

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
October 20, 2020

The Kingsbury County Board of County Commissioners met Tuesday, October 20, 2020 at 8:30 A.M. in the Courtroom in the County Courthouse with Commissioner Steve Spilde attending via Zoom. Commissioners Delmer Wolkow, Roger Walls, Joe Jensen, and Shelley Nelson present. Chairman Walls presided. Also attending via Zoom - Cindy Bau, Emergency Management/911 Coordinator, Tammy Anderson, Director of Equalization and Echo Steffensen, Deputy Auditor.

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.

APPROVE AGENDA

Nelson requested to add the Burn Ban to the agenda.

Nelson moved and Wolkow seconded to approve the agenda as edited. All present voting aye - 5, nay - 0, 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. Nelson stated she would be abstaining from the Hauck's Bay Addition Plat.

MINUTES

Nelson moved and Spilde seconded to approve the minutes of October 6, 2020. All present voting aye - 5, nay - 0. Motion carried.

Jensen moved and Spilde seconded to approve the minutes of October 9, 2020. All present voting aye - 5, nay - 0. Motion carried.

Kathy Hawkins joined the meeting.

HIGHWAY SUPERINTENDANT

David Sorenson, Highway Superintendent, was not able to meet with the Board.

Nelson stated Sorenson had spoke with her regarding culverts in the area and the road around Lake Preston. The road is out of the water however a high wind will have wave action put water on the road.

BURN BAN

Jensen moved and Nelson seconded to lift the burn ban. All present voting aye - 5, nay - 0. Motion carried.

DIRECTOR OF EQUALIZATION

Anderson joined the meeting and met with the Board to discuss the fees for access to the County GIS program. Anderson stated the current fee is high for some communities and requested to lower the annual fee from \$500.00 to \$350.00 and make access free to the cities in Kingsbury Cuntly.

Jensen moved and Spilde seconded the lowering of the annual fee to access GIS system. All present voting aye - 5, nay - 0. Motion carried.

Anderson requested to move into Executive Session for personnel.

Jensen moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 8:54 A.M. All present voting aye - 5, nay - 0. Motion carried.

Nelson moved and Wolkow seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 8:58 A.M.

KINGSBURY RESIDENTS - MASK MANDATE DISCUSSION

Kathy Hawkins joined the meeting and Joan Wollschlager joined via Zoom to request a county wide mask mandate.

Hawkins and Wollschlager expressed their concern on the spread of the Coronavirus in Kingsbury County. Hawkins advocated for her mother and other nursing home residents who are unable to have person to person visits with family members. Wollschlager discussed the lack of masks worn at public school activities.

Members of the Board agreed with Hawkins and Wollschager that more care needs to be taken; however, the cities are their own government entities and not required to follow mandates set by the county.

Nelson moved and Jensen seconded to encourage the residents to wear masks and to place an ad in the paper. All present voting aye - 5, nay - 0. Motion carried.

PLANNING AND ZONING

Spilde moved and Wolkow seconded to adjourn from regular session and move into Planning and Zoning to review two proposed plats at 9:27 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 9:37 A.M.

Spilde moved and Wolkow seconded to accept the Plat of Block 1, Glawe Addition as recommended by the Planning and Zoning Board. All present voting aye - 5, nay - 0, motion carried.

Wolkow moved and Jensen seconded to accept the Plat of Lots 1, 8 and 9 of Hauck's Bay Addition of Hauck's Landing Development as recommended by the Planning and Zoning Board. All present voting aye - 4, nay - 0, abstain - 1. Motion carried.

APPROVE CLAIMS

Jensen moved and Nelson 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. Motion carried.

MISCELLANEOUS

CENTURYLINK 234.98 INV # 102120, CENTURYLINK 421.00 UTILITIES, KINGSBURY ELECTRIC COOP 380.40 UTILITIES, LAKE PRESTON FIRE DEPARTMENT 6246.10 REPLACE CK#55026, BYRON NOGELMEIER 535.00 9/2020 CAM, NORTHWESTERN 47.54 UTILITIES, OTTERTAIL POWER COMPANY 98.82 UTILITIES, OTTERTAIL POWER COMPANY 1402.20 UTILITIES, PRAIRIE AG PARTNERS 2428.36 FUEL & UTILITIES, SD DEPT OF REVENUE 139362.51 STATE REMITTANCE

BOARD OF ADJUSTMENT

Nelson moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment to review minutes and the Steffensen Conditional Use application at 9:48 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 9:53 A.M.

EMERGENCY MANAGEMENT

Bau met with the Board to discuss a road repair mitigation project for Spring Lake Township. Bau informed that the Board the County would need to agree to sponsor the Township but that all local funding would come from Spring Lake.

Nelson moved and Spilde seconded to sponsor Spring Lake Township for the mitigation project. All present voting aye - 5, nay - 0. Motion carried.

REGISTER OF DEEDS

Caryn Hojer, Register of Deeds, requested to move into Executive Session for personnel.

Jensen moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 10:10 A.M. All present voting aye - 5, nay - 0. Motion carried.

Nelson moved and Jensen seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 10:18 A.M.

AUDITOR

Jennifer Barnard, Auditor, met with the Board to discuss various items.

Barnard informed the Board she had been advised from Legislative Audit to pay the new salaries for the door monitors out of the General Courthouse Budget and if need be could cover the difference by contingency transfer or holding a budget supplement hearing.

Barnard inquired about hiring two back-up door monitors and already has two people interested in the back-up position.

Jensen moved and Wolkow seconded to hire two back-up individuals for the door monitor position. All present voting aye - 5, nay - 0. Motion carried.

Barnard information the Board there should be a transfer of \$300,000.00 of budgeted funds to the Highway Fund for cash availability.

Jensen moved and Nelson seconded to transfer \$300,000.00 from the General Fund to the Highway Fund. All present voting aye - 5, nay - 0. Motion carried.

Barnard read a portion of an email regarding administrative leave being granted by Gov. Noem for the holiday season. The only added day not already granted by the county will be Christmas Eve, Thursday, December 24, 2020.

MAINTENANCE

Palmlund provided the Board with an update on the window replacement project.

BOARD OF ADJUSTMENT

Nelson moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment to hold the CAFO / Conditional Use Application hearing for Redstone Feeders at 10:59 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 1:09 P.M.

The Board adjourned to Thursday, November 5, 2020 at 8:30 A.M.

SIGNED

Roger Walls, Chairman

ATTEST

Jennifer Barnard, County Auditor

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