

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

January 5, 2021

The Kingsbury County Board of County Commissioners met Tuesday, January 5, 2021 at 8:30 AM in the Courtroom in the County Courthouse with Commissioner Steve Spilde attending via Zoom. Delmer Wolkow, Roger Walls, Joe Jensen, and Doug Kazmerzak present. Chairman Walls presided.

This meeting was recorded and available in the Auditor's office for listening.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

OATH OF OFFICE

Jennifer Barnard, Auditor, swore in Commissioners Walls and Kazmerzak.

NOMINATIONS

Barnard called for nominations for the Chairman of the Board.

Wolkow motioned to nominate Roger Walls as Chairman. Jensen seconded the motion and to cease nominations. All present voting aye - 4, nay - 0, abstain - 1. Motion carried

Walls motioned to nominate Delmer Wolkow as Vice Chairman. Kazmerzak seconded the motion and to cease nominations. All present voting aye - 4, nay - 0, abstain - 1. 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.

COMMISSION BOARD APPOINTMENTS

Barnard reviewed the previous Board Appointments. It was the consensus of the Board for the Assignments to remain the same with Kazmerzak taking Nelson's previous appointments. The assignments for 2021 are as follows:

Kazmerzak - Contract Law, Health Insurance, Courthouse Assistant, Emergency Management

Jensen - First Planning District, Planning & Zoning, Labor Negotiations
Walls - Weed Board, Glacial Lakes, SD Public Assurance Alliance, 4-H & Fair Board

Wolkow - Courthouse Assistant, Child Protection, ICAP Liaison, Health Insurance Alternate

Spilde - Courthouse, Human Services, Labor Negotiation, SD Public Assurance Alliance

NEW YEAR REORGANIZATION

Newspapers

The county currently has The Kingsbury Journal and The Arlington Sun listed as the official county newspapers.

Jensen moved and Spilde seconded to keep the official newspapers the same. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Depository

The current banks used by the Treasurer's office are American Bank & Trust in De Smet, Citizens State Bank and CorTrust Bank in Arlington, American Bank & Trust in Iroquois, First National Bank in Oldham, and First National in Lake Preston. Though no money may be currently held at any one of the banks listed, all these banks are contacted for CD rates on a random basis.

Wolkow moved and Spilde seconded to keep the depositories the same. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

HIGHWAY SUPERINTENDANT

David Sorenson, Highway Superintendent, met with the Board to discuss highway matters.

Sorenson informed the Board snow was being removed as needed, gravel was being placed on low spots on CR 14 and rip rap was continuing to be placed on Whitewood grade.

Bids for Pup Trailers

Sorenson opened the two bids received for Stainless Steel Pup Trailers. Steve Bentele, with Northern Truck Equipment, joined the meeting.

Bid #1: Northern Truck Equipment Corp.

Three trailers for a total of \$143,067.00 at \$47,689.00 each.

Bid #2: Sanitation Products, Inc.

\$48,636.00 for each trailer.

Sorenson recommended to accept the bid from Northern Truck Equipment.

Spilde moved and Jensen seconded to accept the bid of \$47,689.00 for each trailer for a total of \$143,067.00. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

MINUTES

Jensen moved and Wolkow seconded to approve the minutes of December 22, 2020. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

APPROVE AGENDA

Barnard requested the following items be added to the agenda: Ty Eschenbaum - Redstone Dairy Paperwork, Director of Equalization - Travel Request, and Letters for the Department of Transportation.

Wolkow moved and Spilde seconded to approve the agenda with all additions. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

MINUTES

Jensen moved and Wolkow seconded to approve the minutes of December 29, 2020. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Ty Eschenbaum joined the meeting via Zoom.

SPRING LAKE TOWNSHIP

Paul Johnson, Jim Bjorkman and Scottie Hojer met with the Board to discuss an invoice submitted to the county for culverts replaced in Ditch #4. The budget process and expense approval needs were also discussed.

A budget supplement hearing will be scheduled prior to the invoice being paid to Spring Lake Township.

Ed Goss joined the meeting via Zoom.

TY ESCHENBAUM - REDSTONE FEEDERS DAIRY

Eschenbaum met with the Board to request signatures on Assignment of Payment and Resolution documents needed for the Reinvestment Payment Program for Redstone Feeders Dairy.

The Assignment of Payment was reviewed by the Board and Eschenbaum answered any questions.

Wolkow moved and Jensen seconded to approve and authorize Chairman Walls sign the Assignment of Payment for the South Dakota Reinvestment Payment Program. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Barnard read the following resolution:

RESOLUTION # 2021-1

WHEREAS, Redstone Feeders, LLC (applicant) has been approved for a South Dakota Jobs Grant pursuant to SDCL § 1-16G-48(5), et. seq. and ARSD Chapter 68:02:10 for construction of a Concentrated Animal Feeding Operation on October 23, 2020; and

WHEREAS, the Kingsbury County Planning & Zoning Commission recommended approval of a Conditional Use Permit to operate a 22,550 animal unit Concentrated Animal Feeding Operation in the Agriculture District on October 20, 2020. The property is legally described as the East ½ of Section 19, Township 110N, Range 57W in Esmond Township, Kingsbury County, South Dakota; and

WHEREAS, the Kingsbury County Board of Adjustment approved the Conditional Use Permit for the Concentrated Animal Feeding Operation on October 20, 2020; and

WHEREAS, assignment of payment is required to be signed by Kingsbury County, South Dakota.

Now, Therefore, be it resolved, that the Kingsbury County Commission authorizes the Chairman, Roger Walls to sign assignment of payment for Reinvestment Payment Program Grant Agreement No: RPP 20-13.

Spilde moved and Jensen seconded to accept and approve Resolution 2021-1. All present voting via roll call: Walls - aye, Wolkow - aye, Spilde - aye, Kazmerzak - aye, Jensen - aye. Motion passed.

Mark Carlson and Scott (?) joined the meeting via Zoom.

AUDITOR

Barnard presented contracts for renewal with First District of Watertown. The E-911 Mapping Database renewal totals \$3,500.00, the GIS Website Hosting renewal totals \$5,000.00 and the County Parcel Database renewal is \$2,000.00 for a total of \$10,500.00.

Kazmerzak moved and Wolkow seconded to approve all contract renewals with First District of Watertown. All present voting aye - 4, nay - 0, abstain - 1. Motion carried.

Barnard discussed the need for a contact option with all county employees. This would eliminate the need for department heads and office managers to be a "middleman" when information needs to get to and from various individuals.

Barnard provided information from letters that had been received from the Department of Transportation Office.

END OF MONTH

COURTHOUSE SALARIES	\$82,981.01
HIGHWAY SALARIES	45,323.58

PAYROLL DEDUCTIONS

Sanford Health Plan	27,531.00
AFLAC	1,219.79
AFLAC	456.40
Office of Child Support Enforcement	403.00
The Principal Financial Group	248.52
Delta Dental	844.00
Avesis Third Party Administrators	217.22
SD Retirement Supplement Pretax	3,275.00
SD Retirement System	19,769.26
SD Retirement Supplement	550.00
AFSCME	304.02
Kingsbury County	38,205.81

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of December 2020 were reviewed by the Board. Jensen moved and Wolkow seconded that the Auditor's report with the Treasurer as of the close of business December 2020 be accepted as follows. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Cash on Hand	\$ 1,268.93
Checks in Treas. Possession less than 3 days	46,789.38
Credit Card	1,456.10
Cash Short	0.00
Cash Long-ISF Check	0.00
Demand Deposits	18,504.34
Savings Account	2,518,335.41
Revolving Loan Fund	295,251.95
Big Ditch MM	361,984.31
Time Deposits	1,657,523.80
TOTAL	4,901,114.22

BREAKDOWN OF MONEY BY FUNDS

County General Fund	2,117,652.13
Special Revenue Funds (Road & Bridge, E911 Fund CH Bldg, Revolving Loan, Emergency Management, Domestic Abuse Funds 24/7 & M&P Fund)	2,198,859.61
Drainage Ditch #4	188,053.70
Drainage Ditch Debt Service Cash	-1,842.26
Amount held for School Dist.	54,816.14
Amount held for Townships	74,701.03
Amount held for Cities	23,356.07
Amount held for East Dakota Water Dist.	202.33
State Remittance	100,618.33
Amount held for others	144,697.14
TOTAL	4,901,114.22

APPROVE CLAIMS

Kazmerzak moved and Jensen seconded 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 - 5, nay - 0, abstain - 0. Motion carried.

MISCELLANEOUS

APPEARA 55.19 REPAIRS/MAINTENANCE, ASSN SD CO WEED & PEST BOARDS 150.00 MEMBERSHIP DUES, AT&T 103.88 UTILITIES, BADGER OIL COMPANY 1514.30 FUEL, CINDY BAU 60.00 UTILITIES, CENTURY BUSINESS PRODUCTS 213.56 SUPPLIES, COLES PETROLEUM 17558.19 FUEL, BOB FELDHAUS 7577.32 PROFESSIONAL SERVICES/SUPPLIES, SMITH'S LUMBER 30.37 REPAIRS/MAINTENANCE, DE SMET CITY 112.72 UTILITIES, CITY OF HURON 3971.71 PROFESSIONAL SERVICES, KINGBROOK RURAL WATER 37.20 UTILITIES, KINGSBURY CONSERVATION DIST 339.80 REIMBURSEMENT FOR CHEMICAL, KINGSBURY COUNTY TREASURER 71981.92 ADVANCE TAXES, LINCOLN COUNTY 126.10 BMI, DON MCCARTY 7052.46 CAA FEES, MENARDS 129.99 SUPPLIES, OFFICE PEEPS INC 335.10 SUPPLIES, QUILL 59.98 SUPPLIES, SDACO 312.00 MP& R REMITTANCE 12/2020, TRANSOURCE 32.37 SUPPLIES, VERIZON 441.29 UTILITIES, YANKTON COUNTY SHERIFF OFFICE 50.00 BMI,

OPEN DISCUSSION

The Board discussed Ditch #4 project process

The Board adjourned to Tuesday, January 19, 2021 at 8:30 A.M.

SIGNED

Roger Walls, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.