

**PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
OCTOBER 11 2022**

The Board of Beadle County Commissioners met Tuesday, October 11, 2022, with members present: Chair Doug Ramsell, Vice Chair Rick Benson, and Denis Drake. Absent was Larry Mattke and Tom Hansen.

Moved by Benson, seconded by Drake, motion carried to approve the agenda of October 11, 2022, with no additions or changes.

Moved by Drake, seconded by Benson, motion carried to approve the minutes of September 27, 2022.

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

<u>Name</u>	<u>Description</u>	<u>Amount</u>
Carlson's	gas	\$2,065.16
Century Link	utilities	\$581.75
Connecting Point	networking	\$2,301.25
Dakota Energy	utilities	\$230.33
Marco	repairs	\$116.97
Mid Dakota Rural Water	utilities	\$48.15
NW Entergy	gas & electric	\$4,809.97
PMB	utilities	\$178.95
Santel	utilities	\$70.00
AT&T	24/7	\$45.74
281 Travel	gas	\$84.53
SD CLE INC	Dakota Data	\$500.00
Jill Hanson	supplies	\$489.39
RAECO	payment #16&17	\$392,044.48
Lincoln County	hearings	\$447.07
Doug Solem	travel	\$161.20
Governor's Inn	convention	\$18.92
Central Services	washer for jail	\$1,333.00
Coles Petroleum	diesel	\$2,937.31
Bowes Construction	materials	\$1,201.50
TOTAL BILLS		\$409,665.67

Moved by Benson, seconded by Drake, motion carried to approve travel request of Louise Van Poll to approve travel to Watertown for Association of SD Museums Annual Conference September 25-27, 2022.

Moved by Benson, seconded by Drake, motion carried to declare surplus miscellaneous metal as surplus and sell to Barti Metal in the amount of \$268.00.

Moved by Drake, seconded by Benson motion carried to convene as Beadle County Board of Commissioners acting as Board of Drainage at 9:30 a.m.

The Board Reconvened at 9:35 a.m.

Moved by Benson, seconded by Drake, motion carried to go into Executive Session pursuant to SDCL 1-25-2 (4) for legal counsel at 9:40 a.m. Chair Drake determined Executive Session over at 10:02 a.m.

At 10:30 a.m. Chair Ramsell declared time for the Temporary Liquor License of Top Floor Events for Special On-Sale License to Bischoff Farm, October 15, 2022.

Moved by Benson seconded by Drake, to approve the Temporary Liquor License of Top Floor for October 15, 2022.

Moved by Benson, seconded by Drake, motion carried pursuant to SDCL 1-25-2 (1) for personnel at 10:50 a.m. Chair Ramsell declared Executive Session over at 10:55 a.m.

The board adjourned at 10:55 a.m. to meet next on Tuesday, October 25, 2022, 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 DRAINAGE
OCTOBER 11, 2022
9:30 a.m.**

The Board of Beadle County Commission acting as the Board of Drainage met Tuesday, October 11, 2022, with the following members present: Chair Doug Ramsell, Vice Chair Rick Benson, Denis Drake. Absent was Tom Hansen, and Larry Mattke.

At 9:30 a.m. Chair Ramsell declared time for Public Hearing for a drainage project of Shamrock Colony to pattern tile SE 14 Sec 11 and N1/2 of Sec. 14 113-59.

Moved by Drake, seconded by Benson, motion carried to approve drainage permit of Shamrock Colony.

The Board reconvened as Board of Commissioners at 9:34 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

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