

PROCEEDINGS OF THE BEADLE COUNTY COMMISSION
November 10, 2022

The Board of Beadle County Commissioners met Thursday, November 10, 2022, with members present: Chair Doug Ramsell, Denis Drake, Tom Hansen, and Larry Mattke. Absent was Vice Chair Rick Benson.

Moved by Hansen, seconded by Drake, motion carried to approve the agenda of November 10, 2022, with the addition of Consider Letter of Support for RL, Cash Out Vape Alcohol License, Chip Shot Stimulator Alcohol License.

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

<u>Name</u>	<u>Description</u>	<u>Amount</u>
Doug Stevens	election supplies	\$76.68
281 Travel Center	fuel	\$140.86
Asphalt Paving	materials	\$10,627.88
AT&T	utilities	\$45.60
Carlson's	fuel	\$1,964.76
Century Link	utilities	\$590.30
Connecting Point	services	\$3,235.25
Dakota Energy	utilities	\$290.56
Geotek	services	\$2,457.50
Lincoln County Auditor	services	\$1,157.98
Lyle Sigs	signage	\$639.20
Marco	utilities	\$176.94
MidDakota Rural Water	utilities	\$43.00
Northwest Energy	utilities	\$4,198.01
PMB	utilities	\$147.45
Raeco	pay request#18	\$209,390.01
RDO	repairs	\$2,717.69
Santel	utilities	\$70.00
Spencer Quarries	services	\$199.68
True North Steel	materials	\$23,745.34
David Wheeler	hearings	\$1,010.00
TOTAL		\$269,924.69

Moved by Drake, seconded by Hansen, motion carried to approve Doug Solem, Beadle County Sheriff to hire Cam Christensen as jailer effective November 10, 2022, Grade 5 Step 1 \$18.39 per hour.

Moved by Drake, seconded by Hansen, motion carried to go into Executive Session for personnel pursuant to SDCL 1-25-2 (1) at 9:15 a.m. Chair Ramsell declared Executive Session over at 9:25 a.m.

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

The Board Reconvened at 9:35 a.m.

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

RESOLUTION 11-01-2022

**"PLAT SPAIN OUTLOT 5, PART OF THE NW ¼ OF SEC. 31, TWP. 111 N., RGE. 61 W. OF THE 5TH P.M.,
 BEADLE COUNTY**

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Spain Outlot 5, part of Northwest (NW ¼) of Section Thirty-One (Sec. 31), Township One Hundred Eleven North (Twp. 111 N.), Range Sixty-one West (Rge. 61 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 11-02-2022

**"PLAT LOTS 1 AND 2 OF STENGLE ADDITION IN THE NE ¼ OF SEC. 15, TWP. 109 N., RGE 64 W. THE 5TH
 P.M., BEADLE COUNTY SOUTH DAKOTA**

BE IT RESOLVED: By the Board of Beadle County Commissioners that the plat of Lots 1 and 2 of Stengle Addition in the Northeast Quarter (NE ¼) of Section Fifteen, (SEC. 15), Township One Hundred Nine North (Twp. 109 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.

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

RESOLUTION 11-03-22

"PLAT OF LOT 1 OF TSCHETTER ADDITION IN THE W ½ OF THE SE ¼ OF SEC. 15, TWP. 1109 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 Lot 1 of Tschetter Addition in the West Half of the Southeast Quarter (W ½ of SE ¼) of Section Fifteen (Sec. 15), Township One Hundred Nine North (Twp. 109 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.

Moved by Drake, seconded by Mattke, motion carried to approve travel request of Jenifer Morales, WIC Office to attend Training in Redfield, December 15, 2022.

Moved by Hansen, seconded by Drake, motion carried to approve Retail (on-sale) Liquor for Cash Out Casino and Vape and Retail (on-off sale) Wine and Cider for Chip Shot Simulators.

Moved by Drake, seconded by Hansen, motion carried to authorize Chair Ramsell to sign letter of support for Rapid City, Pierre & Eastern Railroad.

The Board canvassed the votes from the General Election November 8, 2022.

Moved by Hansen, seconded by Drake, motion carried to approve the canvassed from the General Election, November 8, 2022, said votes were found to be the same as the unofficial tally.

The board adjourned at 11:35 a.m. to meet next on Tuesday, November 29, 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 ADJUSTMENT
NOVEMBER 10, 2022
9:30 a.m.

The Board of Beadle County Commission acting as the Board of Adjustment met Tuesday, November 10, 2022, with the following members present: Chair Doug Ramsell, Denis Drake, and Tom Hansen. Absent were Vice Chair Rick Benson and Larry Mattke

At 9:35 a.m. Chair Ramsell declared time for Public Hearing for a Conditional Use Application of Wayne Jones and Jeremy Thorsness to construct storage units in an AG zone. Legal description: Wieting Outlot 1, SE ¼ of Sec. 33, TWP. 113 N., Rge. 61 W. (Lake Byron Township).

Moved by Drake, seconded by Hansen, motion carried to approve the conditional use application as presented.

The Board reconvened as Board of Commissioners at 9:35 a.m.

Doug Ramsell, Chair of Board

Jill Hanson, Beadle County Auditor

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