

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

The Board of Beadle County Commissioners met Tuesday, August 9, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake, Larry Mattke and Tom Hansen.

Moved by Benson, seconded by Drake, motion carried to approve the agenda of August 9, 2022, with no additions or changes.

Moved by Drake, seconded by Mattke, motion carried to approve the minutes of July 26, 2022, and July 26, 2022, Board of Adjustment.

Moved by Drake, seconded by Benson, motion carried to approve travel request of Sara Newman to attend Sexual Assault task force meeting /DV Institute September 7-8, 2022.

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

<b>Name</b>	<b>Description</b>	<b>Amount</b>
Aramark	repairs	\$266.63
Wise Imaging Inc	services	\$134.12
Horizon Health Care Inc	Prisoner care	\$25.00
SD Dept Health	Prisoner Care	\$22.00
Lake Co Auditor	Sioux Valley Dist. Mtg	\$42.00
SDNAFV&SA	SAKI drawdown #30	\$4,832.62
281 Travel Center	gas	\$166.00
Agtegra	fuel & oil	\$1,985.04
Carlson's	gas	\$2,539.53
Century Link	utilities	\$581.75
Coles Petroleum	Diesel	\$20,325.98
Dakota Energy	utilities	\$258.08
Blue Tarp	supplies	\$10.99
Marco Tech	repairs	\$13.55
Mid-Dakota	utilities	\$84.20
Morgan Theeler LLP	Services	\$7,080.72
NAPA Central	repairs	\$5.69
Northwestern Energy	utilities	\$5,828.77
Pitney Bowes	repairs	\$781.38
PMB	utilities	\$177.62
Raeco Builders LLC	Hwy Bldg.	\$228,538.87
Santel Communications	utilities	\$70.00
SD Public Assurance Alliance	Insurance	\$389.45
Spencer Quarries	materials	\$2,817.49
TEC Equipment	repairs	\$670.52
Van Diest Supply	chemicals	\$102.24
<b>TOTAL BILLS</b>		<b>\$277,750.24</b>

At 9:45 a.m. Chair Ramsell declared time for supplemental budget hearing.

Moved by Benson, seconded by Drake, motion carried to move 1,300,000.00 from General Fund (101) to Special Building Fund (233).

Moved by Hansen, seconded by Benson, motion carried to convene as Board of County Commissioners acting as Board of Adjustment at 10:00 a.m. The Board Reconvened at 10:30 a.m.

Moved by Drake, seconded by Benson, motion carried to approve the Agreement between Beadle County and American Federation of State, County, and Municipal Employees, AFL-CIO "Union" from 2023 to 2026.

Moved by Drake, seconded by Benson, motion carried to approve the Addendum to the Union Contract effective August 1, 2022.

Moved by Hansen, seconded by Benson, motion carried to go into Executive Session for legal and personnel pursuant to SDCL 1-25-2 (1 & 3) at 10:39 a.m. Chair Ramsell adjourned Executive Session at 11:33 a.m.

Chair Ramsell adjourned the meeting at 11:40 a.m.

The board adjourned to meet next on Tuesday, August 30, 2022, 9:00 a.m.

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Doug Ramsell, Chair of the Board

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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**  
**AUGUST 9, 2022**  
**10:00 a.m.**

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, August 9, 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 Medical Cannabis Establishment Applicant for MJ's Cannabis.

Moved by Drake, seconded by Benson, motion carried to approve the application of MJ's Cannabis for Medical Cannabis Establishment located at 20217 388<sup>th</sup> Ave, Wolsey Township.

At 10:15 a.m. Chair Ramsell declared time for Public Hearing for Variance Request Application for Lloyd Spain (Butch) to sell and land less than 5 acres.

Moved by Drake, seconded by Benson, motion carried to approve the Variance Request for Lloyd Spain (Butch) with the legal address Spain Outlots 1 & 2 located in Loc C of the plat of Lots A B C 31-111-61 (Valley township)

The Board reconvened as Board of Commissioners at 10:30 a.m.

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Doug Ramsell, Chair of Board

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Jill Hanson, Beadle County Auditor

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