OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota January 24, 2022

The Kingsbury County Board of County Commissioners met Monday, January 24, 2022, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Roger Walls, Steve Spilde, Corey Lundquist, and Doug Kazmerzak present. Commissioner Kyle Lee attended via Zoom. Chairman Kazmerzak presided.

Also attending via Zoom were Tammy Anderson - Director of Equalization, Michele Longville - Treasurer, Sheriff Strande and Mike Siefker -Kingsbury Journal.

PLEDGE OF ALLEGIANCE Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA Motion by Spilde and seconded by Walls to approve the agenda. 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.

EXECUTIVE SESSION

Motion by Lee and seconded by Walls to adjourn from regular session and move into Executive Session for personnel at 9:05 A.M. Motion carried.

Motion by Spilde and seconded by Walls to adjourn from Executive Session. Chairman Kazmerzak declared the Board out at 10:30 A.M.

## PLANNING AND ZONING

Motion by Spilde and seconded by Lundquist to adjourn from regular session and move into Planning and Zoning at 10:32 A.M. for a Rezoning application. Motion carried. Chairman Kazmerzak declared the Board out of Planning and Zoning at 10:58 A.M.

PROPOSED ORDINANCE - 1st READING

Steffensen read Proposed Ordinance 60.

Ordinance 60

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: Lots 27 thru 35 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Government Lots 2 & 3 of the Southwest <sup>1</sup>/<sub>4</sub> of Section 22 TWP, 110 North, RGE. 55 West of the 5<sup>th</sup> P.M., Kingsbury County.

To <u>"LP" Lake Park</u> from <u>"AG" Agricultural</u>

Effective Date:

This ordinance shall take effect and be in full force and effect twenty (20) days after its passage.

All ordinances or parts of ordinances in conflict therewith are hereby repealed.

Motion by Lundquist and seconded by Lee to approve the 1<sup>st</sup> reading of Ordinance 60 and schedule the second reading for February 8, 2022. All present voting via roll call: Lee - aye, Spilde - aye, Kazmerzak - aye, Lundquist - aye, Walls - aye. Motion carried.

## AUDITOR

Steffensen requested to set the Election Board rate of pay for 2022 at \$15.00/hr.

Motion by Spilde and seconded by Walls to set the Election Board rate of pay for 2022 at \$15.00/hr. Motion carried.

## TREASURER

Michelle Longville, Treasurer, met with the Board to request the approval of a Senior Tax Freeze on record #7090 for 2021 taxes payable in 2022. Total amount of taxes to be abated would be \$587.92.

Motion by Lundquist and seconded by Spilde to approve the Senior Tax Freeze and abate 2021 taxes payable in 2022 on Record #7090 for \$587.92. Motion carried.

The Board adjourned to Thursday, January 27, 2022, at 8:30 A.M.

SIGNED

Doug Kazmerzak, Chairman

ATTEST

Echo Steffensen, County Auditor

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