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

July 8, 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
- *Office Reports
- 8:30 4-H Program Advisor- Travel approval, Resignation
- 8:45- Highway
- 9:30- Planning & Zoning Public Hearing- Ordinance 73
- 9:45 1st Reading of Ordinance 73
- 10:00- TIF Development Agreement
- 10:15 Fairboard- HVAC System
- 10:30 Planning & Zoning Plat of Cottonwood Croft Addition
- 11:00 Budget Discussion

UPCOMING MEETINGS

July 15, 2025- Special Meeting July 22, 2025 July 29, 2025 - Special Meeting August 5, 2025

^{*}Commissioner's Open Discussion

^{*}State's Attorney – Consultant

^{*}Auditor- Salaries, 4-H Program, Spirit Lake RAIF payment, Executive Session – Personnel, DOE travel, Filing cabinet for P&Z and BOA files

^{*}HR- Leave policy change, Department Head managers,

^{*}Sheriff- Executive Session – Personnel, Deputy Jackson grade level change and pay increase

^{*}Register of Deeds – DOE printer

^{*}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).