

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
JUNE 9, 2022**

The Board of Beadle County Commissioners met Thursday, June 9, 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 June 9, 2022, with the addition of Discussion on Compressor, Consider Juneteenth Holiday, and Set Meeting Date for Department Head Budget Meeting.

The Board canvassed the Primary Election held on June 7, 2022 and found everything to be in working order.

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

NAME	Description	Amount
AT&T	24/7	\$45.47
Elaine Hilton	Services	\$1,040.00
SD Div of Criminal	employee background check	\$26.75
Lincoln County	hearings	\$60.60
Carlson's	fuel	\$2,422.42
Agtegra	fuel	\$1,987.48
Beck Ace	repairs	\$3.18
Century Link	utilities	\$577.79
Fire Pit Pizzeria	election supplies	\$60.00
Dakota Energy	utilities	\$295.95
Geotek	new shop	\$3,003.75
Marco	supplies	\$114.07
MidDakota	utilities	\$130.55
Midwest Fire	supplies	\$128.17
Northwestern Energy	utilities	\$4,356.05
PMB	utilities	\$192.12
Santel	utilities	\$70.00
281 Travel center	gas	\$73.46
Kone	services	\$2,221.46
Asphalt Paving	materials	\$41,348.98
Coles Petroleum	Diesel	\$20,882.78
Flint Hills	Road Oil	\$76,997.70
SD Dept of Ag	RB Bridge	\$100.00
Spencer Quarries	materials	\$92,527.43
Primary Election workers	primary election	6,126.27
SAKI GRANT		5,096.42
	TOTAL	\$259,888.85

Moved by Benson, seconded by Hansen, motion carried to approve travel request of Jill Hanson, Beadle County Auditor to attend Small Auditor Group Post Election Discussion in Pierre, SD June 23-24, 2022.

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

RESOLUTION 06-01-2022

"PLAT GREHL OUTLOT 1, A PART OF THE N ½ OF THE NW ¼ OF SEC. 27, TWP. 113 N., RGE. 64 W. OF THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Grehl Outlot 1, a part of the North Half (N ½) of the Northwest Quarter (NW ¼) of Section Twenty-seven (Sec. 27), Township One Hundred Thirteen North (Twp. 113 N.), Range Sixty-Four West (Rge. 64 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 Benson, seconded by Drake, motion carried to adopt the following resolution:

RESOLUTION 06-02-2022

"PLAT LOT 224, MCNIDERS ADDITION TO LAKE BYRON, A PLAT OF VACATED SECTION LINE RIGHT OF WAY A PART OF THE NW ¼ OF SEC. 27, TWP. 113 N., RGE. 61 W. THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Lot 224, McNiders Addition to Lake Byron, a plat of vacated section line right of way, a part of the Northwest Quarter (NW ¼) of Section 27 (Sec. 27), Township One Hundred Thirteen North (Twp. 113 N.), Range Sixty-One West (Rge. 61 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 Benson, seconded by Hansen, motion carried to grant for 2022, the Juneteenth holiday to be observed on Monday, June 20 as a holiday day off.

Moved by Benson, seconded by Drake, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2 (1) at 11:00 a.m. Chair Ramsell declared Executive Session over at 11:29 a.m.

Chair Ramsell adjourned the meeting at 11:30 a.m.

The board adjourned to meet next on Tuesday, June 14, 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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