

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
November 29, 2021

The Kingsbury County Board of County Commissioners met Monday, November 29, 2021, at 9:00 AM in the Courtroom of the County Courthouse with Commissioners Roger Walls, Kyle Lee, Corey Lundquist, and Doug Kazmerzak attending via Zoom. Steve Spilde attended by speaker phone.

Others attending via Zoom were Tammy Anderson - Director of Equalization, Michelle Longville - Treasurer and Donna Palmlund - Kingsbury Journal

APPROVE AGENDA

Lundquist moved and Lee seconded to approve the agenda. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

CONFLICT OF INTEREST

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

PUBLIC COMMENT

Chairman Walls asked for public comment. There was none

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management, explained the need for Kingsbury County to sponsor and act as the financial pass-through entity for Kingsbury Electric's BRIC Grant application for the Fiscal Year 2021

Echo Steffensen, Auditor, read the following resolution for approval.

RESOLUTION # 2021-34

WHEREAS, Kingsbury Electric Company has requested Kingsbury County to sponsor their application for Hazard Mitigation Assistance (HMA) funding for the upcoming Building Resilient Infrastructure and Communities (BRIC) Fiscal Year 2021. (FY21)

Now, Therefore, be it resolved, that the Kingsbury County Board of County Commissioners agrees to sponsor the mitigation application, and should the project be selected, serve as the financial pass-through entity for the grant funding.

Kazmerzak moved and Spilde seconded to accept and approve Resolution 2021-34. All present voting via roll call: Walls- aye, Lundquist- aye, Spilde- aye, Kazmerzak- aye Lee- aye. Motion carried.

The Board adjourned to Thursday, December 9, 2021, at 8:30 A.M.

SIGNED _____
Roger Walls, Chairman

ATTEST _____
Echo Steffensen, County Auditor

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