

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
November 19, 2019

The Kingsbury County Board of County Commissioners met Tuesday, November 19, 2019, at 8:30 A.M. in the Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Roger Walls, Joe Jensen, Steve Spilde, and Delmer Wolkow present. Chairman Nelson presided.

This meeting was recorded and available to listen to in the Auditor's office.

APPROVE AGENDA

Walls moved and Wolkow seconded to approve the agenda as amended. All present voting aye, motion carried.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

AFSCME

Kevin Curd, Highway Union Rep, met with the Board to discuss payroll change matters.

CONFLICT OF INTEREST

Chairman Nelson asked the Board if there was any conflict of interest for anyone on the agenda. There was none.

HIGHWAY MATTERS

David Sorenson, Highway Superintendent, met with the Board to discuss highway matters.

Sorenson informed the Board the Bridge Grants had been awarded and requested Chairman Nelson sign the agreements.

Jensen moved and Spilde seconded for Chairman Nelson sign the Bridge Grant Award agreements. All present voting aye, motion carried.

Sorenson and the Board discussed placing reflective chevrons on 441st Avenue where water is over the road.

Sorenson also discussed adding more rock on the Oldham Grade and the condition of the Whitewood Bridge.

BOARD OF ADJUSTMENT

States Attorney, Gregg Gass, joined the meeting.

Spilde moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment to discuss the Conditional Use Application for Collins Hutterian Brethren at 9:19 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out of Board of Adjustment at 9:46 A.M.

STATES ATTORNEY

Gass requested to move into Executive Session for possible litigation and contract negotiation.

Jensen moved and Spilde seconded to adjourn from regular session and move into Executive Session for possible litigation and contract negotiation at 9:46 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out of Board of Adjustment at 10:32 A.M.

Gass stated no documentation had been received regarding the air quality test results.

Gass informed the Board a reply had been received from the Corp. of Engineers stating no permit was needed from them for the maintenance of the Lake Thompson Outlet, and nothing had been received from the Department of Environment and Natural Resources.

JIM POPPEN - MITIGATION - ROAD AND FEMA BUYOUTS

Jeremy Korn, Linda Korn, Tom Halverson, Tim Kappenman, Roger Eide, Gary Krogman, Jerry Quam, Karen Quam, Greg Noem, Evan Buckmiller. Jim Knight, Darvin Sandve, Cindy Bau, Emergency Management, Donna Palmlund, De Smet News were in attendance.

Bau introduced Jim Poppen, State Hazard Mitigation Officer, to those present.

Poppen explained that mitigation is to reduce or eliminate possible future issues. Poppen also discussed completed projects and the processes from the time applications are signed.

Poppen mentioned the need for H & H, Hydraulic and Hydrology, studies for some projects.

Poppen informed those present that townships and private homeowners cannot apply directly themselves and they would need to request the City or County to sponsor those applications.

Poppen discussed the buyout process and to include what is needed for a Volunteer Buyout. This included what is covered and what remains the property owner's responsibility. Both the Pre-disaster Mitigation Grant and the Buyout coverage is a 75%- 25% match, with the property owner having the 25%.

Poppen stated that no application is guaranteed, and all are based on a benefit / cost analysis.

Various issues and scenarios were discussed.

OFFICE REPORT

Spilde moved and Wolkow seconded to approve an additional office report for October and place it on file. All present voting aye, motion carried.

MINUTES

Jensen moved and Spilde seconded the minutes of November 5, 2019. All present voting aye, motion carried.

APPROVE CLAIMS

Wolkow moved and Spilde seconded that the following claims presented to the Board for consideration be approved and the County Auditor be directed to issue warrant checks for payment of same. All present voting aye, motion carried.

MISCELLANEOUS

JENNIFER BARNARD 40.00 TRAVEL, MARY CLAIRE BAUER 95.88 TRAVEL/SUPPLIES, BEADLE COUNTY AUDITOR 99.00 DISTRICT MEETING, CENTURYLINK 234.34 UTILITIES, CENTURYLINK 1711.37 UTILITIES, Cindy Bau 4.66 Postage, DE SMET CITY 105.74 UTILITY ON JUDY GRIFFITH ACCT, INFOTECH SOLUTIONS 2202.46 PROFESSIONAL SERVICES, INTERLAKES COMMUNITY ACTION 363.50 COMMUNITY SERV WORKER 11/19, KINGBROOK RURAL WATER 37.10 UTILITIES, KINGSBURY ELECTRIC COOP 422.20 UTILITIES, SHELLEY NELSON 305.76 TRAVEL REIMBURSEMENT, BYRON NOGELMEIER 372.00 OCT 2019 CAM FEES, BYRON NOGELMEIER 5.00 NOV 2019 24/7, NORTHWESTERN 119.85 UTILITIES, NORTHWESTERN 287.04 UTILITIES, OTTERTAIL POWER COMPANY 138.28 UTILITIES, OTTERTAIL POWER COMPANY 1240.90 UTILITIES, SAFETY BENEFITS, INC. 65.00 TRAVEL, ECHO STEFFENSEN 171.88 TRAVEL REIMBURSEMENT, USPS 55.00 Postage, MERLE WALTER 50.40 TRAVEL REIMBURSEMENT,

AUDITOR

Jennifer Barnard, Auditor, informed the Board of a software update meeting for Connecting Point in Watertown on December 5, 2019 and requested authorization for Elaine Blachford, Treasurer; Tammy Anderson, Director of Equalization and herself to attend.

Spilde moved and Jensen seconded to approve the expenses for Blachford, Anderson, and Barnard to attend the meeting in Watertown. All present voting aye, motion carried.

Barnard requested Chairman Nelson sign a notarized letter designating the Auditor as Entity Administrator for the System Award Management (SAM) site for the renewal of the county DUNS number. This number is assigned by the State of South Dakota and allows for grants to be awarded.

Wolkow moved and Walls seconded for Chairman Nelson to sign the notarized letter assigning Barnard as the administrator. All present voting aye, motion carried.

Building Permits

Barnard informed the Board a call had been received from Ryan Myott regarding a building permit that had been approved and no work had been able to be completed due to the flooding. Myott asked about the possibility of an extension.

Barnard stated there were possibly two other permits that would fall under the same circumstances.

The recommendation from Jensen, the Zoning Officer, was to extend the permits for one year from today.

Spilde moved and Wolkow seconded for the permits to be extended for one year from November 19, 2019. All present voting aye, motion carried.

Barnard requested the authorization to use a Social Security Administration online portal for the reporting of monthly information and to make corrections easier for the office.

Spilde moved and Wolkow seconded to authorize the Social Security Administration online portal. All present voting aye, motion carried.

Barnard presented information from Dakota Rural Action.

Barnard informed the Board a Proposal Agreement from Midwest Glass had been brought to her for signature regarding the quote for the ADA Access for two of the doors and requested authorization to sign the agreement.

Spilde moved and Jensen seconded for Barnard to sign the Proposal Agreement. All present voting aye.

Barnard presented information regarding elections and Sales and Use Tax that had been discussed at the workshops in Pierre.

The Board adjourned to Tuesday, December 3, 2019 at 8:30 A.M.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.