PROCEEDINGS OF COUNTY COMMISSIONERS MELLETTE COUNTY, SOUTH DAKOTA SPECIAL MEETING August 21, 2025

The meeting of the Mellette County Board of Commissioners was called to order by Chairman Brown in the Commissioner Room in the Mellette County Courthouse at White River, SD on August 21, 2025 at 9:01 am. Commission members present were Vernon Brown, Wesley Schmidt, and Jr. Brandis. Also present was Auditor Jenny Galbraith and States Attorney Kirby Krogman.

The pledge of allegiance was recited.

Motion by Brandis to approve the agenda, second by Schmidt.

Visitors: Bob Bak.

Road & Bridge: Bob Bak joined the meeting to discuss some gravel he has for sale on the eastern side of the county, he is asking \$5.00 per ton for it. Commission will look at the gravel and make a decision at a future meeting.

Executive Session in accordance with SDCL 1-25-2(3) for the purpose of consulting with legal counsel: Brown requested executive session to discuss legal matters. Motion by Schmidt to enter executive session at 9:06 am, second by Brandis. At 10:44 am Chairman Brown declared executive session over.

The gravel pile at Gustafson's was discussed. Motion by Schmidt to purchase gravel for \$4.50 per ton and to purchase 4,000 ton per year for 2 years, second by Brandis. Krogman will draft a letter to send to Gustafson's attorney.

Commission discussed county's responsibility to provide access to property purchased that crosses another landowner and implementing a policy on creating approaches off county roads. Krogman will look into the legal side of these two matters and discuss it further at a future meeting.

At 10:53 am Chairman Brown declared the meeting adjourned. Next meeting will be held on Tuesday, September 2, 2025 at 9:00 am.

Vernon Brown	, Chairman, Mellette County Commissioners
ATTEST:	