

**RESOLUTION NO. 21 - \_\_\_\_\_**

A Resolution Authorizing The Tri-County Airport Commission To Proceed With Acquisition Of Property And Property Right Of Way For The Airport Drainage Project.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS local partner appropriations through the Commission Fund are intended to be used by the Airport Commission for necessary property and property right of way acquisitions defined in the plat and order of relocation designating right of way for the drainage project, as originally resolved by Richland County Board Resolution No. 21-106 and amended by Res No. 21-129; and

WHEREAS expenses regarding properties, property rights and costs associated with equipment and building removal were negotiated through our contracted engineer, Jewell and Associates, and

WHEREAS the final Right of Way Acquisition Summary amounts to the following expenses:

- |    |                 |             |
|----|-----------------|-------------|
| 1. | Steadfast Acres | \$14,750.00 |
| 2. | Gerald Sprecher | \$45,800.00 |
| 3. | Greenheck Farms | \$47,900.00 |
| 4. | Hartung         | \$72,000.00 |
| 5. | Garrelts        | \$9,690.00  |

WHEREAS the Tri-County Airport Commission would like to acquire the necessary property, and property right of ways, from current owners yet in the 2021 calendar year.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the Tri-County Airport Commission to proceed with property and property right acquisitions as attached appendices to this resolution:

- A. Warranty Deed; Steadfast Acres
- B. Warranty Deed; Greenheck Farms Limited Partnership
- C. Permanent Limited Easement; Hartung Farms I, LLC
- D. Temporary Limited Easement; Hartung Farms I, LLC
- E. Permanent Limited Easement; Garrelts Farm LLC (Richland County)
- F. Permanent Limited Easement; Garrelts Farm LLC (Sauk County)
- G. Warranty Deed; Gerald and Margaret E. Sprecher Revocable Living Trust
- H. Temporary Limited Easement; Gerald and Margaret E Sprecher Revoable Living Trust

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY AIRPORT COMMISSION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

RICH VALTIERRA  
STEVE WILLIAMSON  
DAN MCGUIRE  
DENNIS POLIVKA  
DONALD STEVENS

DATED: DECEMBER 14, 2021