

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
AUGUST 30, 2022**

The Board of Beadle County Commissioners met Tuesday, August 30, 2022, at 9:00 a.m., pursuant to adjournment of August 9, 2022, with members present: Chair Doug Ramsell, Tom Hansen, Denis Drake, and Larry Mattke. Absent: Vice Chair Rick Benson

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

Moved by Drake, seconded by Drake, motion carried to approve the minutes of August 9, 2022, with no additions or corrections.

Moved by Hansen, seconded by Drake, 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	\$6,302.09
Auditor	8,430.30
Treasurer	11,392.28
States Attorney/Human Services	18,014.99
SAKI Grant	1,877.27
Victim Witness Coordinator	1,070.21
Custodian	4,539.83
Director of Equalization	11,975.54
Register of Deeds	8,470.18
Law Enforcement	80,612.91
Highway Department	55,150.72
WIC Secretary	2,584.50
Museum	4,070.83
County 4-H Support	2,339.99
Weed Department	6,306.19
Emergency Management	1,739.90
Veteran	1,739.93
TOTAL NET PAY	\$226,617.66
<u>DESCRIPTION</u>	<u>AMOUNT</u>
SD Retirement – payroll deductions and county share	\$37,902.52
SD Retirement (Spouse Option) – payroll deductions	223.45
SD Retirement (supplemental) – payroll deductions	5,820.08
AFSCME Local 169 – payroll deductions	1,221.25
HB Telco Federal Credit Union – payroll deductions	7,259.90
American Family Life Assurance – payroll deductions	730.29
American Family Life Assurance – payroll deductions	168.20
Colonial Life – payroll deductions	49.75
Avera Health Plans-health insurance	51,368.52
American Bank & Trust – HSA Plans	2,320.00
Kansas City Group Benefits – payroll deductions	226.13
Medical Flex – payroll deductions	2,708.29
Vision Service Plan (VSP) – payroll deductions	670.50
Delta Dental – payroll deductions & county share	4,165.44
SD Retirement – Roth	475.00
Nordby Center for Recreation – payroll deductions	441.36
United Way-payroll deduction	15.00
American Bank & Trust – withholding county share & payroll deductions	77,485.04
Rodenburg Law Firm	281.12

TOTAL PAYROLL DEDUCTIONS

\$193,531.84

TOTAL PAYROLL

\$420,149.50

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

<u>NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AA MOTORSPORTS/RAY GLANZER	COURT HOUSE REPAIRS	\$89.95
ADVANCE AUTO PARTS	RB EQUIPMENT REPAIRS & MAINT	\$13.98
AMERICAN TRUST INSURANCE LLC	NEW NOTARY BOND/CHAYA	\$50.00
ARAMARK	MATS	\$98.30
ARAMARK	MATS	\$168.33
ARAMARK	RB OFFICE SUPPLIES & REPAIRS	\$39.19
ARAMARK	RB EQUIPMENT REPAIRS & MAINT	\$97.72
AT&T MOBILITY	24/7 SOBRIETY SUPPLIES	\$45.74
AT&T MOBILITY	RB UTILITIES (PHONE-INTERNET)	\$23.24
MARIE H BALES	TRANSCRIPTS	\$1,163.40
SHANE BALL	CELL PHONE	\$60.00
JEFFREY BANKS	INDIGENT COUNSEL AGREEMENT	\$2,619.04
BECK ACE HARDWARE	COURT HOUSE SUPPLIES	\$8.37
BECK ACE HARDWARE	REG CORRECTION CTR SUPPLIES	\$35.02
BECK ACE HARDWARE	REG CORRECTION CTR SUPPLIES	\$44.98
SCOTT BECK	CELL PHONE	\$30.00
SOVANNA BEEKMAN	CELL PHONE	\$60.00
RICK BENSON	COMM GROUP INS	\$500.00
BEST WESTERN RAMKOTA HOTEL	RB TRAVEL & MEETINGS	\$80.00
BLUE HAEDER & BANKS LAW OFFICE	ADMINISTRATIVE FEE	\$700.00
GARY BLUE	INDIGENT COUNSEL AGREEMENT	\$2,619.04
BOYER TRUCKS	RB EQUIPMENT REPAIRS & MAINT	\$12.07
JEFF BURNS	INDIGENT COUNSEL AGREEMENT	\$2,619.04
BUTLER MACHINERY	RB EQUIPMENT REPAIRS & MAINT	\$3,090.94
BUTLER MACHINERY	RB OFFICE SUPPLIES & REPAIRS	\$57.11
COLE PAPERS, INC	REG CORRECTION CTR SUPPLIES	\$553.78
COLE PAPERS, INC	COURT HOUSE SUPPLIES	\$103.05
COLES PETROLEUM	RB DIESEL BONILLA	\$1,531.20
COLES PETROLEUM	RB DIESEL VIRGIL	\$1,508.93
CONNECTING POINT	CONNECT CARE	\$1,998.00
CREATIVE PRINTING	DIR OF EQUAL SUPPLIES	\$205.58
DAKOTA DATA SHRED	AUDITOR SUPPLIES	\$50.61
DETCO	RB EQUIPMENT REPAIRS & MAINT	\$996.68
TANYA DEVRIES	CELL PHONE	\$60.00
DENIS D DRAKE	COMM GROUP INS	\$500.00
DENIS D DRAKE	COMM TRAVEL	\$58.80
DUSTBUSTERS ENTERPRISES INC	RB ROAD MATERIALS	\$1,893.75
KIM EICHSTADT	CELL PHONE	\$60.00
ENVIRONMENTAL SYSTEMS	SMALL STRUCTURE	\$500.00
FERGUSON ELECTRIC	REG CORRECTION CTR SUPPLIES	\$32.19
FOX, YOUNGBERG	MENTALLY HANDICAPPED	\$190.07
JASON FRITZSCHE	CELL PHONE	\$60.00
GARY ZELL'S AUTO GLASS INC	RB EQUIPMENT REPAIRS & MAINT	\$858.88
GEOTEK ENGINEERING	HWY BUILDING	\$3,615.75
KARLO M. GONZALES PINO	CLERK OF COURTS	\$540.00
GRAYSON AUTO SUPPLY	RB EQUIPMENT REPAIRS & MAINT	\$365.23

Witness Fee	WITNESS FEE	\$20.00
THOMAS M HANSEN	COMM GROUP INS	\$500.00
JILL HANSON	CELL PHONE	\$60.00
JILL HANSON	ELECTION SUPPLIES	\$89.83
JILL HANSON	SUMMER GET TOGETHER/ELECTION	\$34.00
MERL HANSON	RB TRAVEL & MEETINGS	\$34.00
MERL HANSON	CELL PHONE	\$60.00
BAILEY HARVEY	COUNTY WIDE LAW SERVICES	\$880.00
MELISSA HEINEN	COUNTY WIDE LAW SERVICES	\$160.00
ELAINE TERESA HILTON	COUNTY WIDE LAW SERVICES	\$240.00
ABIGAIL YIN HLA	CLERK OF COURTS	\$400.00
Witness Fee	WITNESS FEE	\$20.00
HURON CLINIC	PRISONER CARE/GM	\$32.00
HURON REGIONAL MEDICAL CENTER	MENTALLY HANDICAPPED	\$2,550.80
HURON REGIONAL MEDICAL CENTER	PRISONER CARE	\$830.88
HURD ALIGNMENT	WEED BOARD REPAIRS & SUPPLIES	\$525.98
IMEG CORP	RB BRIDGE EXPENSES	\$5,049.49
IMEG CORP	RB SERVICES & FEES	\$1,164.00
INTEGRITY SECURITY SERVICES	OUTSIDE OF CONTRACT(MY)	\$106.50
IVERSON AUTO	DIR OF EQUAL-AUTO EXPENSE	\$1,790.46
TAYLOR JANS	CELL PHONE	\$60.00
TAYLOR JANS	ANNUAL CONFERENCE/PIERRE	\$276.60
JOHN DEERE FINANCIAL	RB EQUIPMENT REPAIRS & MAINT	\$65.46
JOHN EILERTSON	JUDGING	\$217.20
SCOTT SLEPIKAS	JUDGING	\$28.40
MARILYN SCHNETZER	JUDGING	\$46.04
BEN PUTHOFF	JUDGING	\$20.00
JENNIFER PICKARD	JUDGING	\$83.00
CRAIG LEE	JUDGING	\$20.00
DALE KNODE	JUDGING	\$187.56
SUSAN KINSLEY	JUDGING	\$20.00
DON KINSLEY	JUDGING	\$20.00
PAM HOFER	JUDGING	\$40.16
KAREN HARR	JUDGING	\$62.00
DARLENE GRANT	JUDGING	\$70.40
JANEY CRONIN	JUDGING	\$84.24
CINDY BRACE	JUDGING	\$61.16
WAYNE JUNGEMANN	RB GROUP INSURANCE	\$500.00
KENNEDY PIER LOFTUS	MENTALLY HANDICAPPED	\$565.60
DOUGLAS KLUDT	INDIGENT COUNSEL AGREEMENT	\$2,619.04
DEREK KNOUSE	RB UTILITIES (GAS, ELECT, ETC)	\$300.00
KOLETZKY LAW OFFICE, PROF LLC	MENTALLY HANDICAPPED	\$296.90
KUHLER FUNERAL HOME	RELIEF BURIAL/BL	\$2,500.00
VALERIE J LARSON	MENTALLY HANDICAPPED	\$40.50
LEWIS DRUG	PRISONER CARE	\$153.21
LEWIS DRUG	DIR OF EQUAL SUPPLIES	\$69.19
LEWIS & CLARK BHS	MENTALLY HANDICAPPED	\$736.00
LEWNO LAW OFFICE	MENTALLY HANDICAPPED	\$175.57
LINCOLN COUNTY	MENTALLY HANDICAPPED	\$835.95
DARCY LOCKWOOD	MENTALLY HANDICAPPED	\$40.50

CAPITAL ONE	RB EQUIPMENT REPAIRS & MAINT	\$35.54
CAPITAL ONE	RB ROAD MATERIALS	\$59.94
MACK METAL SALES INC	RB EQUIPMENT REPAIRS & MAINT	\$12.75
LAURIE MARCUS	COUNTY WIDE LAW SERVICES	\$640.00
MARSHALL & SWIFT/BOECKH LLC	RESIDENTIAL ESTIMATOR 7 (3)	\$3,689.85
MARSHALL & SWIFT/BOECKH LLC	MARSHALL VALUATION SERVICE BOOK	\$664.20
MARSHALL & SWIFT/BOECKH LLC	RESIDENTIAL COST HANDBOOK	\$379.95
MASTERBLASTER CLEANING EQUIP	RB EQUIPMENT REPAIRS & MAINT	\$9,416.15
LARRY D MATTKE	COMM GROUP INS	\$500.00
LARRY D MATTKE	COMM TRAVEL	\$5.04
JACQUE MCCASKELL	CELL PHONE	\$60.00
MIDCONTINENT COMMUNICATIONS	RB UTILITIES (PHONE-INTERNET)	\$118.39
MIDCONTINENT COMMUNICATIONS	AUDITOR UTILITIES	\$128.39
MIDCONTINENT COMMUNICATIONS	****CREDIT****	\$(110.70)
MIDCONTINENT COMMUNICATIONS	EXTENSION UTILITIES	\$133.63
MIDCONTINENT COMMUNICATIONS	REG CORRECTION CTR UTILITIES	\$138.45
MIDCONTINENT COMMUNICATIONS	COUNTY WIDE LAW UTILITIES	\$98.39
MIKE MOORE	CELL PHONE	\$60.00
MIKE MOORE	STATES ATTORNEY SUPPLIES	\$87.24
MIKE MOORE	DOMAIN RENEWAL	\$63.87
MIKE MOORE	STOP VIOLENCE GRANT TRAVEL	\$20.00
MIKE MOORE	STOP VIOLENCE PROF. SERVICES	\$1,200.00
MUNICIPAL UTILITIES	RB UTILITIES (GAS, ELECT, ETC)	\$117.80
MUNICIAPL UTILITIES	REG CORRECTION CTR UTILITIES	\$697.58
MUNICIAPL UTILITIES	COURT HOUSE UTILITIES	\$1,236.29
NAPA CENTRAL - HURON TRUCK	RB EQUIPMENT REPAIRS & MAINT	\$405.61
NAPA CENTRAL	RB EQUIPMENT REPAIRS & MAINT	\$2,519.20
NATIONAL TESTING SYSTEMS	24/7 SOBRIETY SUPPLIES	\$5,159.50
SARA NEWMAN	STOP VIOLENCE D PHONE	\$60.00
SARA NEWMAN	STOP VIOLENCE D TRAVEL	\$651.14
NORTHWESTERN ENERGY	RB UTILITIES (GAS, ELECT, ETC)	\$954.89
NORTHWEST PIPE FITTINGS	REG CORRECTION CTR REPAIRS	\$96.86
NORTHWEST PIPE FITTINGS	COURT HOUSE SUPPLIES	\$78.88
O'REILLY AUTO PARTS	RB EQUIPMENT REPAIRS & MAINT	\$54.97
OFFICE EQUIPMENT SERVICE	RB OFFICE SUPPLIES & REPAIRS	\$694.96
OFFICE EQUIPMENT SERVICE	WEED BOARD OFFICE SUPPLIES	\$85.96
OFFICE EQUIPMENT SERVICE	YEARLY MAINT AGREEMENT	\$495.00
OFFICE PEEPS	RB OFFICE SUPPLIES & REPAIRS	\$43.58
OFFICE PEEPS	****CREDIT****	\$(9.77)
OFFICE PEEPS	AUDITOR SUPPLIES	\$61.32
OFFICE PEEPS	CO SUPPLY FEE 1/4% OF 1% (MTV)	\$73.90
OFFICE PEEPS	DIR OF EQUAL SUPPLIES	\$104.48
OFFICE PEEPS	****CREDIT****	\$(73.90)
OFFICE PEEPS	REGISTER OF DEEDS SUPPLIES	\$530.56
OFFICE PEEPS	COUNTY WIDE LAW SUPPLIES	\$113.44
OFFICE PEEPS	EXTENSION SUPPLIES	\$64.75
CHAD OLERUD	CELL PHONE	\$60.00
CHRIS OLERUD	CELL PHONE	\$60.00
JANE ONDRICEK	EXTENSION SUPPLIES	\$10.88
BARB O'RILEY	REGISTER OF DEEDS GROUP INS	\$500.00

SHARDAY PAGAN-LUGO	CLERK OF COURTS	\$600.00
PEOPLE'S TRANSIT	3RD QTR ALLOCATION	\$7,500.00
PLAINSMAN	COMM PUBLISHING	\$377.21
PLAINSMAN	1 YEAR SUBSCRIPTION	\$185.38
POSTMASTER	RB OFFICE SUPPLIES & REPAIRS	\$180.00
PRAIRIELAND COLLECTIONS, INC	ROOM/BOARD RECOVERIES	\$166.08
PRAIRIELAND COLLECTIONS, INC	WELFARE RECOVERIES	\$1,453.73
PRAIRIELAND COLLECTIONS, INC	MONTHLY COLLECTIONS PCI JULY	\$61.50
PREMIER EQUIPMENT	RB EQUIPMENT REPAIRS & MAINT	\$1,799.88
PREMIERE GLOBAL SERVICES	STATES ATTORNEY UTILITIES	\$28.35
RAMKOTA HOTEL	TRAVEL/JILL	\$80.00
DOUG RAMSELL	COMM GROUP INS	\$500.00
DOUG RAMSELL	COMM TRAVEL	\$88.62
LA RER	CLERK OF COURTS	\$320.00
DAMEN ROBISH	CELL PHONE	\$60.00
RUNNINGS	RB EQUIPMENT REPAIRS & MAINT	\$130.94
RUNNINGS	COURT HOUSE SUPPLIES	\$83.36
SANFORD HEALTH PATHOLOG CLINC	CORONER SERVICES/LH	\$434.00
SANFORD HEALTH PATHOLOG CLINC	CORONER SERVICES/MB	\$254.00
SCHAEFFER MFG CO	RB EQUIPMENT REPAIRS & MAINT	\$402.00
SD DEPT OF PUBLIC SAFETY	TELETYPE 07/01/22 TO 12/31/22	\$2,340.00
SD PUBLIC HEALTH LABORATORY	CORONER SERVICES	\$40.00
SD SHERIFF'S ASSOCIATION	SAVIN MAINT FEE 2021 & 2022	\$1,760.00
SD STATE FAIR	AUGUST 2022 UTILITIES	\$84.00
SD ASSOC OF CO COMMISSIONERS	RB TRAVEL & MEETINGS	\$195.00
SD ASSOC OF CO COMMISSIONERS	COMM TRAVEL	\$390.00
SD ASSOC OF CO COMMISSIONERS	AUDITOR TRAVEL	\$195.00
SD PUBLIC ASSURANCE ALLIANCE	RB BLDG & EQUIP INSURANCE	\$429.26
SECRETARY OF STATEOF SD	FILING FEE NOTARY-CHAYA	\$30.00
KHU KLE SHEE	HURON POLICE	\$80.00
KHU KLE SHEE	COUNTY WIDE LAW SERVICES	\$560.00
SOVELL LAW OFFICE PC	COURT APPOINTED ATTORNEY FEES	\$1,291.40
CHAD SPORRER	CELL PHONE	\$60.00
CHAD SPORRER	COUNTY WIDE LAW TRAVEL	\$176.00
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	\$17,404.04
SUMMIT FOOD SERVICE, LLC	PRISONER MEALS	\$493.36
SWANSTON EQUIPMENT CORP	RB EQUIPMENT REPAIRS & MAINT	\$16,760.43
TEC EQUIPMENT	RB EQUIPMENT REPAIRS & MAINT	\$1,208.30
TRUE NORTH STEEL	RB ROAD MATERIALS	\$9,585.79
TWO WAY SOLUTIONS	24/7 SOBRIETY SUPPLIES	\$254.93
UNITED WAY WORLDWIDE/EFSP	PHASE 37 SECOND HALF	\$1,408.40
VAN DIEST SUPPLY	WEED BOARD CHEMICAL	\$762.24
RON VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,619.04
TUCKER J VOLESKY	INDIGENT COUNSEL AGREEMENT	\$2,619.04
DAVID WHEELER	MENTALLY HANDICAPPED	\$959.50
DAVID WHEELER	INDIGENT COUNSEL AGREEMENT	\$2,619.04
RAY WIPF	CELL PHONE	\$30.00
WISE IMAGING INC	PRISONER CARE	\$28.67
WW TIRE SERVICE INC	RB EQUIPMENT REPAIRS & MAINT	\$4,356.49
WW TIRE SERVICE INC	DIVE & RESCUE EXPENDITURES	\$300.00

WW TIRE SERVICE INC	COURT HOUSE REPAIRS	\$27.00
YANKTON COUNTY SHERIFF OFFICE	MENTALLY HANDICAPPED	\$100.00
YANKTON COUNTY TREASURER	MENTALLY HANDICAPPED	\$540.30
LAKE COUNTY AUDITOR	SIOUX VALLEY DISTRICT MEETING	\$42.00
SDNAFV&SA	SAKI DRAWDOWN #30	\$4,832.62
OFFICE EQUIPMENT SERVICE	REPAIRS	\$132.99
CENTURY LINK	UTILITIES	\$61.42
MARCO	REPAIRS	\$99.27
NORTHWESTERN ENERGY	UTILITIES	\$17.80
WASTE MANAGEMENT SERVICES	UTILITIES	\$53.98
MORGAN THEELER WHEELER	SERVICES	\$6,200.00
LORENA TAMAYO	TRAVEL	\$167.24
SD DEPT HEALTH	LAB FEES	\$1,190.00
SD DEPT OF REV	CARE OF INDIGENTS	\$5,785.46
SACO	COUNTY CONVENTION	\$780.00

TOTAL CHECKS \$ 190,774.60

Moved by Mattke, seconded Drake motion carried to approve the following monthly reports:

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Register of Deeds collections for July 2022	20,850.25
Auditor's report with County Treasurer for July 31, 2022 Published in accordance with Sec 7-10-3	
Bank Balance	7,287,802.94
Investments	0.00
Total amount of actual cash	11,175.65
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	47,297.06
Items, checks, and drafts which have been in Treasurer's possession over three days or Credit/Debit Card carry over	6,820.25
NSF Fees – Lexi Miller	171.20
TOTAL ASSETS	\$7,353,817.10

Moved by Hansen, seconded by Drake, motion carried to approve the following Joint Powers and Funding Agreements for Bridge Replacements: 03-020-124 (Wessington Township) and 03-070-104 (Allen Township).

Moved by Drake, seconded by Hansen, motion carried to approve the Joint Powers and Funding Agreements for Bridge Replacements Amendments for the following bridges: 03-100-282 (Kellogg Township); 03-350-231 (Richland Township); 03-370-116 (Foster Township); 03-339-110 (Liberty Township); 03-414-210 (Logan Township); 03-372-020 (Barrett Township).

Moved by Drake, seconded by Mattke, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2 (1) at 9:17 a.m. Chair Ramsell declared Executive Session over at 9:30 a.m.

Moved by Drake, seconded by Mattke, motion carried to accept the resignation of Derek Knouse effective December 1, 2022, and authorize Merl Hanson, Beadle County Highway Superintendent to advertise for Maintenance man.

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

Resolution 08-08-22

A Resolution Establishing Fees to be paid by Licensed Abstractors for Uncertified Copies of Recorded Documents in the Register of Deeds Office

WHEREAS, SDCL 7-8-15 sets the fees to be charged in the Register of Deeds Office.

WHEREAS, SDCL 7-8-15 section 5 states that the County Commission shall by resolution fix the fees to be paid by licensed abstractors of the county or by any person who has passed the written examination established by the Abstractors' Board of Examiners pursuant to SDCL 36-13-11 for uncertified copies of recorded instruments.

WHEREAS, section five further states that those fees may not exceed the actual cost to the county for providing such copies.

WHEREAS, the Register of Deeds has determined the following fees cover the actual cost of providing these copies:

Copies made in office	\$1.00/page
Copies of existing electronic (.TIFF) copies	\$.25/page

THEREFORE, BE IT RESOLVED, that the above listed fees for be uncertified copies of recorded documents in the Register of Deeds Office are hereby approved.

Moved by Hansen, seconded by Mattke, motion carried to approve Mike Moore, Beadle County States' Attorney hiring Chaya Sides as Legal Assistant Grade 5, Step 1 \$18.39 per hour effective 07-25-2022 and Alyssa Horn Deputy State's Attorney effective August 15, 2022, Grade 13, Step 1 \$5,568.83 per month.

Moved by Drake, seconded by Mattke, motion carried to approve travel request of Sovanna Beekman, States Attorney Office to attend Education for Youth Development September 7-8, 2022, in Yankton SD.

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

RESOLUTION 08-01-2022

"PLAT KOPFMANN LOTS 1 AND 2, A PART OF THE NW ¼ & NE ¼ OF SEC. 32, TWP. 110 N., RGE. 63 W. 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Kopfmann Lots 1 and 2, a part of the Northwest Quarter (NW ¼) and Northeast Quarter (NE ¼) of Section Thirty-two (Sec. 32), Township One Hundred Ten North (Twp. 110 N.), Range Sixty-three West (Rge. 63 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 Hansen, seconded by Drake, motion carried to adopt the following resolution:

RESOLUTION 08-02-2022

"PLAT BROCK OUTLOT 2, A PART OF THE NE ¼ OF SEC. 32, TWP. 113 N., RGE 62 W. THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Brock Outlot 2, a part of the Northeast Quarter (NE ¼) of Section Thirty-Two (Sec. 32), Township One Hundred Thirteen North (Twp. 113 N.), Range Sixty-Two West (Rge. 62 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 Drake, seconded by Mattke, motion carried to adopt the following resolution:

RESOLUTION 08-03-22

"PLAT OF DESERT PLAIN II, A PART OF THE E ½ OF THE SE 1/4 , LESS DESERT PLAIN, OF SEC. 28, TWP. 113 N., RGE. 59 W. OF THE 5TH P.M. BEADLE COUNTY, SOUTH DAKOTA

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Desert Plain II, a part of the East Half (E ½) of the Southeast Quarter (SE ¼), less Desert Plain, of Section Twenty-eight (Sec. 28), Township One Hundred Thirteen North (Twp. 113 N), Range Fifty-Nine West (Rge. 59 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 Hansen, seconded by Mattke, motion carried to adopt the following resolution:

RESOLUTION 08-04-22

"PLAT TO VACATE HEMENWAY OUTLOT 1, A PART OF THE SE ¼ OF SEC. 4, TWP. 111 N., RGE. 62 W. OF THE 5th P.M., BEADLE COUNTY SOUTH DAKOTA"

BE IT RESOLVED: by the Board of Beadle County Commissioners that the plat to Vacate Hemenway Outlot 1, a part of the southeast Quarter (SE ¼) of Section Four (Sec. 4), Township One Hundred Eleven North (Twp. 111 N.), Range Sixty-Two West (Rge. 62 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 Drake, seconded by Mattke, motion carried to adopt the following resolution:

RESOLUTION 08-05-22

"PLAT HEMENWAY OUTLOT 2, A PART OF THE SE ¼ OF SEC 4, TWP. 111 N., RGE 62 W. OF THE 5th P.M., BEADLE COUNTY, SOUTH DAKOTA

BE IT RESOLVED: by the Board of Beadle County Commissioners that the plat of Hemenway Outlot 2, a part of the Southeast Quarter (SE ¼) of Section Four (Sec. 4), Township One Hundred Eleven North (Twp. 111 N.), Range Sixty-two West (Rge. 62 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 Hansen, seconded by Drake, motion carried to approve the application for Discretionary Formula for Centrally Assessed Companies as received by Todd Bailey, SD Central Assessor with the South Dakota Department of Revenue for NorthWestern Corporation.

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

RESOLUTION 08-06-22

"APPROVING SALE OF REAL ESTATE ACQUIRED BY TAKING TAX DEED"

BE IT RESOLVED: That the Beadle County Board of Commissioners in session this 30th day of August 2022 do hereby approve the following sale of real estate acquired by taking tax deed to-wit:

Lot 6, Block 1, Estabrook Subdivision 3, a replat of Block 1 Windsor Square 4th Addition, City of Huron

Lot 7, Block 1, Estabrook Subdivision 3, a replat of Block 1, Windsor Square 4th Addition, City of Huron

Lot 10, Block 1, Estabrook Subdivision 3, a replat of Block 1, Windsor Square 4th, Addition, City of Huron

Lot 6 Block 2, Estabrook Subdivision 3, a replat of Lots 6-14, Block 3, Windsor Square 4th Addition, City of Huron

Lot 7, Block 2, Estabrook Subdivision 3, a replat of Lots 6-14, Block 3, Windsor Square 4th Addition, City of Huron

for and in consideration of Five- Hundred Dollar (\$500.00).

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

RESOLUTION 08-07-22

**Resolution to Become a
South Dakota Retirement System
Special Pay Program Unit**

BE IT RESOLVED AS FOLLOWS:

WHEREAS, SDCL Chapter 3-13A offers qualified employees of Special Pay Program employer units of the South Dakota Retirement System (SDRS) the opportunity of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program.

WHEREAS, SDCL Chapter 3-13A offers such qualified members' employers a corresponding Social Security advantage.

WHEREAS, Beadle County agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate.

WHEREAS, Beadle County understands and agrees to the following points:

- Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the Special Pay Program.
- Only terminated employees who qualify pursuant to SDCL 3-13-A-2(8) to have such special pay transmitted to the Special Pay Program will participate.
- If the employee qualifies, transmission of such special pay to the Special Pay Program is mandatory; and
- Beadle County shall pay to SDRS an initial, onetime fee per participant, based on an established flat fee.

NOW, THEREFORE, BE IT RESOLVED, THAT Beadle County shall become a Special Pay Program unit of the South Dakota Retirement System with an effective date of September 1, 2022, under the terms and conditions of SDCL Chapter 3-13A.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

Moved by Mattke, seconded by Hansen, motion carried to approve the State of SD Dept of Health WIC Contract.

The chair adjourned the meeting at 10:55 a.m. to meet on Tuesday, September 6, 2022, 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>

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