

Prepared By:  
City of Box Elder  
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**CITY OF BOX ELDER**

**PENNINGTON & MEADE COUNTIES**

**STATE OF SOUTH DAKOTA**

**RESOLUTION NO. 26-07**

**A RESOLUTION TO APPROVE A PETITION TO VACATE A PORTION OF THE  
MAJOR DRAINAGE EASEMENT ON LOT B AND LOT C OF TRACT 3 OF  
BERGER SUBDIVISION IN PENNINGTON COUNTY, SOUTH DAKOTA**

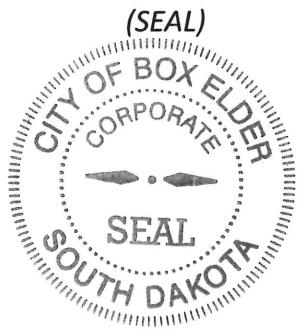
**WHEREAS**, the City of Box Elder has received a valid petition to vacate a portion of a major drainage easement within the jurisdiction of Pennington County, South Dakota by the owners of the properties with the portion of the major drainage proposed to be vacated described below:

The portion of major drainage easement located on Lot C and Lot B of Tract 3 of Berger Subdivision, Section 14, T2N, R8E, BHM, Box Elder, Pennington County, South Dakota, as shown on the attached Exhibit A; and

**WHEREAS**, the Common Council of the City of Box Elder deems to vacate said major drainage easement.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Box Elder, that in consideration of the vacation of the major drainage easement be hereby approved and the Mayor of the City of Box Elder hereby authorized to endorse this resolution and certify its correctness.

**PASSED, APPROVED AND ADOPTED** this 20 day of January, 2026.



ATTEST:

Larry Larson  
Larry Larson, Mayor

RB  
Renee Baker, Finance Officer

**ATTESTATION**

I, Chaz Kokesh, the City Clerk of the City of Box Elder, South Dakota, do hereby attest and state the above resolution was published in the manner required by law and that all procedures required by the State of South Dakota law were complied with. This resolution shall become effective on February 17, 2026.

Chaz Kokesh  
Chaz Kokesh, City Clerk

EXHIBIT 'A'  
**VACATION OF MAJOR DRAINAGE EASEMENT**  
 LOCATED IN LOT C AND LOT B REVISED OF TRACT 3  
 BERGER SUBDIVISION  
 OF SECTION 14, T2N, R8E, BHM  
 PENNINGTON COUNTY, SOUTH DAKOTA

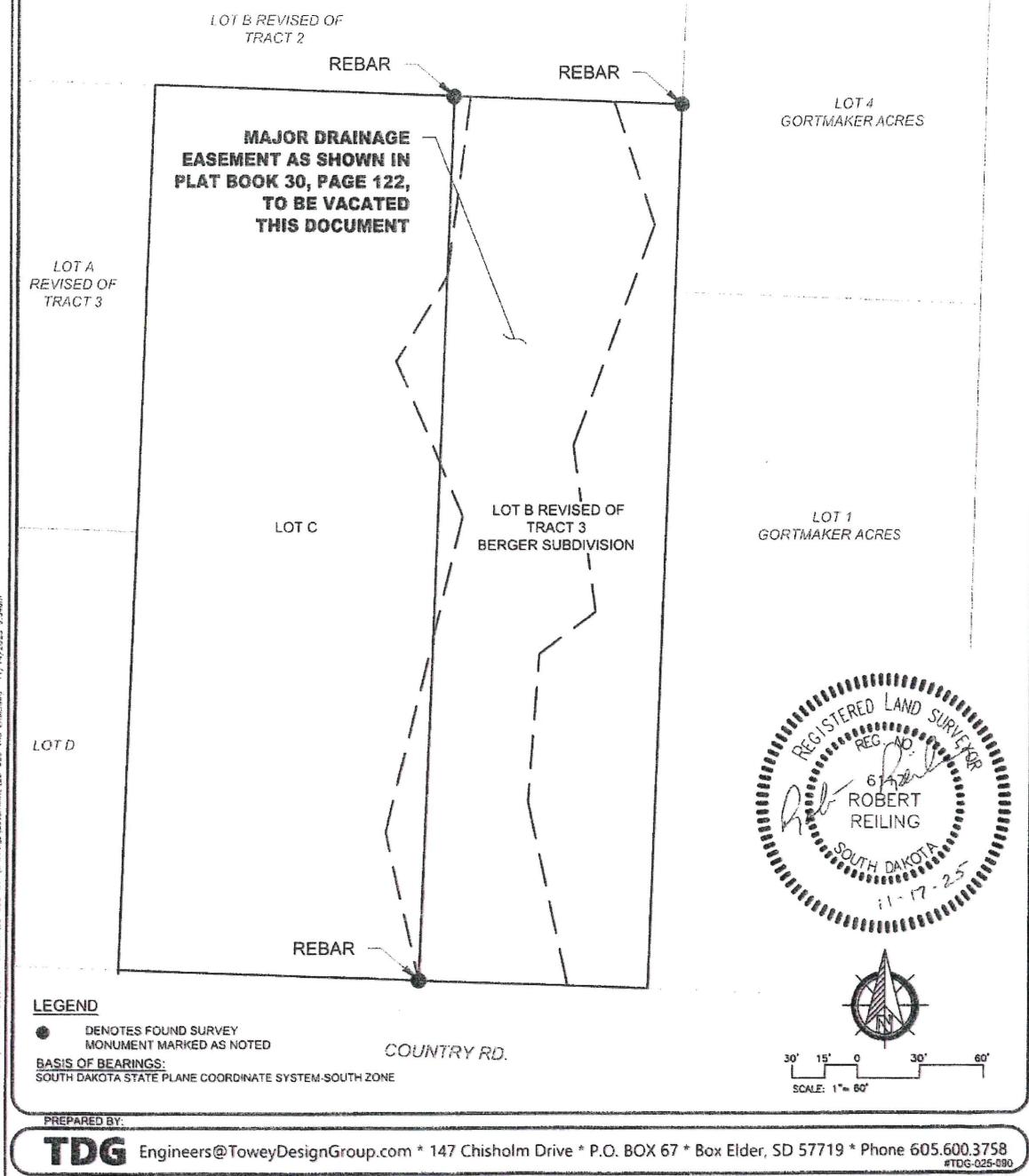


EXHIBIT 'A'  
**MAJOR DRAINAGE EASEMENT**  
 LOCATED IN LOT C AND LOT B REVISED OF TRACT 3  
 BERGER SUBDIVISION  
 OF SECTION 14, T2N, R8E, BHM  
 PENNINGTON COUNTY, SOUTH DAKOTA

