

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
AUGUST 29, 2023**

The Board of Beadle County Commissioners met Tuesday, August 29, 2023, at 9:00 a.m., pursuant to adjournment of August 8, 2023, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, Allen Greenfield, Denis Drake, and Dennis Meyer.

Moved by Benson, seconded by Drake, motion carried to approve the minutes of August 8, 2023, with no additions or corrections.

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

Moved by Drake, seconded by Meyer, 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	\$8,879.55
Auditor	6,947.44
Treasurer	11,522.90
States Attorney/Human Services	17,352.03
SAKI Grant	1,877.27
Victim Witness Coordinator	1,005.63
Custodian	5,176.09
Director of Equalization	12,340.58
Register of Deeds	7,601.65
Law Enforcement	63,422.95
Highway Department	46,187.71
WIC Secretary	2,120.36
Nurses Secretary	2,512.17
Museum	4,715.29
County 4-H Support	2,419.68
Weed Department	9,160.97
Emergency Management	1,782.84
Veteran	1,782.79
Planning Board	138.53
TOTAL NET PAY	\$206,946.43
<u>DESCRIPTION</u>	<u>AMOUNT</u>
SD Retirement – payroll deductions and county share	\$39,175.06
SD Retirement (Spouse Option) – payroll deductions	200.91
SD Retirement (supplemental) – payroll deductions	6,010.08
AFSCME Local 169 – payroll deductions	806.40
HB Telco Federal Credit Union – payroll deductions	4,226.00
American Family Life Assurance – payroll deductions	841.09
American Family Life Assurance – payroll deductions	185.49
Colonial Life – payroll deductions	49.75
Avera Health Plans-health insurance	56,155.80
American Bank & Trust – HSA Plans	1,850.00
Kansas City Group Benefits – payroll deductions	229.44
Medical Flex – payroll deductions	2,083.30
Vision Service Plan (VSP) – payroll deductions	640.57
Delta Dental – payroll deductions & county share	4,033.20
SD Retirement – Roth	505.00
Nordby Center for Recreation – payroll deductions	479.30
United Way-payroll deduction	45.00

American Bank & Trust – withholding county share & payroll deductions	65,406.15
Prairieland Collection – Garnishment	588.55
TOTAL PAYROLL DEDUCTIONS	\$183,511.09
TOTAL PAYROLL	\$390,457.52

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

Register of Deeds collections for July 2023	19,851.75
Auditor’s report with County Treasurer for July 2023 Published in accordance with Sec 7-10-3	
Bank Balance	7,193,392.83
Investments	0.00
Total amount of actual cash	7,534.33
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	424,174.48
Items, checks, and drafts which have been in Treasurer’s possession over three days or Credit/Debit Card carry over	2,906.00

TOTAL ASSETS \$7,246,557.64

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

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BEN PUTHOFF	4H JUDGE	\$20.00
ROCHELLE SCHMIDT	4H JUDGE	\$65.90
JENNIFER PICKARD	4H JUDGE	\$58.25
TERESA URBAN	4H JUDGE	\$47.54
DARLENE GRANT	4H JUDGE	\$65.90
SCOTT SLEPIKAS	4H JUDGE	\$30.20
PAM HOFER	4H JUDGE	\$50.60
DALE KNODE	4H JUDGE	\$209.64
JANEY CRONIN	4H JUDGE	\$79.08
RUSSEL PLUIMER	4H JUDGE	\$308.64
SONIA MACK	4H JUDGE	\$80.58
KAREN HARR	4H JUDGE	\$103.24
605 AUTOMOTIVE REPAIR LLC	COUNTY WIDE LAW REPAIRS	\$38.84
AMERICAN STAMP & MARK PROD INC	REGISTER OF DEEDS SUPPLIES	\$38.64
A-OX	SHOP SUPPLIES	\$62.43
ARAMARK	RPR/SRV OFFC EQ	\$66.97
ARAMARK	MATS	\$86.30
ARAMARK	MATS	\$108.79
AT&T MOBILITY	PHONES & CELL (TABLET)	\$33.24
AVERA OCCUPATIONAL MEDICINE	LAB FEES	\$371.00
SHANE BALL	CELL PHONE	\$60.00
JEFFREY BANKS	INDIGENT COUNSEL AGREEMENT	\$2,738.09
BEAD CNT HUMANE SOCIETY	IMPOUND/BOARDING	\$100.00
BECK ACE HARDWARE	EXTENSION SUPPLIES	\$4.14
BECK ACE HARDWARE	REG CORRECTION CTR SUPPLIES	\$16.99
BECK ACE HARDWARE	COURT HOUSE SUPPLIES	\$76.34
SCOTT BECK	CELL PHONE	\$30.00
SOVANNA BEEKMAN	STOP VIOLENCE D TRAVEL	\$348.23
SOVANNA BEEKMAN	CELL PHONE	\$60.00
RICK BENSON	MILEAGE	\$48.96
BIRMINGHAM & CWACH LAW OFFICES	MENTAL ILLNESS	\$413.25
GARY BLUE	INDIGENT COUNSEL AGREEMENT	\$2,738.09

BLUE WHEELER & BANKS LLP	ADMIN FEE	\$700.00
JEFF BURNS	INDIGENT COUNSEL AGREEMENT	\$2,738.09
BUTLER MACHINERY	SHOP SUPPLIES/RPR EQ	\$1,349.55
JENIFER CASTELLANOS MORALES	COUNTY NURSE TRAVEL	\$14.00
CERTIFIED LANGUAGES INTERNATIO	INTERPRETER FEE	\$3.30
RITA CLEVELAND	SUPPLIES	\$29.73
COLE PAPERS, INC	REG CORRECTION CTR SUPPLIES	\$4,415.22
COLE PAPERS, INC	COURT HOUSE SUPPLIES	\$416.55
COLES PETROLEUM	DIESEL FUEL	\$22,553.23
COLES PETROLEUM	DIESEL-WOLSEY	\$1,552.28
COLES PETROLEUM	DIESEL-BONILLA	\$857.37
COMMUNITY COUNSELING	3RD QTR ALLOCATION	\$8,000.00
COMPASS COUNSELING AND	SERVICES - AT	\$2,250.00
CONNECTING POINT	EXTENSION REPAIRS	\$92.50
CONNECTING POINT	SUPPLIES/CNTRCT JUL 23-JUN 24	\$779.08
CONNECTING POINT	CONTRACT JUL 23 - JUN 24	\$2,565.00
CONNECTING POINT	SUPPLIES/CONTRACT JUL23-JUN24	\$5,503.00
CREATIVE PRINTING	REGISTER OF DEEDS SUPPLIES	\$92.75
CURT'S HEATING AND COOLING	COURT HOUSE REPAIRS	\$653.21
TANYA DEVRIES	CELL PHONE	\$60.00
TONYA DORRIS	SERVICES	\$320.00
DENIS D DRAKE	MILEAGE	\$107.10
DENIS D DRAKE	PLANNING BOARD TRAVEL	\$20.40
KIM EICHSTADT	PLANNING BOARD TRAVEL	\$10.20
KIM EICHSTADT	CELL PHONE	\$60.00
FARMERS CASHWAY	WEED BOARD REPAIRS & SUPPLIES	\$50.32
FASTENAL COMPANY	SHOP SUPPLIES	\$37.04
FERGUSON ELECTRIC	REGISTER OF DEEDS REPAIRS	\$718.83
JESSICA D FERGUSON	CLEAN HWY OFFC	\$400.00
FOERSTER TESTING LIMITED	LAB FEES	\$2,415.50
DANIEL FOX	MENTAL ILLNESS - TH/AP/SS	\$408.64
JASON FRITZSCHE	CELL PHONE	\$60.00
GARY ZELL'S AUTO GLASS INC	RPR EQUIP/NONEXP PRTS	\$408.70
GWORCS	DUES/SUBSCRIPTION	\$4,436.00
JILL HANSON	CELL PHONE	\$60.00
MELISSA HEINEN	SERVICES	\$400.00
ELAINE TERESA HILTON	SUPPLIES FOR BLOOD DRAW	\$26.12
ELAINE TERESA HILTON	SERVICES	\$80.00
ALYSSA HORN	INDIGENT COUNSEL AGREEMENT	\$2,738.09
ALYSSA HORN	STOP VIOLENCE D GRANT	\$5,976.00
ALYSSA HORN	STOP VIOLENCE D TRAVEL	\$349.99
ALYSSA HORN	STOP VIOLENCE D PHONE	\$180.00
HURON REGIONAL MEDICAL CENTER	MENTAL ILLNESS	\$2,231.58
HURON REGIONAL MEDICAL CENTER	PRISONER CARE	\$2,925.59
IMEG CORP	ENGINEERING FEES	\$20,946.76
IVERSON AUTO	2014 RAM 1500	\$315.80
TAYLOR JANS	CELL PHONE	\$60.00
MARK KATTERHAGEN	MENTAL ILLNESS - TH/AP/SS	\$48.00
KENNEDY PIER LOFTUS	MENTAL ILLNESS	\$299.60
DOUGLAS E KLUDT	AUGUST 2023 SERVICES	\$1,500.00
RITA BASZLER LANNERS	SERVICES	\$80.00
VALERIE J LARSON	MENTAL ILLNESS - TH/AP/SS	\$48.00
LEWIS DRUG	PRISONER CARE	\$213.67
LEWIS DRUG	REG CORRECTION CTR SUPPLIES	\$29.91
LEWIS DRUG	PHOTOS	\$152.88

LEWIS DRUG	ELECTION SUPPLIES-STAMPS	\$51.00
LEWNO LAW OFFICE	MENTAL ILLNESS - SS	\$91.75
LINCOLN COUNTY	MENTAL ILLNESS	\$2,952.95
LOOPUP LLC	STATES ATTORNEY UTILITIES	\$26.62
CENTURY LINK	EMERG MANAGEMENT UTILITIES	\$4.66
CENTURY LINK	RB UTILITIES (PHONE-INTERNET)	\$11.42
CENTURY LINK	WEED BOARD UTILITIES	\$2.49
CENTURY LINK	REG CORRECTION CTR UTILITIES	\$7.76
CENTURY LINK	JDC UTILITIES	\$1.16
CENTURY LINK	COUNTY WIDE LAW UTILITIES	\$28.07
CENTURY LINK	VETERANS SERVICE UTILITIES	\$19.62
CENTURY LINK	REGISTER OF DEEDS UTILITIES	\$6.35
CENTURY LINK	DIR OF EQUAL UTILITIES	\$7.35
CENTURY LINK	COURT HOUSE UTILITIES	\$2.33
CENTURY LINK	STATES ATTORNEY UTILITIES	\$18.03
CENTURY LINK	TREASURER UTILITIES	\$12.96
CENTURY LINK	AUDITOR UTILITIES	\$13.25
CAPITAL ONE TRADE CREDIT	NONEXP PRTS/ACC/SHOP SUPPLIES	\$93.65
CAPITAL ONE TRADE CREDIT	WEED BOARD REPAIRS & SUPPLIES	\$36.28
CAPITAL ONE TRADE CREDIT	COURT HOUSE REPAIRS	\$63.37
MACK METAL SALES INC	WEED BOARD REPAIRS & SUPPLIES	\$117.23
JOHN MADISON	STATE HORSE SHOW TRAVEL	\$439.11
LAURIE MARCUS	SERVICES	\$400.00
JACQUE MCCASKELL	CELL PHONE	\$60.00
DENNIS MEYER	MILEAGE	\$29.58
MIDCONTINENT COMMUNICATIONS	INTERNET	\$123.90
MIDCONTINENT COMMUNICATIONS	EMERG MANAGEMENT UTILITIES	\$88.39
MIDCONTINENT COMMUNICATIONS	WEED BOARD UTILITIES	\$78.16
MIDCONTINENT COMMUNICATIONS	EXTENSION UTILITIES	\$131.25
MIDCONTINENT COMMUNICATIONS	REG CORRECTION CTR UTILITIES	\$150.41
MIDCONTINENT COMMUNICATIONS	COUNTY WIDE LAW UTILITIES	\$98.39
MIDCONTINENT COMMUNICATIONS	AUDITOR UTILITIES	\$153.39
MIDWEST PETROLEUM EQUIPMENT	RPR/SRV SHOP EQ	\$2,154.75
MIKE MOORE	STATES ATTORNEY SUPPLIES	\$13.78
MIKE MOORE	CELL PHONE	\$60.00
MIKE MOORE	STOP VIOLENCE PROF. SERVICES	\$400.00
MORGAN THEELER LLP	JULY 2023 SERVICES	\$3,000.00
MUNICIPAL UTILITIES	WATER/SEWER	\$87.58
NAPA CENTRAL	NONEXP PRTS/ACC/SHOP SUPPLIES	\$845.66
SARA NEWMAN	WIC TRAVEL EXPENSE	\$14.00
NORTHWESTERN ENERGY	GAS/ELECTRICITY	\$404.38
NORTHWESTERN ENERGY	GAS/ELECTRIC	\$395.97
OFFICE EQUIPMENT SERVICE	REGISTER OF DEEDS SUPPLIES	\$437.97
OFFICE EQUIPMENT SERVICE	YEARLY MAINT AGREEMENT	\$495.00
OFFICE PEEPS	EXTENSION SUPPLIES	\$97.83
OFFICE PEEPS	COUNTY WIDE LAW SUPPLIES	\$577.38
OFFICE PEEPS	REGISTER OF DEEDS SUPPLIES	\$22.56
OFFICE PEEPS	TREASURER SUPPLIES	\$152.22
OFFICE PEEPS	AUDITOR SUPPLIES	\$24.44
CHAD OLERUD	CELL PHONE	\$60.00
CHAD OLERUD	COUNTY WIDE LAW TRAVEL	\$28.00
CHRIS OLERUD	CELL PHONE	\$60.00
JANE ONDRICEK	EXTENSION SUPPLIES	\$13.81
SHARDAY PAGAN-LUGO	INTERPRETER FEE	\$380.00
PEOPLE'S TRANSIT	3RD QTR	\$2,500.00

PLAINSMAN	COMM PUBLISHING	\$332.29
PLAINSMAN	1 YEAR SUBSCRIPTION	\$185.38
PMB 0112	COUNTY WIDE LAW UTILITIES	\$52.33
PRAIRIELAND COLLECTIONS, INC	ROOM/BOARD RECOVERIES	\$36.00
PRAIRIELAND COLLECTIONS, INC	WELFARE RECOVERIES	\$1,458.65
PRAIRIELAND COLLECTIONS, INC	MONTHLY COLLECTIONS FOR PCI	\$66.15
PRAIRIELAND COLLECTIONS, INC	OVERPMT LIEN 28436	\$800.00
PREMIER EQUIPMENT	NONEXP PRTS/ACC	\$2,780.00
PREMIER EQUIPMENT	CAPITAL ASS/DISC MOWER	\$15,800.00
DOUG RAMSELL	MILEAGE	\$24.48
LA RER	INTERPRETER FEE	\$240.00
DAMEN ROBISH	CELL PHONE	\$60.00
JUDY RODACKER	SOFTWARE MTG PIERRE	\$122.91
JUDY RODACKER	REGISTER OF DEEDS SUPPLIES	\$135.90
RUNNINGS	NONEXP PRTS/ACC/SHOP SUPPLIES	\$109.17
SAFE-N-SECURITY EQUIP	JAIL ACCESS CONTROL DWN PMT	\$49,309.52
SAFETY BENEFITS INC	2023 SAFETY & LOSS CONF	\$150.00
SD DEPT OF PUBLIC SAFETY	RPR SRV SHOP EQ	\$42.00
SD DEPT OF TRANSPORTATION	ENGINEERING FEES	\$2,314.31
SD STATE FAIR	JULY/AUG 2023 UTILITIES	\$168.00
SD ASSOC OF COUNTY OFFICIALS	CEC ONLINE PORTAL	\$100.00
YASUO J SIMINA	INTERPRETER FEE	\$120.00
SOFTWARE UNLIMITED CORP	STATES ATTORNEY REPAIRS	\$3,917.00
CHAD SPORRER	CELL PHONE	\$60.00
CHAD SPORRER	COUNTY WIDE LAW TRAVEL	\$122.00
CHAD SPORRER	REG CORRECTION CTR REPAIRS	\$147.99
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	\$19,445.62
SWANSTON EQUIPMENT CORP	NONEXP PRTS/ACC	\$540.77
TRANSOURCE	NONEXP PRTS/ACC	\$1,014.39
JEFF TSCHETTER	PLANNING BOARD TRAVEL	\$20.40
TWO WAY SOLUTIONS	SHOP SUPPLIES	\$203.91
RON VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,738.09
TUCKER J VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,738.09
WASTE MANAGEMENT SERVICES	WEED BOARD UTILITIES	\$52.55
DAVID WHEELER	MENTAL ILLNESS	\$695.50
DAVID WHEELER	INDIGENT COUNSEL AGREEMENT	\$2,738.09
WILKINSON & SCHUMACHER	OUTSIDE OF CONTRACT	\$1,693.90
RAY WIPF	CELL PHONE	\$30.00
WISE IMAGING INC	PRISONER CARE/TH/TT/TD	\$89.82
WW TIRE SERVICE INC	COUNTY WIDE LAW REPAIRS	\$506.05
WW TIRE SERVICE INC	RPR EQ/TIRES & TUBES	\$1,063.26
WW TIRE SERVICE INC	EMERG MANAGEMENT REPAIRS	\$48.15
YANKTON COUNTY SHERIFF OFFICE	MENTAL ILLNESS	\$150.00
CHAD ZWIEG	CELL PHONE	\$60.00
SD State Dept of Rev	transmittal	\$ 3,118.15
SD Public Health	lab fees	\$ 1,055.00
SDNAFV&SA	SAKI #42	\$ 6,060.38
Lehtola Builders Inc	bridge expense	\$ 105,808.14
Dakota Energy	utilities	\$ 84.30
NW Energy	utilities	\$ 14.59
Century Link	utilities	\$ 66.67
Marco	services	\$ 133.40
SDACO	convention	\$ 1,500.00
SDNAFV&SA	SAKI #43	\$ 5,947.72

TOTAL

\$ 365,116.68

Moved by Greenfield, seconded by Benson, motion carried to Memorandum of Understanding with the Union to amend the wage scale effective September 1, 2023, with the Beadle County Employees changing to the following:

EMPLOYEE SALARY INCREASE EFFECTIVE SEPTEMBER 2023

<u>EMPLOYEE'S NAMES</u>	<u>BASE PAY</u>
Jill Hanson/Auditor	78,004.92 annually
Cassie Jacob/Deputy part-time	22.40 per hour
Sabrina Banghart/Deputy	19.74 per hour
Jacque McCaskell/Treasurer	71,295.96 annually
Shelly VanWyhe/Deputy	22.81 per hour
Rita Cleveland/Deputy	22.40 per hour
Nicki Mallon/Deputy	20.84 per hour
Michael Moore/ States Attorney	122,409.96 annually
Sovanna Beekman/Coordinator Human Services/Diversion Program	62,715.00 annually
Chaya Sides/Legal Assistant	19.71 per hour
Nikki Fechner, Director of Victim Witness	50,490.96 annually
Ray Wipf/Custodian	24.10 per hour
Scott Beck/Custodian	22.00 per hour
Kim Eichstadt/Director of Equalization	66,000.96 annually
Laura Allen/Appraiser Assistant	24.76 per hour
Curt Peterson/Appraiser/SD Certification	26.06 per hour
Kristie Rathjen/Appraiser/SD Certification	22.36 per hour
Judy Rodacker/Register of Deeds	62,295.96 annually
Kelley Haaland/Deputy	20.84 per hour
Kayla DeSchepper/Deputy	19.39 per hour
Taylor Jans/Veterans Service Officer/Emergency Management Director	58,462.08 annually
Doug Solem/Sheriff	86,385.96 annually
Shane Ball/Deputy	66,891.96 annually
Chris Olerud/Deputy	65,615.04 annually
Chad Olerud/Deputy	64,362.96 annually
Lisa Overbay/Clerk	24.10 per hour
Crystal Wipf/Clerk	21.22 per hour
Damen Robish/ Deputy	58,461.96 annually
Chad Sporrer/Jail Sergeant	66,444.96 annually
Brian Cunard/Jailer	24.76 per hour
Tara Mulder/Jailer	24.76 per hour
Chad Borgan/on-call IT	24.76 per hour
Keith Fitzgerald/Jailer	24.30 per hour
Joshua Scheel/Jailer	23.84 per hour
Leah Olerud/Jailer	23.84 per hour
Dillon Peterson/jailer	20.47 per hour
La Rer/jailer	20.08 per hour
Duane Christensen/jailer	20.08 per hour
Sawyer Freidman/jailer	19.71 per hour
Sheldon Strote/jailer	21.26 per hour
Kameron Christensen/jailer	19.71 per hour
Meg Forrest/jailer	19.71 per hour
Pwye Moo/jailer	19.71 per hour
Tom Howell/Truck Driver	25.08 per hour
Jason Fritzsche/Superintendent	71,715.96 annually
James Borkowski/Heavy Equipment	25.08 per hour
Bryan Small/Heavy Equipment	24.14 per hour
Bradley Paige Caudell/Heavy Equipment	24.14 per hour

Jay Winter/Part-Time	19.75 per hour
Terry Van Zee/Heavy Equipment	24.14 per hour
Doug Friedrichsen/Equipment Operator	22.79 per hour
Chad Zwieg/Foreman	26.21 per hour
Christopher Lorenz/Heavy Equipment	22.79 per hour
Rick Fuerst/Street Maintenance	24.94 per hour
Jessica Ferguson/Clerk	20.10 per hour
Benjamin Sharon/Equipment	21.53 per hour
Marc Lenz/Equipment Operator	21.94 per hour
Jeremy Polak/Equipment Operator	21.12 per hour
Teri Zwieg/seasonal	17.50 per hour
Jennifer Castellanos Morales/clerk	19.74 per hour
Sara Newman/Clerk	22.81 per hour
Louise Van Poll/Dakotaland Museum	19.74 per hour
Jane Ondricek/Administrative Assistant	23.66 per hour
Tanya DeVries/Weed Supervisor	51,465.00 annually

Moved by Benson, seconded by Drake, motion carried to approve to buy off Harding County Equipment Rental with Operator Bid from Loiseau Construction, Inc bid December 6, 2022, for Reclaiming equipment rental with operators grind with lay-back process to be used on 405th Ave or Rte 25 in the amount of Project Mob In \$3,000.00/LS and Grind w/Layback 41.28/Sq Yd. Bid in its entirety is on file in the Highway Department.

Moved by Greenfield, seconded by Benson, motion carried to approve Jason Fritzsche hiring Dean Konshak as mechanic at Grade 8 Step 1 \$23.08 per hour effective September 18, 2023.

Moved by Drake, seconded by Meyer, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2(1) at 9:31 a.m. Chair Ramsell declared Executive Session over at 9:45 a.m.

Moved by Drake, seconded by Meyer, motion carried to approve the following travel request: Count Officials attending County Convention Sioux Falls SD Sept 12-13, 2023; Sovanna Beekman, Human Services SDACWO Fall Workshop Pierre SD Oct 12, 2023 and Jason Fritzsche, Beadle County Highway Superintendent Annual local road conference October 23-25, Sioux Falls SD.

Moved by Benson, seconded by Greenfield, motion carried to approve Chairman Ramsell signing letter of support for railroad spurs.

Moved by Greenfield, seconded by Meyer, motion carried to approve Estimate from Eric Johnson Electric for Labor and material for fire alarm work at jail in the amount of \$10,168.39.

Moved by Drake, seconded by Meyer, motion carried to approve the Discretionary Formula for Centrally Assessed Companies for Northwestern Corporation.

Moved by Drake, seconded by Benson, motion carried to approve the 2024 Local Emergency Management Performance Grant.

Moved by Greenfield, seconded by Meyer, motion carried to adopt the following resolution:

"PLAT OF LOT 1A OF FOSS ADDITION, AN ADDITION IN THE NE ¼ OF THE NE ¼ OF SEC. 11, TWP 110 N., RGE 62 W. OF THE 5TH P.M., BEADLE COUNTY

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Lot 1A of Foss Addition, an addition in the Northeast quarter of the Northeast Quarter (NE ¼ of NE ¼) of Section Eleven (Sec. 11), Township One Hundred Ten North (Twp. 110N), Range Sixty-Two West (Rge. 62 W.) West 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 08-02-23

"PLAT MCGILLVREY OUTLOT 30, A REPLAT OF THE SOUTH 120.0' OF OUTLOTS 28 & 29 OF WOLSEY OUTLOTS, A PART OF THE NW ¼ OF SEC. 24, TWP. 111 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 McGillvrey Outlot 30, a replat of the South 120.0' of Outlots 28 & 29 of Wolsey Outlots, a part of the Northwest Quarter (NW ¼) of Section Twenty-Four (Sec. 24), Township One Hundred Eleven North (Twp. 111 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.

At 10:00 a.m. public Auction was held for the property formally known as Beadle County Weed and Pest Building 446 Custer Ave NE with 2 people able to bid: Tyler McDonald and Meyer Auction LLC. The auction ended with Meyer Auction LLC buying the property for \$280,000.00

Moved by Benson, seconded by Drake, motion carried to accept the resignation of Gary Gould as Beadle County Coroner effective October 1, 2023

Moved by Benson, seconded by Meyer, motion carried to approve the agreement with Civic Plus in the amount of \$7,466.96.

The chair adjourned the meeting at 11:06 a.m. to meet on Tuesday, September 5, 2023, 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 \$_____