Board of County Commissioners

 Minutes of Proceedings

 March 12, 2024

 The Turner County Board of Commissioners met in regular session at 8:30 A.M. Present were Chairman Miller, Ciampa, Hybertson, Kaufman & Van Hove. Also, present were States Atty. Katelynn Hoffman and Auditor Dahl.

 Motion by Kaufman, seconded by Ciampa, to approve the agenda. Motion carried.

 Motion by Hybertson, seconded by Van Hove, to approve the March 05, 2024 minutes. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

 No public offered to give comments at this time.

COUNTY BUSINESS

 Hwy. Supt. Kent Austin met with the Board to discuss county business and advised the Board that he has finished the small structure inspections that are required every other year. Austin advised that he got the rough draft together for the shooting range. The week of the 25th he has Eric lined up to shoot it so they can replat it. Austin is thinking it will be between 12 to 18 acres.

 St. Atty. Katelynn Hoffman met with the Board to give updates on trials and cases. Hoffman advised that she will be going to Northern State Campus, a week from today, for the oral arguments for the MRose case. There is a link that is available to listen to the case live, along with a summary of all the cases that will be heard with this Supreme Court traveling sessions. The MRose case will be on Tuesday, March 19th at 10:00 A.M. Hoffman also stated that she had a big motions hearing on Friday, March 8th on one of her criminal matters in Salem. They got decisions from the judge the same day and is set for trial the week of May 13th, 2024. Hoffman also had a purchase agreement for property owned by Rowan and Carol Doorn and resolution #6-24 for private property purchase.

 Assessor Daisy Johnson met with the Board to discuss GIS parcel data. They are getting requests from random companies and wanting all of our information and wanted to start charging for them. Johnson would just want one set price of $2500.00 as she has to get the information from SECOG or District III, and the funds generated from this would go back to help pay for GIS. A resolution will be drawn up and presented next week.

 Auditor Dahl advised the Board that spoof letters are getting mailed to multiple residents within Turner County and the Treasurer’s office is receiving phone calls from people that are concerned about them. They are coming from Peng Zhang out of St. Johns, FL asking them to sign a purchase agreement and email or send it back to them at their address and they will get a cashier’s check in as little as three days for the purchase price.

 Chairman Miller advised the Board that a meeting was held with States Atty. Katelynn Hoffman, Auditor Dahl and Dick Strassburg on March 6, 2024.

ORDINANCE #91-24

ZONING DISTRICT AMENDMENT

PAUL & STEPHANIE GROENEWEG DBA

PSG PROPERTIES, LLC

 Stephanie Groeneweg advised the Board that this land would be used for more storage for construction and cement trucks.

 Chairman Miller declared holding the first reading of Ordinance #90-24 a Zoning District Amendment for Paul & Stephanie Groeneweg DBA PSG Properties, LLC to rezone the portion lying North and East of South Dakota Highway 44 of the NW 1/4, Section 22, Township 99 and Range 53, West of the 5th P.M., Parker Township, Turner County, South Dakota. Said parcel contains 17.39 acres more or less from Agricultural to Commercial.

PURCHASE AGREEMENT

BETWEEN ROWAN & CAROL DOORN

Motion by Van Hove, seconded by Ciampa, to approve signing the purchase agreement between Turner County and Rowan & Carol Doorn. The purchase agreement is on file in the Auditor’s office. Motion carried.

RESOLUTION # 6-24

TURNER COUNTY PURCHASE OF LAND WITH PRIVATE OWNER

Motion by Hybertson, seconded Ciampa, to adopt the following resolution. Motion carried.

**WHEREAS**, Rowan and Carol Doorn Trust, is the owner of Lot 2 Exc That Portion Commencing at NW Corner of Lot 2,Thence E 175' Thence S 6-1/2', W 175', N 8' to Place of Beginning; & Lots 3,4,5 & 6 All In Blk 2 & All Vacated Poplar St, Adjacent Thereto, Sanborn's Replat Of Kimball's 2nd, Parker, Turner County, South Dakota according to the recorded plat thereof and a subject to all easements and restriction of record.

 **NOW, THEREFORE BE IT RESOLVED**, that the Chairman is hereby authorized to sign as the purchaser of Lot 2 Exc That Portion Commencing at NW Corner of Lot 2,Thence E 175' Thence S 6-1/2', W 175', N 8' to Place of Beginning; & Lots 3,4,5 & 6 All In Blk 2 & All Vacated Poplar St, Adjacent Thereto, Sanborn's Replat Of Kimball's 2nd, Parker, Turner County, South Dakota according to the recorded plat thereof and a subject to all easements and restriction of record.

 **IT IS FURTHER RESOLVED**, the Turner County Board of County Commissioners hereby approve the purchase and acquisition of the above-named insured land for two hundred seventy thousand dollars ($270,000.00) at a Regular Meeting in which a quorum of County Commissioners were present.

 **IT IS FURTHER RESOLVED** that the Chairman is hereby authorized to execute any documents necessary for the purchase of land with Rowan and Carol Doorn Trust.

Dated the \_\_\_ day of March, 2024.

 TURNER COUNTY COMMISSIONERS

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 Ross “Mick” Miller, Chairman

ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mitsy Dahl

 County Auditor

RAISES

Brad Georgeson will receive a .58 cent anniversary hourly raise, new hourly salary of $22.81 effective for the 3/2/24 payroll.

Luke Mikkelsen will receive a .58 cent anniversary hourly raise, new hourly salary of $28.04 effective for the 3/16/24 payroll.

OLD BUSINESS

 No old business at this time.

NEW BUSINESS

No new business at this time.

EXECUTIVE SESSION

Motion by Kaufman, seconded by Van Hove, to enter into executive session at 9:21 A.M. for legal matters per SDCL 1-25-2(3).

Chairman Miller declared executive session over at 10:12 A.M.

CLAIMS

 Motion by Ciampa, seconded by Hybertson, to approve the following claims. Motion carried.

 Payroll taxes 19,336.25 p.r., SD Supplemental Retirement Plan 500.00 p.r., total 19,836.25.

PAYROLL

March 02, 2024 payroll: Auditor 3683.25, Treasurer 5882.25, State’s Atty. 6856.00, Janitor 2160.31, Assessor 6140.03, Register of Deeds 3699.75, Veterans Services 360.00, Sheriff 23,260.03, 24/7 187.85, Chancellor Law 329.35, Davis Law 128.90, Emergency Management 706.20, Hwy. 33,156.00, Extension 1337.25, Weed 1368.60, Planning & Zoning 491.24, total 89,747.01.

ADJOURNMENT

 Motion by Ciampa, seconded by Hybertson, to adjourn. Motion carried.

 Next meeting, a regular meeting, is set for March 19, 2024.

 BOARD OF COUNTY COMMISSIONERS

 TURNER COUNTY, SOUTH DAKOTA

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 Mick Miller, Chairman

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Misty Dahl

 Turner County Auditor

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