

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
JUNE 13, 2023**

The Board of Beadle County Commissioners met Tuesday, June 13, 2023, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Allen Greenfield, and Dennis Meyer.

Moved by Greenfield, seconded by Benson motion carried to approve the minutes of May 30, 2023, 2023, with no additions or changes.

Moved by Drake, seconded by Meyer motion carried to approve the Agenda for June 13, 2023, with no addition or corrections.

Bob McGilvrey met with the Board regarding County property located in Wolsey, SD.

The Board worked on Provisional Budget.

Moved by Benson, seconded by Meyer, motion carried to \$25.00 per hour service fee with a minimum of \$25.00 for any department to do a search of records with any copies that are allowed to be copied \$1.00 per page.

The Board convened to meet as Board of County Commissioners meeting as Board of Adjustment at 10:00 a.m.

The Board Re-Convened at 10:02 a.m.

Moved by Drake, seconded by Meyer, motion carried to allow Jacque McCaskell, Beadle County Treasurer to charge up to the allowable amount as provided in SDCL 10-25-9 for redemption of property taken for Tax Deed effective July 1, 2023.

Moved by Drake, seconded by Benson, motion carried to create and advertise for an Office Assistant Position to be shared Treasurer 75% & Auditor 25% Grade 4 Step 1 \$17.83.

Moved by Benson, seconded by Drake, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2(1) at 11:20 a.m. Chair Ramsell declared Executive Session over at 11:50 a.m.

Moved by Meyer, seconded by Benson, motion carried to hire Pywe Moo as jailer effective June 1, 2023, Grade 5 Step 1 \$18.39.

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

Moved by Drake, seconded by Benson, motion carried to authorize Chair Ramsell to sign Agreement between Contractor for Construction Contract with Robert R. Schroeder Construction for bridge :BRO 8003(00)20-5, PCN 07TK Beadle County Structure # 03-029-010.

Moved by Greenfield, seconded by Benson, motion carried to pay the following bills:

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AT&T Mobility	utilities	\$45.62
3E	repair Generator	\$640.40
281 Travel Center	fuel	\$191.00
Aramark	supplies	\$82.39
Asphalt Paving & Materials	hot mix	\$39,932.02
Carlson's	gas	\$1,642.46
Connecting Point	services	\$2,446.25
Century Link	utilities	1,448.27
Dakota Energy	utilities	\$258.58
Lincoln Auto	repair	\$75.00
Marco	supplies	\$6.93
Mid Dakota Rural Water	utilities	\$248.10
Municipal Utilities	utilities	\$991.10
Northwestern Energy	utilities	\$4,024.59
Spencer Quarries	chips	\$55,899.50
Stern Oil Company	supplies	\$272.46
	TOTAL	\$108,204.67

Moved by Meyer, seconded Drake motion carried to approve the following monthly report:

Auditor's report with County Treasurer for May 2023

Published in accordance with Sec 7-10-3

Bank Balance	15,282,617.67
Investments	0.00
Total amount of actual cash	21,480.19
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	891,056.67
Items, checks, and drafts which have been in Treasurer's possession over three days or Credit/Debit Card carry over NSF Fees –	11,963.80

TOTAL ASSETS \$16,207,668.33

The board adjourned at 12:35 p.m. to meet next on Tuesday, May 30, 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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**BEADLE COUNTY COMMISSION ACTING AS THE BEADLE COUNTY BOARD OF ADJUSTMENT
JUNE 13, 2023
10:00 a.m.**

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, June 13, 2023, with the following members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Dennis Meyer, and Allen Greenfield.

At 10:00 a.m. Chair Ramsell declared time for Public Hearing for a Moving Permit for Jim and Eden White to move a pre-built shed from Quality Builders approx. 12 x 16 to Lot 1 & W 27' of Lot 2 Willard & Ellen Tschetter Subdivision and E 14.17' of Vacated Public Right of Way Addition Lake Byron Township, Lake Byron District.

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

The Board reconvened as Board of Commissioners at 10:02 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

**Minutes are also available online at the Beadle County webpage <http://beadle.sdcounties.org>

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