OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota April 1, 2021

The Kingsbury County Board of County Commissioners met Thursday, April 1, 2021 at 9:00 AM in the Courtroom in the County Courthouse with Commissioners Steve Spilde and Doug Kazmerzak attending via Zoom. Commissioners Roger Walls, Delmer Wolkow, and Joe Jensen were present. Chairman Walls presided. Also present were Olivia Niggeling, Brian Tooker and Layl Koerselman, with Pella Windows, Gregg Person, with Northern Plains Construction, and Attorney Bill Taylor.

Also attending via Zoom was Mike Siefker, Kingsbury Journal, Steve Strande, Sheriff, and Jordan Wilson, Time Key Glazing.

PLEDGE Those present stood for the Pledge of Allegiance.

APPROVE AGENDA Jensen moved and Spilde seconded to approve the agenda. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

PUBLIC COMMENT Chairman Walls asked for public comment. There was none.

CONFLICT OF INTEREST Chairman Walls asked the Board if there was any conflict of interest. There was none.

WINDOW PROJECT Lonny Palmlund, Maintenance, reviewed the discussion from the bid opening on March 20, 2021.

Jordan Wilson described the install process for the product bid by Time Key Glazing.

Greg Person spoke to differences in the two installation process, bid request and historic properties of the product bid by Northern Plains Construction.

Walls requested a recommendation from Palmlund.

Palmlund recommended Northern Plains Construction.

Jensen moved and Wolkow seconded to accept the window project bid from Northern Plains Construction. Kazmerzak requested a roll call vote: Kazmerzak - nay, Spilde - Nay, Wolkow - aye, Jensen - aye, Walls - aye. Motion carried.

Northern Plains Construction placed a bid from two window manufacturers. Dan Rombough, with Sierra Pacific Windows, joined the meeting.

Olivia Niggeling described the Pella Window product.

Dan Rombough described the Sierra Pacific Window product.

Palmlund recommended the Sierra Pacific Window.

Kazmerzak moved and Spilde seconded to accept and approve the bid for the Sierra Pacific Window. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Wolkow stepped out of the meeting.

ORDINANCE 55 Barnard read Ordinance 55 that was tabled from the March  $20^{\text{th}}$  meeting.

## Ordinance 55

AN ORDINANCE ENTITLED, an ordinance to amend Section 1.03.01 adopted by Ordinance 45, <u>March 3, 2015</u>, as amended, of the Zoning Ordinance of Kingsbury County

Be it ordained by the Board of County Commissioners of Kingsbury County, South Dakota: that Section 1.03.01 adopted by Ordinance 45, <u>March 3, 2015</u>, as amended, of the Zoning Ordinance of Kingsbury County be amended to classify the following property: Lot 1 in the East Half of the SE1/4 and Lots 5 & 6 of Section 25 Township 110 North, Range 53 West of the 5<sup>th</sup> P.M., Kingsbury County.

To "LP" Lake Park from "AG" Agricultural

Jensen moved to approve and accept Ordinance 55. Walls called for a second to the motion. With three calls for a second and none made the motion failed.

AUDITOR

Barnard provided several topics for future discussion for the Board to give some thought to, including election precincts not in federal compliance with ADA regulation and redistricting after the 2020 Census.

Barnard provided information to the Board regarding a speaker from the workshop in Pierre whom everyone listened to and thought would be good for the county employees to listen to. Kazmerzak, who had also attended the session agreed and would like to have mandatory attendance if the speaker is invited to town.

Barnard mentioned the previous discussion on the permitting application fees. Jensen stated the need to add this topic to the next agenda.

Barnard discussed the need to advertise openings in a Commissioner seat. It was the consensus of the Board no advertisement was needed.

Barnard presented information in County Welfare Case 2021-1. Barnard stated the request was for assistance with a scheduled procedure. SDCL 28-13-33 states that "assistance provided for nonemergency services; the services shall be approved by the county before the services are provided."

Jensen moved and Kazmerzak seconded to deny Case 2021-1 based on SDCL 28-13-33. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

The Board adjourned to Thursday, April 8, 2021 at 8:30 A.M.

SIGNED

Roger Walls, Chairman

ATTEST

Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of .