

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

February 10, 2020

The Kingsbury County Board of County Commissioners met Monday, February 10, 2020 at 8:30 A.M. in the County Commissioners meeting room in the Courthouse with Commissioners Steve Spilde, Shelley Nelson, Delmer Wolkow attending via conference call and Roger Walls present. Chairman Walls presided.

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

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.

The Board adjourned until 10:00 A.M.

Wolkow was now present in the Commissioners room and Joe Jensen attended via conference call.

APPROVE AGENDA

Wolkow moved and Jensen seconded to approve the agenda as amended. All those present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

HIGHWAY

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

Matt Tobin, with Butler Machinery, joined Sorenson for the signing of a new lease for a new Motor Grader. This lease is a Five (5) Year Lease to Own with the first payment being \$67,723.94.

Jensen moved and Nelson seconded to approve Chairman Walls to sign the lease to own agreement. All those present voting via roll call: Jensen -

aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

The Board adjourned to Tuesday, February 18, 2020 at 8:30 A.M.

SIGNED _____
Roger Walls, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

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