 10:15 a.m.

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

NAME	Description	Amount
Carlson's	fuel	\$1,597.23
Century Link	utilities	\$578.45
Dakota Energy	utilities	\$383.08
Marco	repairs	\$116.38
MidDakota Water	utilities	\$43.00
Sara Newman	travel & utilities	\$559.80
NW Energy	utilities	\$5,820.50
Mike Moore	Travel & utilities	\$2,098.00
PMB	utilities	\$179.69
Santel	utilities	\$70.00
281 Travel Center	fuel	\$123.75
AT&T	utilities	\$70.07
Midco	utilities	\$246.39
Crescent Electric	supplies	\$85.23
Manolis Grocery	supplies	\$127.05
Minnehaha Co. Auditor	recoveries	\$435.60
	TOTAL	\$12,534.22

Moved by Drake, seconded by Benson, motion carried to authorize Mike Moore, Beadle County States' Attorney to hire Erin McGaugh effective March 14, 2022, as Legal Assistant at the rate of \$17.54 per hour.

Moved by Drake, seconded by Benson, motion carried to approve the quote of Eric Johnson LLC for Lighting to the Flagpole at the front of the Courthouse in the amount of \$730.17.

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

RESOLUTION 03-01-22

GRANT SUPPLEMENTAL BUDGET

WHEREAS, UNANTICIPATED REIMBURSEMENTS WERE RECEIVED FROM THE STATE OF SOUTH DAKOTA DEPARTMENT OF PUBLIC SAFETY OFFICE OF HOME LAND SECURITY FOR US DEPARTMENT OF HOMELAND SECURITY FOR HAZARD MITIGATION GRANT.

226.222.429.01 HAZARD MITIGATION GRANT	\$ 12,000.00
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(PMD Update)

TOTAL	\$ 12,000.00
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NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF BEADLE COUNTY COMMISSIONERS DO HEREBY PROPOSE, MAKE AND MOVE FOR ADOPTION OF THIS GRANT SUPPLEMENTAL BUDGET IN THE ITEM SET FORTH ABOVE.

Moved by Hansen seconded by Mattke, motion carried to approve the Agreement with CivicPlus for SSL Management for the new website.

Chair Ramsell adjourned the meeting at 11:05 a.m.

The board adjourned to meet next on Tuesday, March 29, 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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**BEADLE COUNTY COMMISSION ACTING AS THE BEADLE COUNTY BOARD OF ADJUSTMENT
MARCH 8, 2022
10:00 a.m.**

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, March 8, 2022, with the following members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Tom Hansen, and Larry Mattke.

At 10:00 a.m. Chair Ramsell declared time for Public Hearing for a Variance Request and Moving Permit of Dan Enander to move in a Mobile Home to McNider’s Addition to Lake Byron.

Moved by Mattke, seconded by Benson to approve the variance request, and moving permit. Moved by Drake, seconded by Hansen, motion carried to amend the motion to add that the applicant shall move the propane tank fully onto his property and if an agreement cannot be reached on the property line, then a survey shall be done. Motion carried as amended.

At 10:05 a.m. Chair Ramsell declared time for Public Hearing for a moving permit of Gus Manolis to move a Double Wide Modular Home 36 x 26.8 to Lot 19, a part of Lot1 & NW ¼ SE ¼ of Sec 23, Paul J Gross Addition to Lake Byron.

Moved by Drake, seconded by Benson, motion carried to approve the moving permit of Gus Manolis.

At 10:10 a.m. Chair Ramsell declared time for Public Hearing for a moving permit of Todd Manolis for a moving permit of Todd Manolis to move a Double Wide Modular Home 36 x 26.8 to Lot 18, a part of Lot 1 & NW ¼ SE ¼ of Section 23, Paul J Gross Addition, Lake Byron.

Moved by Drake, seconded by Hansen, motion carried to approve the moving permit of Todd Manolis.

The Board reconvened as Board of Commissioners at 10:15 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

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