

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
MARCH 14, 2023**

The Board of Beadle County Commissioners met Tuesday, March 14, 2023, with members present: Chair Doug Ramsell, Denis Drake, Allen Greenfield, and Dennis Meyer. Absent: Vice Chair Rick Benson.

Moved by Drake, seconded by Greenfield motion carried to approve the minutes of February 28, 2023 with no additions or changes.

Moved by Drake, seconded by Meyer motion carried to approve the Agenda for March 14, 2023 with the addition of Consider Jail Agreements and Travel Agreement.

Moved by Drake, seconded by Meyer, motion carried to approve Jason Fritzsche, Beadle County Highway Superintendent to buy a truck frame/chassis off of Spink County Bid in the amount of \$230,000.00 with \$95,000 being paid for by the VW Truck Program Grant.

Jason Fritzsche, Beadle County Highway Superintendent informed the Board that the Load Limits will be going on in Beadle County on Monday, March 20, 2023.

Moved by Drake, seconded by Meyer, motion carried to approve the application from Nance Township for a Rural Access Infrastructure Funding (RAIF) Grant project in which the County will pay 80% of their in the estimated amount of \$18,606.00 out of the RAIF Grant Funds and with 20% being paid by the Township \$4,651.50 for an estimated total project cost of \$23,257.50.

Moved by Meyer, seconded by Drake, motion carried to approve Doug Solem, Beadle County Sheriff to attend SD Sheriff's Association Conference April 11-13, 2023.

Moved by Drake, seconded by Meyer, motion carried to approve the following plat, pending signatures collected, taxes paid and approval from City of Huron:

RESOLUTION 03-01-23

"PLAT KAMENZ ADDITION, A PART OF THE NE ¼ OF SEC. 18, TWP. 110 N., RGE. 61 W. THE 5TH P.M., BEADLE COUNTY, LESS 69.79 ACRES & LESS RATHJEN OUTLOTS 1 & 2, A PART OF INDIANA AVE, A PART OF LOTS C & D AND LESS TRACT 1 OF PHEASANT RUN FIRST ADDITION

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Kamenz Addition, a part of the Northeast Quarter (NE ¼) of Section Eight (Sec. 18), Township One Hundred Ten North (Twp. 110 N.), Range Sixty-One West (Rge. 61 W.) of the Fifth Principal Meridian (5th P.M.), Beadle County, South Dakota, Less 69.79 Acres and less Rathjen Outlots 1 and 2, a part of Indiana Ave, a part of Lots C and D, and Less Tract 1 of Pheasant Run First Addition 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 both Retail (on-sale) Liquor and Retail (on-off sale) Malt Beverage & SD Farm Wine Licenses for Andrew G. Gross doing business as Gross Hill located at NW ¼ of SW ¼ and Lots 2 and 3 Exc 10 Ac in Outlots 1&2 & Why 23-113-61 Lake Byron Township. There was nobody in attendance.

Moved by Drake, seconded by Greenfield, motion carried to approve the above Alcohol Licenses for Andrew G. Gross doing business as Gross Hill.

Moved by Greenfield, seconded by Meyer, motion carried to approve Auditor Hanson to pay the following bills:

NAME	DESCRIPTION	AMOUNT
American Bank & Trust	2023 HSA	\$13,000.00
Northwestern Energy	utilities	\$211.80
Marco Tech LLC NW 7128	services	\$1,674.83
281 Travel Center	fuel	\$63.00
Carlson's	fuel	\$1,740.11
Century Link	utilities	\$3,746.69
Dakota Energy	utilities	\$384.40
Doug Kludt	services	\$1,500.00
Kone	repairs	\$2,964.54
Mid Dakota Rural Water	utilities	\$43.00
Northwestern Energy	fuel	\$5,930.83
PMB	utilities	\$260.66
Santel	utilities	\$70.00
SDPAA	Insurance	\$120,092.46
	TOTAL	\$151,682.32

The board set the bid date for Compressor at the courthouse for April 11, 2023 at 9:45 a.m.

Moved by Greenfield, seconded by Meyer motion carried to approve the partial abatement of Mount Olivet Church from the time of purchase due to the taxpayer being an exempt property.

Moved by Drake, seconded by Greenfield to approve the Regional Correctional Center agreement with the following Counties: Jerauld, Clark, Sanborn, Spink, Walworth, Deuel, Kingsbury, Hyde, Faulk, Campbell, Hand and Moody.

The board adjourned at 10:25 a.m. to meet next on Tuesday, March 28, 2023, 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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