

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
January 17, 2023

The Kingsbury County Board of County Commissioners met Tuesday, January 17, 2023, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Doug Kazmerzak, Roger Walls, and Corey Lundquist present. Commissioner Lee joined via Zoom. Chairman Kazmerzak presided.

Attending via Zoom were Tammy Anderson - Director of Equalization, Amy Halverson- Kingsbury Journal.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

Echo Steffensen, Auditor, informed the Board that an access agreement with South Dakota Game Fish & Park was presented by Dave Sorenson, Highway Superintendent, for signature.

Commissioner Walls stated the need to appoint an acting Chairman during the absence of Chairman Kazmerzak and Vice-Chairman Lee for the month of February 2023.

Motion by Lundquist and seconded by Walls to approve the agenda with additions. All present voting aye. Motion carried.

MINUTES

Motion by Lundquist and seconded by Lee to approve the minutes from January 3, 2023. All present voting aye. Motion carried.

PUBLIC COMMENT

Chairman Kazmerzak asked for public comment. There was none.

CONFLICT OF INTEREST

Chairman Kazmerzak asked the Board if there was any conflict of interest. There was none.

ADDED AGENDA ITEMS

Steffensen presented a road agreement with South Dakota Game Fish & Parks for approval and to allow Sorenson, Highway Superintendent to sign.

Motion by Walls and seconded by Lee to approve said agreement and to have the Highway Superintendent sign. All present voting aye. Motion carried.

Motion by Lundquist and seconded by Lee for Commissioner Walls to act as Chairman of the Board for any meetings during Kazmerzak and Lee's absence in February. All present voting aye. Motion carried.

AUDITOR

Steffensen presented 2 jail contracts to be approved and signed. One for Beadle County with an increase to \$95.00/day and new contract with Brookings County at \$95.00/day.

Motion by Lundquist and seconded by Walls to approve the jail contract with Beadle County and for the Chairman to sign said contract. All present voting aye. Motion carried.

Motion by Lee and seconded by Walls to approve the jail contract with Brookings County and for the Chairman to sign said contract. All present voting aye. Motion carried.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization updated the Board on her plans for the upcoming 2023 valuations.

Anderson requested travel approval for herself and Maggie Purinton, Deputy Director of Equalization for the District meeting in Brookings on January 26, 2023.

Motion by Walls and seconded by Lee to approve the travel request for the Director of Equalization and Deputy Director of Equalization to travel to Brookings on January 26, 2023.

Anderson presented a request to abate the 2022 taxes due 2023 for record #8142 in the amount of \$266.23. The mobile home and garage on a leased site had burned down in 2022.

Motion by Walls and seconded by Lee to abate the 2022 taxes in the amount of \$266.23 on record #8142. All present voting aye. Motion Carried.

HIGHWAY

Chairman Kazmerzak provided an update on highway matters.

FIRST DISTRICT

Todd Kayes, Executive Director of First District Association of Local Governments, met with the Board to provide an annual update on the projects worked on in 2022 and upcoming projects. Kayes recommended the County do a thorough review of the County Zoning Ordinance.

OPEN DISCUSSION/OLD BUSINESS

Kamerzak asked if there were any updates on the road signage issue brought before the Board by Kevin Krueger and the issue of abandoned/dilapidated property on Twin Lakes Road. There were none.

APPROVE CLAIMS

Motion by Lee and seconded by Walls 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.

APPEARA 137.54 SUPPLIES, AT&T 113.47 UTILITITES, BADGER OIL COMPANY 354.60 UTILITIES, CINDY BAU 180.00 UTILITIES, BELL BANK EQUIPMENT FINANCE 67723.94 LEASE PAYMENT, BOB BODE CONSTRUCTION 943.88 REPAIRS/SUPPLIES CULVERTS, BUTLER MACHINERY COMPANY 3552.68 REPAIRS/SUPPLIES, CENTURY BUSINESS PRODUCTS 350.94 PROFESSIONAL SERV, CENTURYLINK 243.12 UTILITIES, CENTURYLINK 1065.21 UTILITIES, CITY OF DESMET 126.46 UTILITY, COLES PETROLEUM 33598.95 FUEL, COMPLETE AUTOMOTIVE LLC 247.95 REPAIRS, COOK'S WASTEPAPER & RECYCLING 60.13 UTILITIES, COOK'S WASTEPAPER & RECYCLING 463.33 UTILITES, DE SMET WELDING 244.20 JAIL-PRO SERV, EQUIPMENT BLADES INC 6831.90 SUPPLIES/SNOW REMOVAL, FOX REPAIR, LLC 106.67 SUPPLIES, GLACIAL LAKES AND PRAIRIES 581.00 MEMBERSHIP, CITY OF HURON 4056.38 911 SURCHARGE -NOV 2022, KINGBROOK RURAL WATER 36.00 UTILITIES, KINGSBURY ELECTRIC COOP 628.00 UTILITIES, KINGSBURY JOURNAL 629.19 PUBLISHINGS, KINGSBURY COUNTY TREASURER 49924.75 ADVANCE TAX, RENAE S. KRUSE 303.90 BMI, LINDE GAS & EQUIPMENT INC 177.19 SUPPLIES, MACS INC 94.44 SUPPLIES, MARSHALL & SWIFT 1439.95 PROFESSIONAL SERV, MAYNARD'S FOOD CENTER 60.96 SUPPLIES, MCLEODS PRINTING & OFFICE SUPP 274.95 SUPPLIES, MULTI BUSINESS SOLUTIONS, INC 2150.00 HR CONSULTANT, EASTLINE SUPPLY 615.61 SUPPLIES, NORTHWESTERN ENERGY 1648.02 UTILITIES, NORTHWESTERN ENERGY 2142.39 UTILITIES, O'KEEFE IMPLEMENT 640.35 SUPPLIES, OFFICE PEEPS INC 246.65 SUPPLIES, OTTERTAIL POWER COMPANY 187.84 UTILITIES, OTTERTAIL POWER COMPANY 1982.74 UTILITIES, PRAIRIE AG PARTNERS 5920.57 SUPPLIES/UTILITY/FUEL, PRAIRIE AG PARTNERS 187.95 REPAIRS, QUILL 471.44 SUPPLIES, QUILL 339.80 SUPPLIES, RFD NEWS GROUP 558.71 PUBLISHINGS, ROLLING PRAIRIE GRAIN CO INC 4979.96 SNOW REMOVAL, SD DEPT OF REVENUE 85730.88 12/2022 STATE REMITTANCE, SD ASSOC OF COUNTY OFFICIALS 284.00 MP&R REMITTANCE 12/22, SDN COMMUNICATIONS 1834.00 PROFESSIONAL SERV, SPENCER QUARRIES/ 19276.55 HWY SEALING, ELEVATOR CORP 185.16 PROFESSIONAL SERV, TRUENORTH STEEL 4541.66 SUPPLIES/SNOW REMOVAL, TRUSTWORTHY HARDWARE

32.21 REPAIRS, TYLER TECHNOLOGIES, INC. 449.00 PRO SERVICES, VERIZON
451.47 UTILITIES,

MICELLANEOUS

END OF MONTH

COURTHOUSE SALARIES \$115,902.55

HIGHWAY SALARIES 49,502.99

PAYROLL DEDUCTIONS

AFLAC 896.06

AFLAC 330.17

SD Retirement Supplement Pretax 200.00

SD Retirement System 23,687.02

SD Retirement Supplement 740.00

AFSCME 99.60

Kingsbury County 52,129.47

Steffensen requested to move into executive session for contract negotiations.

Motion by Walls and seconded by Lundquist to adjourn from regular session and move into executive session for contract negotiations at 9:56 A.M. All present voting aye. Motion carried.

Motion by Lee and seconded by Walls to adjourn from executive session. Chairman Kazmerzak declared the Board out at 11:54 A.M.

Motion by Walls and seconded by Lundquist to adjourn from regular session and move into executive session for personnel at 11:54 A.M. All present voting aye. Motion carried.

Motion by Walls and seconded by Lundquist to adjourn from executive session. Chairman Kazmerzak declared the Board out at 12:02 P.M.

The Board adjourned to Tuesday, February 7, 2023, at 8:30 A.M.

SIGNED _____
Doug Kazmerzak, Chairman

ATTEST _____
Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.