

SHANNON COUNTY MINUTES OF DECEMBER 6, 2010.

The Shannon Board of County Commissioners met by teleconference in special session on December 6, 2010. Present by phone were Connie Whirlwind Horse, Lyla Hutchison, Deloris Hagman, Francis Pumpkin Seed and Sue Ganje, County Auditor. Absent: Wendell Yellow Bull.

Meeting called to order by Chairwoman Connie Whirlwind Horse at 3:05 p.m.

A plat presented by Nick Tilsen was considered for approval. Motion by Hutchison, seconded by Hagman to approve the following plat resolution of a Portion of Tract A of the SW ¼ and SE ¼ of Section 34. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2010-08

WHEREAS, there has been presented to the County Commissioners of Shannon County, South Dakota, the within a Portion of Tract A of the SW ¼ and SE ¼ of Section 34, T.40W, R.43N, 6th. P.M., Shannon County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and sections lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED, that said plat is hereby approved in all respects.

Dated at Shannon County, South Dakota this 6th day of December, 2010.

/S/Connie Whirlwind Horse

Connie Whirlwind Horse, Chairwoman
Board of Shannon County Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Shannon County Auditor

Discussion was held on the year-end meeting date, in which a motion was previously made for 12/28/10. The Auditor will contact the Commissioners about changing the meeting date for 12/29/10, as they could meet earlier than 1:00, as previously decided, after finding out when Fall River Commissioners are meeting.

A request was presented from the Highway Department to receive their December payroll prior to the Christmas Holiday. After some discussion, no action was taken and the Auditor's office personnel was to evaluate whether the request could be accommodated and proceed accordingly.

Motion by Hagman, seconded by Hutchison to adjourn. With no further discussion and all voting yes, the motion carried and the board adjourned at 3:18 p.m.

Connie Whirlwind Horse, Chairwoman
Shannon County Board of Commissioners

ATTEST:

Sue Ganje, County Auditor
Shannon County