Kingsbury County Board of County Commissioners Kingsbury County Courthouse 202 2nd St SE De Smet, SD 57231

October 7, 2025

HELD VIA ZOOM MEETING: https://us02web.zoom.us/j/9828723314

PHONE NUMBERS: 1-301-715-8592 or 1-312-626-6799

PASS CODE: 9828723314

8:30 AM Call Meeting to Order

- *Pledge of Allegiance
- *Approve Agenda
- *Approve Minutes
- *Public Comment
- *Conflict of Interest
- *Bills
- *Travel

DOE – McCook County – Oct 15th or 24th, DOE/Deputy- Oct 15th or 24th, District Meeting Pierre- Oct 22, 2025, Deputy- Executive Board and DOE – Education Committee Auditor/Deputy Auditor – Auditor Election training – Nov. 19, 2025
EM- Brandon – Oct 27, 2025 – TIMS training
Pierre – Nov 11, 2025 – Rapid Needs Assessment
Aberdeen – Jan 21-23, 2026 – ICS-300
Rapid City – Mar 3-6, 2026 – Pediatric Disaster Response
Pierre – May 7, 2026 – EM102
Pierre – June 10-11, 2026 – EM103

8:45- Highway Adopt 5-yr plan

10:00 – Toby Morris, Collier Securities and Tammy Anderson, Director of Equalization- TIF District #1

10:30 – Kacie Ingraham- Engagement Conference for Audit

- *Commissioner's Open Discussion
- *State's Attorney Consultant
- *Auditor- New Hire, Resolution to adopt Pre-Disaster Mitigation Plan, Authorization to use restricted Pavement Marking funds in the amount of \$26,090.74 for payment of pavement marking, Revolving Loan Fund, Vault heater estimates
- *HR- Executive Session- Personnel pursuant to SDCL 1-25-2-1 and Contract Negotiation pursuant to SDCL 1-25-3, Discussion and possible to fill Paralegal position, Performance Evaluations
- *Emergency Management- Quarterly report, Staff training, Executive Session for personnel pursuant to SDCL1-25-2-1
- *Director of Equalization- Credit card
- *Executive Session- (only if needed) *SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 2) legal matters, or 3) contract negotiations. Meetings may also be closed for certain 4) economic development matters (SDCL 9-34-19).

UPCOMING MEETINGS

October 21, 2025 November 4, 2025 November 18, 2025