



**DOCUMENT: A202509881**  
**August 28, 2025 at 11:32 AM**  
**AUDRA CASTEEL**  
**PENNINGTON COUNTY, SD**  
**Pages: 3 Fee Amount: \$30.00**

Prepared By:  
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**CITY OF BOX ELDER**

**PENNINGTON & MEADE COUNTIES**

**STATE OF SOUTH DAKOTA**

**RESOLUTION NO. 25-32**

**A RESOLUTION TO APPROVE A PETITION TO VACATE THE PORTION OF MCGRUFF WAY RIGHT-OF-WAY  
SOUTH OF REAGAN AVENUE IN THE CITY OF BOX ELDER, PENNINGTON COUNTY, SOUTH DAKOTA**

**WHEREAS**, the City of Box Elder has received a valid petition to vacate a portion of right-of-way within the jurisdiction of the City of Box Elder, South Dakota by the owners of the properties adjoining the portion of right-of-way proposed to be vacated described below:

The portion of McGruff Way right-of-way south of Reagan Avenue lying adjacent to Lots 1 and 2 of Block 1, Lots 1 and 4 of Block 2, and the southern portion of Outlot A, All in Redferen Subdivision, Section 21, T2N, R9E, BHM, Box Elder, Pennington County, South Dakota, as shown on the plats filed in Document No. A202217988 and Document No. A202502727, at the Pennington County Register of Deeds, as shown on the attached Exhibit A; and

**WHEREAS**, utility easements encompassing the location of existing municipal water and sanitary sewer mains shall be retained by the City of Box Elder, as depicted on the attached Exhibit A; and

**WHEREAS**, the Common Council of the City of Box Elder deems to vacate said right-of-way.

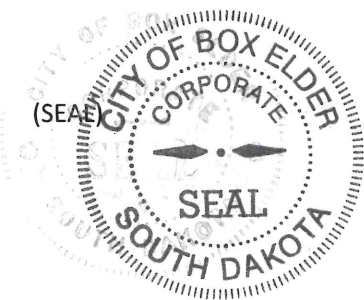
**NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder**, that in consideration of the utility easements being retained by the City of Box Elder, vacation of the within described portion of right-of-way be hereby approved and the Mayor of the City of Box Elder hereby authorized to endorse this resolution and certify its correctness.

**PASSED, APPROVED AND ADOPTED** this 5 day of August, 2025.

Larry Larson, Mayor

**ATTEST:**

Renee Baker, Finance Officer



**ATTESTATION**

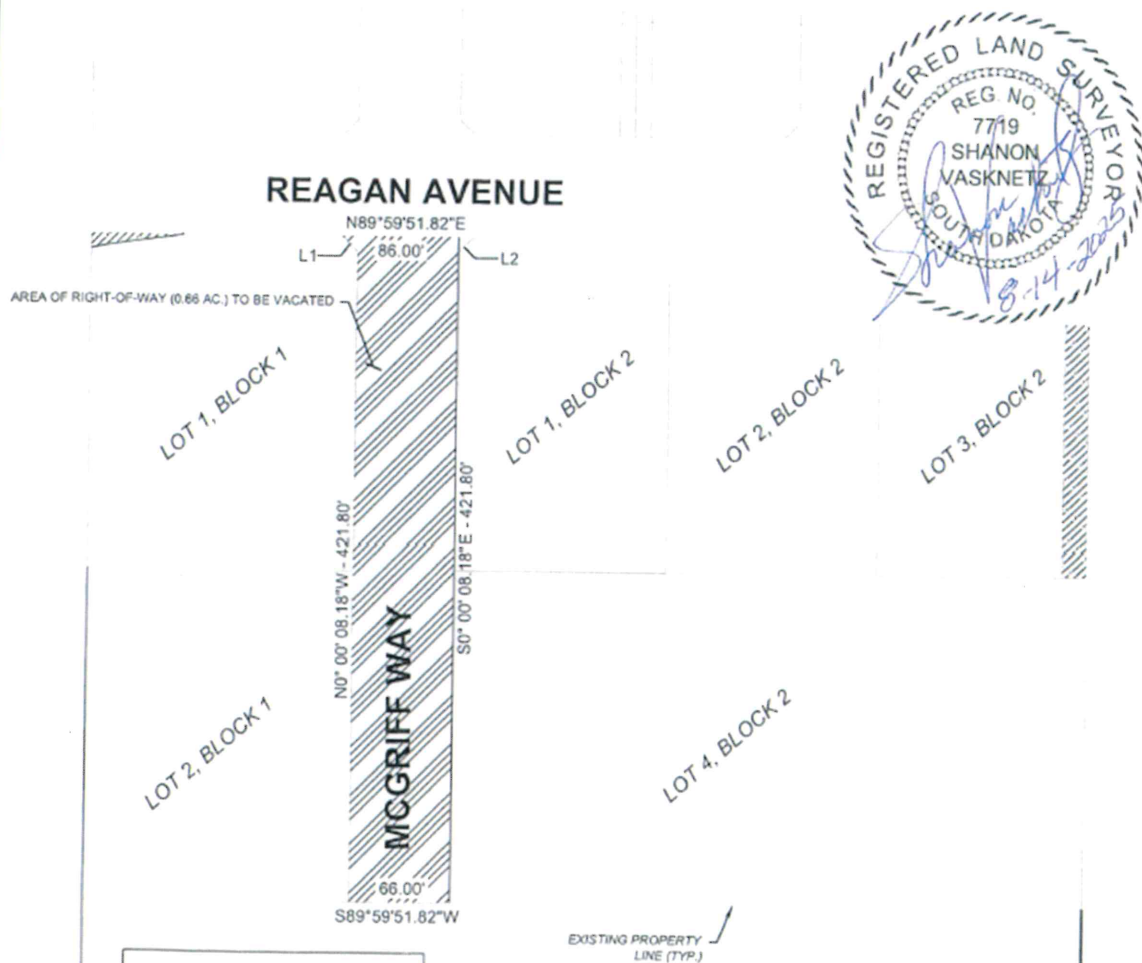
I, Chaz Kokesh, the City Clerk of the City of Box Elder, South Dakota, do hereby attest and state the above resolution was published on August 14, 2025 in the manner required by law and that all procedures required by the State of South Dakota law were complied with. This resolution shall become effective on the twentieth day after its publication, that date being: September 2, 2025.

Chaz Kokesh

Chaz Kokesh, City Clerk

# EXHIBIT A

SHOWING THE VACATION OF A PORTION OF MCGRUFF WAY RIGHT-OF-WAY  
 LOCATED IN REDFEREN SUBDIVISION IN THE CITY OF BOX ELDER, PENNINGTON COUNTY, SOUTH DAKOTA, AS SHOWN ON THE  
 PLAT FILED IN DOCUMENT NO. A202217988 AND DOCUMENT NO. A202502727.



Parcel Line Table

Line #	Length	Bearing
L1	14.14'	N45° 00' 08"W
L2	14.14'	S44° 59' 52"W



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