

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
AUGUST 8, 2023**

The Board of Beadle County Commissioners met Tuesday, August 8, 2023, with members present: Vice Chair Rick Benson, Denis Drake, Allen Greenfield, and Dennis Meyer. Absent: Chair Doug Ramsell

Moved by Drake, seconded by Greenfield motion carried to approve the minutes of July 11, 2023, July 25, 2023, and July 25, 2023, Board of Adjustment, with no additions or changes.

Moved by Drake, seconded by Meyer motion carried to approve the Agenda for August 8, 2023, with the addition of Consider Moving permit for Jeffrey & Gail Kjelden.

Moved by Meyer, seconded by Drake, motion carried to set hearing date for Tuesday, September 5, 2023, at 9:00 a.m. for the 5-year plan for Bridge Improvement Grant Plan (BIG).

Moved by Drake, seconded by Greenfield, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2 (1) at 9:13 a.m. Vice-Chair Benson declared Executive Session over at 9:47 a.m.

Moved by Drake, seconded by Greenfield, motion carried, to approve a Family Medical Leave Act (FMLA) request as presented.

Moved by Drake, seconded by Meyer, motion carried to approve Family Medical Leave Act (FMLA) request as presented.

Roger Chase, Representative for District 22 met with the Board and gave a Legislative Summer Study Update.

Moved by Drake, seconded by Meyer, motion carried to Convene as Board of County Commissioners acting as Board of Adjustment at 10:32 a.m.

The Board Re-Convened at 10:37 a.m.

Moved by Drake, seconded by Greenfield, motion carried to approve travel request of Nikki Fechner, Director of Victim Witness to attend DVI Conference Day 2 on September 7, 2023, in Sioux Falls, SD.

Moved by Meyer, seconded by Drake, motion carried to pay the following bills:

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Midco	utilities	\$78.16
AT&T Mobility	utilities	\$45.61
281 Travel Center	Gas	\$330.37
Aramark	mats	\$195.09
Sovanna Beekman	Stop Violence Travel	\$230.70
Butler Machinery	Motor Graders	\$439,248.12
Carlsons	gas	\$1,942.67
Century Link	utilities	\$1,430.34
Coles Petroleum	gas	\$22,564.80
Connecting Point	utilities	\$2,496.75
Dakota Energy	utilities	\$116.53
Tonya Dorris	services	\$480.00
Farmers Cashway	supplies	\$25.41
Melissa Heinen	services	\$480.00
Jim Hawk Truck Trailers	supplies	\$1,196.60
Lumen	utilities	\$64.35
Mac's Hardware	supplies	\$8.69
Marco	supplies	\$1,885.00
Laurie Marcus	services	\$160.00
Mid Dakota Rural Water System	utilities	\$43.00
Municipal Utilities	utilities	\$2,257.73
NW Energy	utilities	\$4,562.54
Pitney Bowes Global	Post Machine Lease	\$750.54
SD DOT	Engineering Fees	\$9,190.92
SD Federal Property Agency	supplies	\$10.00
SD Sheriffs Assoc	SAVIN Main Fee	\$880.00
Khu Kle Shee	Services	\$80.00
Chad Sporrer	travel	\$182.00
	TOTAL	\$490,935.92

Moved by Drake, seconded by Meyer, motion carried to approve Regional Correctional Center Agreement with Edmunds County.

Moved by Drake, seconded by Meyer, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2(1) at 11:31 a.m. Vice-Chair Benson declared Executive Session over at 12:50 p.m.

The board adjourned at 12:56 p.m. to meet next on Tuesday, August 29, 2023, 9:00 a.m.

Rick Benson, Vice-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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