

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
November 22, 2019

The Kingsbury County Board of County Commissioners met in Special Session on Friday, November 22, 2019, at 10:00 A.M. in the County Commissioners Room in the Courthouse with Commissioners Joe Jensen, Roger Walls, Steve Spilde and Shelley Nelson attending via conference call. State's Attorney Gregg Gass was also in attendance. Chairman Nelson presided.

This meeting was recorded and available to listen to in the Auditor's office.

CONFLICT OF INTEREST

Chairman Nelson asked for any conflict of interest with items on the agenda. There was none.

AGENDA

Chairman Nelson reviewed the items on the agenda.

STATES ATTORNEY

States Attorney Gregg Gass requested to move into Executive Session to discuss possible litigation.

Jensen moved and Spilde seconded to adjourn from regular session and move into Executive Session for possible litigation at 10:03 A.M. All present voting aye, motion carried.

Wolkow moved and Spilde seconded to return to regular session. Chairman Nelson declared the Board out of Executive Session at 10:09 P.M.

Jensen motioned and Spilde seconded for Gass to send a reply letter to DENR with the new proposal form Jim Knight. All present voting via roll call: Jensen - aye, Wall - aye, Nelson - aye, Spilde - aye. Motion carried.

SA Gass left the meeting.

AUDITOR

Jennifer Barnard, Auditor, reviewed the Avesis Insurance plan update with the Board. Previously only one option was available and there are three with the update. However, the county can only offer two of the plans to the group.

Barnard requested a consensus or motion from the Board to offer the two plans with the majority of requests.

Spilde moved and Jensen seconded to offer the two plans with the majority of requests. All present voting via roll call: Jensen - aye, Wall - aye, Nelson - aye, Spilde - aye. Motion carried.

Barnard requested authorization to enroll in an ACH direct payment option for the new postage meter to make reloading of postage faster and easier.

Walls moved and Jensen seconded for Barnard to set up the ACH direct payment for the reloading of the postage meter. All present voting via roll call: Jensen - aye, Wall - aye, Nelson - aye, Spilde - aye. Motion carried.

OPEN DISCUSSION

Barnard requested permission to reassign \$80,000.00 from General Fund Unassigned 101-0-277 to the Emergency Management Transfers In 226-0-371 in order to bring the cash availability in good standings. Barnard clarified the Emergency Management 2019 Budget has not been overspent but that estimated revenues and State reimbursements had not come in as expected.

Jensen moved and Spilde seconded for the funds to be reassigned from the General Fund Unassigned 101-0-277 to the Emergency Management Transfers In 226-0-371. All present voting via roll call: Jensen - aye, Wall - aye, Nelson - aye, Spilde - aye. Motion carried.

The Board adjourned to Tuesday, December 3, 2019 at 8:30 A.M.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.