

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
MAY 10, 2022**

The Board of Beadle County Commissioners met Tuesday, May 10, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Tom Hansen, and Larry Mattke.

Moved by Mattke, seconded by Benson, motion carried to approve the agenda of May 10, 2022, with no additions or corrections.

Moved by Benson, seconded by Hansen, motion carried to approve the minutes of April 21, 2022, and April 26, 2022, with no additions or changes.

Moved by Benson, seconded by Mattke, motion carried to declare surplus historical bridge 03-100-282 and advertise for sale.

Moved by Drake, seconded by Benson, motion carried to approve 2022 Beadle County Microsurfacing Project with Asphalt Surface Technologies Corp.

Moved by Hansen, seconded by Drake, motion carried to approve travel request of Merl Hanson, Highway Superintendent to attend SDACHS Executive Board Meeting & Summer Meeting in Pierre, SD on June 8-9, 2022, and Merl Hanson Highway Superintendent, Jason Fritzsche, Foreman, and Jessica Ferguson Clerk to attend 2022 SDACHS Highway Dept Workshop June 30, 2022, in Pierre, SD.

Moved by Benson, seconded by Drake, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2(1) at 9:20 a.m. Chair Ramsell declared Executive Session over at 9:50 a.m.

Moved by Benson, seconded by Drake, motion carried to approve the Retirement of Pennie Baysinger, Jailer effective August 31, 2022, and accept the resignation of Augustin Granados effective May 10, 2022, and authorize Sheriff Solem to advertise for open positions.

Moved by Hansen, seconded by Mattke, motion carried to Convene as Board of County Commissioners acting as Board of Adjustment at 10:00 a.m.

The Board Re-Convened at 10:05 a.m.

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

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

NAME	Description	Amount
281 Travel	fuel	\$251.00
Agtegra	repairs	\$306.86
Carlson's	fuel	\$2,061.88
Century Link	utilities	\$577.79
Dakota Data Shred	shredding	\$50.61
Dakota Energy	utilities	\$367.33
HRMC	prisoner care & mental	\$10,645.20
Lincoln County	mental	\$2,002.45
Marco	supplies	\$118.75
Mid Dakota	utilities	\$43.00
Northwest Energy	utilities	\$3,776.06
PMB	utilities	\$252.89
Santel	utilities	\$70.00
Dean Schaefer	hearings	\$357.00
Spencer Quarries	materials	\$40,711.24
	TOTAL	\$61,592.07

Moved by Drake, seconded by Benson, motion carried to declare miscellaneous metal as surplus and sell to Barti Metal in the amount of \$338.40.

RESOLUTION 05-01-2022

“PLAT OF LANGBEHN OUTLOT 2, A SUBDIVISION OF THE SW ¼ AND THE SE ¼ OF SEC. 26, TWP. 111 N., RGE. 62 W. OF THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Langbehn Outlot 2, A subdivision of the Southwest Quarter (SW ¼) and the Southeast Quarter (SE ¼) of Section Twenty-Six (Sec. 26), Township One Hundred Eleven North (Twp. 111 N.), range Sixty-Three West (Rge. 63 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 Mattke, seconded by Hansen, motion carried to declare miscellaneous meta as surplus and sell to Barti Metal in the amount of \$513.60.

Moved by Mattke, seconded by Hansen, motion carried to accept the hiring of Jesse Hanson and Emily Montoya as Temporary Seasonal Workers at the rate of \$12.50 per hour effective May 10, 2022.

Moved by Hansen, seconded by Benson, motion carried to accept the resignation of Mica Breen and Zach Lindblad as Equipment Operators and authorize Merl Hanson, Highway Superintendent to advertise.

Moved by Mattke, seconded by Hansen, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2 (1) at 10:25 a.m. Chair Ramsell declared Executive Session over at 11:15 a.m.

Chair Ramsell adjourned the meeting at 11:20 a.m.

The board adjourned to meet next on Tuesday, May 31, 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
MAY 10, 2022
10:00 a.m.**

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, May 10, 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 of Mike and Rhonda Hasart to move a 2007 32x80 manufactured home on east side of property. Legal Address is Blue Hollow, a part of the SE ¼ 27-111-62, Theresa Township.

Moved by Hansen, seconded by Benson to approve the variance request.

The Board reconvened as Board of Commissioners at 10:05 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

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