

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

February 21, 2019

The Kingsbury County Board of County Commissioners met Thursday, February 21, 2019 at 8:30 AM in the County Commissioners meeting room in the Courthouse with Commissioners Joe Jensen, Roger Walls, Delmer Wolkow and Steve Spilde were present. Shelley Nelson joined the meeting via conference call. Chairman Nelson presided.

AGENDA

Jennifer Barnard, Auditor, informed the Board an Executive Session for possible litigation would need to be added for her office, and Caryn, Hoyer, Register of Deeds, needed to an InfoTech as a discussion item.

Wolkow moved and Spilde seconded to approve the agenda as amended. All present voting aye, motion carried.

MINUTES

Jensen moved and Wolkow seconded to approve the minutes of February 5, 2019. All present voting aye, motion carried.

Spilde moved and Jensen seconded to approve the minutes of February 8, 2019. All present voting aye, motion carried.

PUBLIC COMMENT

Mike Siefker, with the De Smet News, informed the Board he was exploring the avenue of purchasing the De Smet News and Lake Preston Times. Siefker does get along with Dave Tritle.

HIGHWAY

Barnard informed the Board of what was needed for the Highway Department to obtain a Credit Card from the bank. All County Credit Cards are through American Bank & Trust. The bank would need to know the requested credit limit and the names to be indicated on each card requested.

Walls moved and Jensen seconded for one credit card be issued for the County Highway Department with Davis Sorenson's name indicated as the authorized user, and a credit limit of \$5,000.00. All present voting aye, motion carried.

Walls had been in contact with the City of Osceola, and Iroquois Township. Neither had maintained the half mile stretch of road going west into town and have no issue with the county graveling the road in the spring.

David Sorenson, Highway Superintendent, informed the Board the crew will be continuing to clear the roads and pushing intersections back as possible.

Sorenson reminded the Board he would be away at meeting the following week should the weather permit the meetings to take place.

Sorenson, Barnard, Echo Steffensen, Deputy Auditor, and the Board discussed the status of the Highway Special Projects Fund.

Load limits were discussed. Current plan is to post the same limits from 2018.

AUDITOR

Steffensen, who is also the Web Page Coordinator, informed the Board of an issue between the company the site is run through and the domain, which is through another company.

Steffensen had spoken with InfoTech, and the county could have the domain run through InfoTech for a \$20.00 transfer fee and \$20.00 annually thereafter.

Wolkow moved and Spilde seconded for the web domain to be transferred to InfoTech. All present voting aye, motion carried.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization requested to move into Executive Session for possible litigation.

Jensen moved and Walls seconded to adjourn from regular session and move into Executive Session for possible litigation at 9:29 AM. All present voting aye, motion carried.

Wolkow moved and Jensen seconded to move back into regular session. Chairman Nelson declared the Board out at 9:56 A.M.

Chairman Nelson recognized that State's Attorney Gass had been appointed to the Parole Board.

AUDITOR

Barnard discussed two upcoming conferences with the Board.

March 13-14, 2019 is the Commissioner/Welfare Director Workshop in Pierre. There have already been motions for attendance by Barnard and any Commissioner.

March 20, 2019 is the Sioux Valley District meeting in Bryant. Barnard stated the RSVP to this was needed by March 8th. All Board members except Jensen stated they planned on attending.

APPROVE CLAIMS

Walls 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, motion carried.

MISCELLANEOUS

CENTURYLINK 236.21 UTILITIES, CENTURYLINK 727.00 UTILITIES, KINGBROOK RURAL WATER 37.10 UTILITIES, KINGSBURY ELECTRIC COOP 779.40 UTILITIES, KINGSBURY CLUB & LOUNGE 1155.13 EMPLOYEE MEAL, NORTHWESTERN 795.17 UTILITIES, NORTHWESTERN 1211.56 UTILITIES, OTTERTAIL POWER COMPANY 257.90 UTILITIES, OTTERTAIL POWER COMPANY 247.76 UTILITIES, OTTERTAIL POWER COMPANY 2965.41 UTILITIES, SD DEPT OF REVENUE 129309.45 1/2019 STATE REMITTANCE, SD ASSOC OF COUNTY OFFICIALS 156.00 MP & R REMITTANCE JAN 2019, SDN COMMUNICATIONS 908.00 UTILITIES, PAUL E. BACHAND, EXEC. DIR. 744.00 2019 MEMBERSHIP DUES, VERIZON 180.74 UTILITIES,

REGISTER OF DEEDS

Caryn Hoyer, Register of Deeds, met with the Board to discuss several issues.

Hoyer revisited the topic of CPR recertification for the county employees. Deputy Sheriff, Wade Hoefert, had led this several years ago. Hoyer informed the Board the Heart Association is now requiring a per person cost to take the class of \$15.00 for adult only; \$20.00 for Heart Saver which includes adult and child methods; and \$50.00 for full.

Wolkow moved and Spilde seconded for the employees the option of taking the Heart Saver level at \$20.00 per person. All present voting aye, motion carried.

Hoyer informed the Board there is an internet connectivity issue problem for the Emergency Management office. InfoTech recommended installing a wireless access point and updating the switch. The cost was quoted at \$295.98 plus a \$10.00 monthly fee.

Jensen moved and Walls seconded to approve the upgrade to the Emergency Management internet equipment. All present voting aye, motion carried.

Hoyer requested to move into Executive Session for personnel.

Jensen moved and Walls seconded to adjourn from regular session and move into Executive Session for personnel at 10:20 AM. All present voting aye, motion carried.

Spilde moved and Jensen seconded to move back into regular session. Chairman Nelson declared the Board out at 10:43 A.M.

MAINTENANCE

Lonny Palmlund, Maintenance, met with the Board to discuss projects at the court house.

Palmlund met with Travis, with Mid-Continental Restoration on Thursday, February 14, 2019, to discuss tuckpointing the brick on the building and the sheriff's building. Mid-Continental Restoration had presented a quote for the project in 2015 and provided updated numbers.

Walls moved and Wolkow seconded for Palmlund to advertise for bids on the project. All present voting aye, motion carried.

Palmlund gave an update of the status of the new water fountains and blinds.

Palmlund indicated he would like to place a decorative wooden fence around the HVAC units outside the building to prevent future issues in the winter.

The removal of trees on the property was discussed and a plan of action is being established.

Palmlund requested to move into Executive Session for personnel.

Spilde moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 11:22 AM. All present voting aye, motion carried.

Wolkow moved and Jensen seconded to move back into regular session. Chairman Nelson declared the Board out at 11:57 A.M.

The Board adjourned to Tuesday, March 5, 2019 at 8:30 AM.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.