

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
MAY 31, 2022**

The Board of Beadle County Commissioners met Tuesday, April 26, 2022, at 9:00 a.m., pursuant to adjournment of May 10, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Tom Hansen, Denis Drake, and Larry Mattke.

Moved by Drake, seconded by Mattke, motion carried to approve the agenda with no additions or corrections.

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

Moved by Drake, seconded by Mattke, 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	\$6,302.11
Auditor	8,872.50
Treasurer	10,597.36
States Attorney/Human Services	17,728.24
SAKI Grant	1,877.24
Victim Witness Coordinator	1,070.20
Custodian	4,471.42
Director of Equalization	10,528.33
Register of Deeds	7,973.78
Law Enforcement	61,976.76
Highway Department	49,905.48
WIC Secretary	2,364.89
Nurse Secretary	2,431.89
Museum	1,567.24
County 4-H Support	2,098.31
Weed Department	4,641.45
Emergency Management	1,684.59
Veteran	1,684.63
Planning Board	184.68
TOTAL NET PAY	\$197,961.10
<u>DESCRIPTION</u>	<u>AMOUNT</u>
SD Retirement – payroll deductions and county share	\$36,215.56
SD Retirement (Spouse Option) – payroll deductions	228.23
SD Retirement (supplemental) – payroll deductions	6,035.08
AFSCME Local 169 – payroll deductions	1,270.10
HB Telco Federal Credit Union – payroll deductions	7,258.90
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	51,249.97
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	650.71
Delta Dental – payroll deductions & county share	4,460.30
SD Retirement – Roth	475.00
Nordby Center for Recreation – payroll deductions	382.56
United Way-payroll deduction	15.00
American Bank & Trust – withholding county share & payroll deductions	64,083.20
TOTAL PAYROLL DEDUCTIONS	\$178,685.92
TOTAL PAYROLL	\$376,647.02

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

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
605 AUTOMOTIVE REPAIR LLC	REPAIRS - CHAD	\$116.82
AA MOTORSPORTS/RAY GLANZER	WEED BOARD REPAIRS & SUPPLIES	\$264.69
ADVANCE AUTO PARTS	RB EQUIPMENT REPAIRS & MAINT	\$317.24
ARAMARK	RB EQUIPMENT REPAIRS & MAINT	\$60.21
ARAMARK	RB OFFICE SUPPLIES & REPAIRS	\$39.19
ARAMARK	MATS	\$98.30
ARAMARK	MATS	\$168.33
ARCHITECTURE INCORPORATED	RB SERVICES & FEES	\$1,018.00
ASPHALT PAVING & MATERIALS	RB ROAD MATERIALS	\$1,595.80
AT&T MOBILITY	RB UTILITIES (PHONE-INTERNET)	\$23.24
AVERA MCKENNAN HOSPITAL	MENTALLY HANDICAPPED	\$1,492.00
AVERA OCCUPATIONAL MEDICINE	RB OTHER SUPPLIES & SERVICES	\$142.00
AVERA OCCUPATIONAL MEDICINE	NEW EMPLOYEE/BL	\$71.00
MARIE H BALES	TRANSCRIPTS	\$273.60
SHANE BALL	CELL PHONE	\$60.00
JEFFREY BANKS	INDIGENT COUNSEL AGREEMENT	\$2,619.04
BEAD CNT HUMANE SOCIETY	COUNTY WIDE LAW SERVICES	\$190.00
SCOTT BECK	CELL PHONE	\$30.00
SOVANNA BEEKMAN	CELL PHONE	\$60.00
RICK BENSON	COMM GROUP INS	\$500.00
RICK BENSON	COMM TRAVEL	\$50.40
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	\$145.25
KYLEE BOOMSMA	STATES ATTORNEY TRAVEL	\$41.16
BOYER FORD TRUCKS	***CREDIT***	\$(2.57)
BOYER FORD TRUCKS	RB EQUIPMENT REPAIRS & MAINT	\$66.84
BROCK WHITE COMPANY LLC	RB ROAD MATERIALS	\$2,454.78
JEFF BURNS	INDIGENT COUNSEL AGREEMENT	\$2,619.04
BUTLER MACHINERY	RB EQUIPMENT REPAIRS & MAINT	\$2,485.12
MIGUEL CABAN	STATES ATTORNEY	\$40.00
CIVICPLUS	COMM PROFESSIONAL SERVICES	\$18.46
COLE PAPERS, INC	REG CORRECTION CTR SUPPLIES	\$238.44
COLE PAPERS, INC	COURT HOUSE SUPPLIES	\$200.24
COLES PETROLEUM	RB DIESEL VIRGIL	\$2,316.29
COLES PETROLEUM	RB DIESEL BONILLA	\$2,811.84
COMPASS COUNSELING AND	STATES ATTORNEY SERVICES	\$2,250.00
CONNECTING POINT	CONNECT CARE	\$1,998.00
CONNECTING POINT	CO SUPPLY FEE 1/4% OF 1% (MTV)	\$239.00
CONNECTING POINT	TONER	\$104.86
CREATIVE PRINTING	REGISTER OF DEEDS SUPPLIES	\$95.80
DEN HERDER LAW OFFICE	MENTALLY HANDICAPPED	\$149.80
TANYA DEVRIES	CELL PHONE	\$60.00
TANYA DEVRIES	WEED BOARD OFFICE SUPPLIES	\$372.74
DIVE RESCUE INTERNATIONAL	DIVE & RESCUE EXPENDITURES	\$60.00
DENIS D DRAKE	COMM GROUP INS	\$500.00
DENIS D DRAKE	PLANNING BOARD TRAVEL	\$16.80
DENIS D DRAKE	COMM TRAVEL	\$58.80
KIM EICHSTADT	CELL PHONE	\$60.00
ELECTION SYSTEMS & SOFTWARE	JUNE 2022 PRIMARY SUPPLIES	\$3,675.97
FERGUSON ELECTRIC	COURT HOUSE REPAIRS	\$246.26
FLINT HILLS RESOURCES, LP	RB ROAD MATERIALS	\$56,067.74
JASON FRITZSCHE	CELL PHONE	\$60.00
JASON FRITZSCHE	NANCE CONFERENCE/TRADE SHOW	\$1,520.30
GARY ZELL'S AUTO GLASS INC	RB EQUIPMENT REPAIRS & MAINT	\$120.00
GEFFDOG DESINGS	COUNTY WIDE LAW SUPPLIES	\$914.97
KARLO M. GONZALES PINO	CLERK OF COURTS	\$400.00

GRAYSON AUTO SUPPLY	RB OTHER SUPPLIES & SERVICES	\$74.86
GRAYSON AUTO SUPPLY	RB EQUIPMENT REPAIRS & MAINT	\$13.76
THOMAS M HANSEN	COMM GROUP INS	\$500.00
JILL HANSON	CELL PHONE	\$60.00
JILL HANSON	SPRING WORKSHOP PIERRE	\$323.28
JILL HANSON	850 TRAINING/WATERTOWN	\$115.64
JILL HANSON	UTILITY WAGONS 8	\$1,003.15
MERL HANSON	CELL PHONE	\$60.00
MELISSA HEINEN	COUNTY WIDE LAW SERVICES	\$80.00
ABIGAIL YIN HLA	INTERPRETER - STATES ATTORNEY	\$140.00
ABIGAIL YIN HLA	INTERPRETER - CLERK OF COURTS	\$80.00
GARRETT J HORN	MENTALLY HANDICAPPED	\$181.80
HURON REGIONAL MEDICAL CENTER	MENTALLY HANDICAPPED	\$5,267.25
HURON REGIONAL MEDICAL CENTER	PRISONER CARE	\$1,386.28
HURON WELDING	RB EQUIPMENT REPAIRS & MAINT	\$1,361.47
IMEG CORP	RB BRIDGE EXPENSES	\$1,146.90
IMEG CORP	RB SERVICES & FEES	\$1,000.00
IVERSON AUTO	DIR OF EQUAL-AUTO EXPENSE	\$179.25
IVERSON AUTO	REPAIRS/COURTHOUSE PICKUP	\$3,219.38
TAYLOR JANS	CELL PHONE	\$60.00
TAYLOR JANS	BUSINESS CARDS	\$26.72
JOHN DEERE FINANCIAL	RB EQUIPMENT REPAIRS & MAINT	\$143.44
JOHN DEERE FINANCIAL	COURT HOUSE REPAIRS	\$1,027.39
DEBBIE JUNGEMANN	ELECTION SUPPLIES	\$60.69
WAYNE JUNGEMANN	RB GROUP INSURANCE	\$500.00
JURY DUTY	JURY DUTY	\$385.28
MARK KATTERHAGEN	MENTALLY HANDICAPPED	\$15.00
KENNEDY PIER LOFTUS	MENTALLY HANDICAPPED	\$474.70
DOUGLAS KLUDT	INDIGENT COUNSEL AGREEMENT	\$2,619.04
KUHLER FUNERAL HOME	RELIEF BURIAL	\$6,215.00
LEWIS DRUG	JDC SUPPLIES	\$89.82
LEWIS DRUG	PRISONER CARE	\$74.99
LEWIS DRUG	GRASS SEED	\$17.99
LEWIS DRUG	SUPPLIES-JAIL	\$94.90
LEWIS & CLARK BHS	MENTALLY HANDICAPPED	\$368.00
LEWNO LAW OFFICE	MENTALLY HANDICAPPED	\$311.56
LINCOLN COUNTY	MENTALLY HANDICAPPED	\$2,193.92
DARCY LOCKWOOD	MENTALLY HANDICAPPED	\$15.00
BLUE TARP FINANCIAL	RB EQUIPMENT REPAIRS & MAINT	\$83.82
BLUE TARP FINANCIAL	WEED BOARD REPAIRS & SUPPLIES	\$94.99
MACK METAL SALES INC	RB EQUIPMENT REPAIRS & MAINT	\$43.00
LAURIE MARCUS	COUNTY WIDE LAW SERVICES	\$640.00
LARRY D MATTKE	COMM GROUP INS	\$500.00
LARRY D MATTKE	COMM TRAVEL	\$7.56
TROY MATTKE	PLANNING BOARD TRAVEL	\$8.40
JACQUE MCCASKELL	TREASURER UTILITIES	\$60.00
MCLEODS PRINTING	ELECTION SUPPLIES	\$35.72
MIDCONTINENT COMMUNICATIONS	RB UTILITIES (PHONE-INTERNET)	\$118.78
MIDCONTINENT COMMUNICATIONS	AUDITOR UTILITIES	\$128.39
MIDCONTINENT COMMUNICATIONS	COUNTY WIDE LAW UTILITIES	\$98.39
MIDCONTINENT COMMUNICATIONS	REG CORRECTION CTR UTILITIES	\$138.45
MIDCONTINENT COMMUNICATIONS	****CREDIT****	\$(1.25)
MIDCONTINENT COMMUNICATIONS	EXTENSION UTILITIES	\$127.62
MIDCONTINENT COMMUNICATIONS	EMERG MANAGEMENT UTILITIES	\$143.59
MIDSTATES EQUIPMENT & SUPPLY	RB RENTALS	\$9,721.40
MIKE MOORE	STATES ATTORNEY SUPPLIES	\$208.96
MIKE MOORE	SDSAA CONFERENCE DEADWOOD	\$543.41
MIKE MOORE	CELL PHONE	\$60.00
MIKE MOORE	STATES ATTORNEY SERVICES	\$1,714.80
MORGAN THEELER LLP	STATES ATTORNEY SERVICES	\$7,000.00

MUNICIPAL UTILITIES	RB UTILITIES (GAS, ELECT, ETC)	\$125.06
MUNICIPAL UTILITIES	REG CORRECTION CTR UTILITIES	\$683.06
MUNICIPAL UTILITIES	COURT HOUSE UTILITIES	\$340.89
NAPA CENTRAL - FARNAMS	RB EQUIPMENT REPAIRS & MAINT	\$201.44
SARA NEWMAN	REG/NESD FAMILY VIOLENCE SEPT	\$75.00
SARA NEWMAN	VICTIM WITNESS MEETING	\$205.34
SARA NEWMAN	STOP VIOLENCE D TRAVEL	\$674.70
SARA NEWMAN	STOP VIOLENCE D PHONE	\$60.00
NORTHWESTERN ENERGY	RB UTILITIES (GAS, ELECT, ETC)	\$2,289.06
OAHE DIVE SHOP	DIVE & RESCUE EXPENDITURES	\$1,324.95
OFFICE PEEPS	BALLOT STAMPS	\$521.42
OFFICE PEEPS	RB OFFICE SUPPLIES & REPAIRS	\$35.96
OFFICE PEEPS	AUDITOR SUPPLIES	\$62.21
OFFICE PEEPS	REGISTER OF DEEDS SUPPLIES	\$4.07
OFFICE PEEPS	COUNTY WIDE LAW SUPPLIES	\$272.22
OFFICE PEEPS	DIR OF EQUAL SUPPLIES	\$25.40
CHAD OLERUD	CELL PHONE	\$60.00
CHRIS OLERUD	CELL PHONE	\$60.00
BARB O'RILEY	REGISTER OF DEEDS GROUP INS	\$500.00
SHARDAY PAGAN-LUGO	CLERK OF COURTS	\$380.00
PEOPLE'S TRANSIT	2ND QUARTERLY ALLOCATION 2022	\$7,500.00
PICTOMETRY INTERNATIONAL	REVEAL ESSENTIALS PLUSPROPERTY	\$41,562.83
PJ'S MACHINE & REPAIR	RB EQUIPMENT REPAIRS & MAINT	\$619.32
PJ'S MACHINE & REPAIR	REG CORRECTION CTR REPAIRS	\$116.00
PLAINSMAN	TREASURER PUBLISHING	\$19.57
PLAINSMAN	COMM PUBLISHING	\$331.23
MIKAYLA PLUCKER	WITNESS FEE	\$20.00
PRAIRIE SMILES	PRISONER CARE/MELISSA S	\$94.40
PRAIRIELAND COLLECTIONS, INC	ROOM/BOARD RECOVERIES	\$266.37
PRAIRIELAND COLLECTIONS, INC	WELFARE RECOVERIES	\$347.90
PREMIER EQUIPMENT	RB EQUIPMENT REPAIRS & MAINT	\$872.74
RAMKOTA HOTEL &	SPRING WORKSHOP - JILL	\$219.98
RAMKOTA HOTEL &	SCHOOLING ASSESSOR	\$308.00
DOUG RAMSELL	COMM GROUP INS	\$500.00
DOUG RAMSELL	COMM TRAVEL	\$20.16
RAYMOND OIL	RB EQUIPMENT REPAIRS & MAINT	\$220.44
RDO EQUIPMENT COMPANY	MOTOR GRADER #90	\$361,437.00
LA RER	CLERK OF COURTS	\$240.00
RHOMAR INDUSTRIES	RB EQUIPMENT REPAIRS & MAINT	\$2,765.34
DAMEN ROBISH	CELL PHONE	\$60.00
RUNNINGS	RB EQUIPMENT REPAIRS & MAINT	\$586.91
RUNNINGS	WEED BOARD REPAIRS & SUPPLIES	\$226.94
RUNNINGS	REG CORRECTION CTR SUPPLIES	\$25.98
RUNNINGS	COURT HOUSE SUPPLIES	\$34.91
SAFE-N-SECURE SECURITY EQUIP	REG CORRECTION CTR SERVICES	\$1,050.39
SD DEPT OF TRANSPORTATION	RB BRIDGE EXPENSES	\$2,431.42
SD MUNICIPAL LEAGUE	SDPCA JOINT SPRING CONFERENCE	\$85.00
SD STATE FAIR	EXTENSION UTILITIES	\$84.00
SD ASSOC OF CO COMMISSIONERS	HWY DEPT WORKSHOP	\$255.00
SIGNATURE PLUS	REG CORRECTION CTR SUPPLIES	\$171.80
YASUO J SIMINA	CLERK OF COURTS	\$80.00
DOUG SOLEM	REG CORRECTION CTR SUPPLIES	\$86.20
DOUG SOLEM	COUNTY WIDE LAW SUPPLIES	\$51.09
DOUG SOLEM	UPS POSTAGE	\$15.35
CHAD SPORRER	CELL PHONE	\$60.00
CHAD SPORRER	COUNTY WIDE LAW TRAVEL	\$210.00
DOUG STEVENS	COOKIES FOR PRIMARY ELECTION	\$68.00
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	\$889.37
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	\$12,081.55
LORENA TAMAYO	STOP VIOLENCE GRANT TRAVEL	\$168.67

THE UPS STORE	ELECTION SUPPLIES	\$25.77
TRANSOURCE	RB RENTALS	\$3,200.00
TRANSOURCE	****CREDIT****	\$(246.54)
TRUE NORTH STEEL	RB ROAD MATERIALS	\$25,357.80
JEFF TSCHETTER	PLANNING BOARD TRAVEL	\$16.80
DAVE UTTECHT	PLANNING BOARD TRAVEL	\$4.20
RON VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,619.04
RON VOLESKY	OUTSIDE CONTRACT	\$18,356.00
TUCKER J VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,619.04
DAVID WHEELER	MENTALLY HANDICAPPED	\$606.00
DAVID WHEELER	INDIGENT COUNSEL AGREEMENT	\$2,619.04
SCOTT WINEGAR	KEY FOR JDC LOCKS	\$795.00
RAY WIPF	CELL PHONE	\$30.00
WW TIRE SERVICE INC	RB EQUIPMENT REPAIRS & MAINT	\$1,000.28
WW TIRE SERVICE INC	REPAIRS	\$312.74
YANKTON COUNTY SHERIFF OFFICE	MENTALLY HANDICAPPED	\$50.00
YANKTON COUNTY TREASURER	MENTALLY HANDICAPPED	\$255.00
Century Link	utilities	\$60.25
Raeco Builders	payment #12	
		\$108,715.05
NORTHWESTERN ENERGY	natural gas	\$227.77
SD Dept of Health	lab fees	\$905.00
SD Dept of Reve	Transmittal	\$60.00
SD Dept of Rev	Care of Indigents	\$611.63
SD Dept of Health	public Health Nurse Quarter payment	\$7,254.50

TOTAL \$766,816.33 *

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

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Register of Deeds collections for April 2022	19,907.25
Auditor's report with County Treasurer for April 30, 2022 Published in accordance with Sec 7-10-3	
Bank Balance	14,828,937.10
Investments	0.00
Total amount of actual cash	12,616.46
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	964,666.07
Items, checks, and drafts which have been in Treasurer's possession over three days or Credit/Debit Card carry over	9,758.56
NSF Fees –	

TOTAL ASSETS \$15,816,528.19

Moved by Benson, seconded by Drake, motion carried to go into Executive Session pursuant to SDCL 1-25-2(1) for personnel at 9:10 a.m. Chair Ramsell declared Executive Session over at 9:28 a.m. Moved by Benson, seconded by Hansen, motion carried to approve increasing Jay Winter, part-time Highway employee hourly rate by \$1.00 per hour from \$16.00 to \$17.00 per hour effective June 1, 2022.

Moved by Benson, seconded by Mattke, motion carried to approve the quote from Office Equipment Services for a new copier for the 4-H Extension Office in the amount of \$4,495.00.

Moved by Benson, seconded by Drake, motion carried to approve the conditional use of Jesse Green to operate Blackcat Pyro Outlet for selling of fireworks.

Moved by Hansen seconded by Drake, to approve the creating of a new Grade 5 Appraiser Assistant; reclassification of Appraiser from Grade 5 to Grade 6 and Director of Equalization from Grade 10 to Grade 11 in the Director of Equalization, which is as follows: Laura Allen, clerk moving from Grade 4 Clerk Step 11 \$20.69 to Grade 5 Appraiser Assistant Step 11 \$21.38 per hour; Curt Peterson, Appraiser moving from Grade 5 Step 11 \$21.38 to Grade 6 Step 11 \$22.99 per hour; Kristie Rathjen, Appraiser moving from Grade 5 Step 2 \$17.89 to

Grade 6 Step 2 \$19.23 per hour and Kim Eichstadt, Director of Equalization from Grade 10 Step 3 \$4,541.08 monthly to Grade 11 Step 3 \$4,881.67 monthly.

Moved by Drake, seconded by Benson, motion carried to Rescind the portion of the motion made by Hansen, seconded by Benson to accept the resignation of Zack Lindblad as Equipment Operator on May 10, 2022.

Moved by Drake, seconded by Benson, motion carried to approve Merl Hanson, Beadle County Highway Superintendent moving Zack Lindblad from Equipment Operator Grade 6 Step 7 \$21.23 per hour to Mechanic Grade 7 Step 7 \$22.83 per hour and moving Doug Friedrichsen from Mechanic Grade 7 Step 4 \$21.51 per hour to Grade 6 Step 4 \$20.01 per hour.

Gary Gould, Beadle County Coroner met with the commissioners to see about updating some of the coroner costs. Gary will contact Sovanna Beekman, Human Resources to put together a proposal for the Commissioners to review.

Moved by Drake, moved by Benson, motion carried to convene as Board of Adjustment at 10:00 a.m. Chair Ramsell Reconvened at 10:17 a.m.

Moved by Benson, seconded by Drake, motion carried to accept the resignation of Wade Bergquist as Jailer effective August 24, 2022, and authorize Doug Solem, Beadle County Sheriff to advertise for said position.

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

RESOLUTION 05-00-22

“APPROVING SALE OF REAL ESTATE ACQUIRED BY TAKING TAX DEED”

BE IT RESOLVED: That the Beadle County Board of Commissioners in session this 31st day of May 2022 do hereby approve the following sale of real estate acquired by taking tax deed to-wit:

Lot Eleven (11), Block One (1) Estabrook Subdivision Three (3), a Replat of Lots One thru Nine (1-9), Block Two (2) Windsor Square 4th Addition, City of Huron, Beadle County, South Dakota to Nicholas R. Helkenn and Julia M. Helkenn for and in consideration of One-Hundred Dollars (\$100.00).

Moved by Benson, seconded by Mattke, motion carried to approve the hiring of the following temporary seasonal workers Glenda Oakley, Museum Board effective June 1, 2022, \$12.50 per hour; James Nelson, Weed Sprayer \$15.50 per hour; Paige Snyder, Weed Sprayer \$15.75 per hour and Cade Nelson, Weed Sprayer \$15.00 per hour.

Moved by Hansen, seconded by Benson, motion carried to approve Retail(on-sale) Liquor license of Cash Out Casino.

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

RESOLUTION 05-31-22

“DISSOLVING TAX INCREMENT DISTRICT #3”

WHEREAS, Beadle County created Tax Increment District Number Three on August 15, 2006; and,

WHEREAS, no expenses have accrued, and no expenditures have been made in accordance with adopted project plan for Tax Increment District Number Three, adopted on August 15, 2006; and

WHEREAS, the County Board of Commissioners is authorized to dissolve the Tax Increment District;

NOW, THEREFORE, BE IT RESOLVED by Beadle County that Tax Increment District Number Three be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number Three Special Fund be distributed as provided by law.

Jamie Fisk visited with the Board regarding his concerns he had on the Summit Carbon Solution Pipeline. No decision was made.

The Board worked on the 2023 Budget rough draft as presented by Jill Hanson, Beadle County Auditor.

The chair adjourned the meeting at 12:05 p.m. to meet on Thursday, June 9, 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 \$_____

**BEADLE COUNTY COMMISSION ACTING AS THE BEADLE COUNTY BOARD OF ADJUSTMENT
MAY 31, 2022
10:00 a.m.**

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, May 31, 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 Michael Fast, Fast Farms, LLC to plant trees. Legal Address is SW ¼ 32-112-59 Liberty Township.

Moved by Drake, seconded by Hansen to approve the variance request of Michael Fast, Fast Farms, LLC.

At 10:05 a.m. Chair Ramsell declared time for Public Hearing for a variance request of William Mees to finish his driveway. Legal Description is S2 of Outlot 5, Wolsey Outlots, City of Wolsey.

Moved by Benson, seconded by Mattke, approve variance request of William Mees pending Director of Equalization receipt of approval from Wolsey Town Board.

At 10:10 a.m. Chair Ramsell declared time for Public Hearing for a moving permit of Nicholas Matthew to move a storage shed 14' x 22' to Lake Byron. Legal Description is Lots 8, 9 & W 2 of Lot 10 Temmeys Addition to Lake Byron.

Moved by Drake, seconded by Hansen motion carried to approve the moving permit of Nick Matthews.

At 10:15 a.m. Chair Ramsell declared time for Public Hearing on Annexation Petition of Northwester Corporation, a Delaware Corp., d/b/a/ NorthWestern Energy to annex a parcel of land legally described as:

1. NWPS Lot 1 and NWPS Lot 2, a part of the NW4 of the NW4 of Section 4, T110N, R61W of the 5th PM; and
2. NWPS Huron Gas Peaking Plant Addition, a part of the NW4 of the NW4 of Section 4, T110N, R61W, 5th PM;
3. Except: CHS Propane Storage Addition, a re-plat of part of NWPS Lots 1 and 2 and NWPS Huron Gas Peaking Plant Addition, a part of the NW4 of the NW4 of Section 4, T110N, R61W of the 5th PM, containing 4.21 acres more or less, subject to covenants, declarations, restrictions, reservations, rights-of-way and easements of record, if any all located in Beadle County, South Dakota.

Moved by Hanse, seconded by Drake, motion carried to approve the Annexation of Northwestern City Generation Plant.

The Board reconvened as Board of Commissioners at 10:17 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

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