

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota  
February 4, 2020

The Kingsbury County Board of County Commissioners met Tuesday, February 4, 2020 at 8:30 A.M. in the County Commissioners meeting room in the Courthouse with Commissioners Joe Jensen, Steve Spilde, Shelley Nelson, Delmer Wolkow and Roger Walls present. Chairman Walls presided.

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

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

APPROVE AGENDA

Jennifer Barnard, Auditor, stated the need to add Evaluations and Inventory to the agenda.

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

MINUTES

Spilde moved and Nelson seconded to approve the minutes of January 21, 2020. All present voting aye, motion carried.

Barnard requested a motion to amend the official minutes of January 7, 2020 to include the motions inadvertently omitted as listed in the minutes of January 21, 2020.

Wolkow moved and Jensen seconded to amend the official minutes of January 7, 2020 to include the motions inadvertently omitted. All present voting aye, 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. There was none.

## HIGHWAY

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

Sorenson stated the crew has been hauling to County Road 15 and stated Highway 81 and 214<sup>th</sup> Street are now open.

Sorenson informed the Board that advertising for bid letting will be published February 18 and 25, 2020 with bids being opened on March 3, 2020 at 8:45 A.M.

Tarri Rott and Josh Rensink, with Greenthumb Commodities joined the meeting to discuss permits during load limit season for spring of 2020.

Sorenson expressed concern on overloaded trucks coming into Greenthumb while load limits are posted.

Rensink discussed the availability of a \$600,000.00 grant for roads improvements for businesses. Sorenson indicated the possible need to be a co-op to qualify and will verify if qualifications have changed.

Jensen moved and Wolkow seconded to continue with the same permit process with Greenthumb Commodities as used in 2019. All present voting aye, motion carried.

Sorenson requested to move into Executive Session for personnel.

Jensen moved and Spilde seconded to adjourn from regular session and move into Executive Session for personnel at 9:12 A.M. All present voting aye, motion carried.

Nelson moved and Wolkow seconded to adjourn from executive session and return to regular session. Chairman Walls declared the Board out at 9:25 A.M.

Nelson moved and Wolkow seconded to increase Anthony Halverson and Tim Haug hourly salary by \$0.98 per hour after completing the probationary period with the highway department. All present voting aye, motion carried.

## STATE'S ATTORNEY

Gregg Gass, State's Attorney, met with the Board to discuss various items.

Elaine Blachford, Treasurer, joined Gass in discussing a tax deed for property with legal description of Lot Six (6), Seven (7), and Eight (8), Block Four (4), Original Plat to Town of Bancroft, County of Kingsbury, State of South Dakota, to go to the Town of Bancroft. Bancroft is willing

to accept the property. Delinquent taxes in the amount of \$1,576.59 would need to be abated from the taxes due.

Jensen moved and Wolkow seconded for the County to Deed the aforementioned property to the Town of Bancroft. All present voting aye, motion carried.

Nelson moved and Spilde seconded to abate the past due taxes in the amount of \$1,576.59 on the aforementioned property. All present voting aye, motion carried.

Gass requested to move into Executive Session for personnel issues.

Spilde moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 9:34 A.M. All present voting aye, motion carried.

Wolkow moved and Jensen seconded to adjourn from executive session and return to regular session. Chairman Walls declared the Board out at 9:54 A.M.

Spilde moved and Nelson seconded to adjourn from regular session and move into Executive Session for possible litigation at 9:54 A.M. All present voting aye, motion carried.

Nelson moved and Spilde seconded to adjourn from executive session and return to regular session. Chairman Walls declared the Board out at 10:29 A.M.

END OF MONTH

COURTHOUSE SALARIES	\$53,915.49
HIGHWAY SALARIES	39,263.57

PAYROLL DEDUCTIONS

Sanford Health Plan	28,702.15
AFLAC	1,538.35
AFLAC	537.26
Office of Child Support Enforcement	403.00
The Principal Financial Group	253.34
Delta Dental	1,058.40
Avesis Third Party Administrators	217.22
SD Retirement Supplement Pretax	3,250.00
SD Retirement System	15,245.32
SD Retirement Supplement	675.00
AFSCME	236.00
Kingsbury County	29,413.59

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of January 2020 were reviewed by the Board. Spilde moved and Jensen seconded that the Auditor's report with the Treasurer as of the close of business January 31, 2020 be accepted as follows. All present voting aye, motion carried.

Cash on Hand	\$ 8,316.86
Checks in Treas. Possession less than 3 days	62,110.17
Credit Card	2,306.39
Cash Short	1,467.44
Cash Long	0.00
Demand Deposits	27,059.57
Savings Account	2,175,244.01
Revolving Loan Fund	294,399.42
Big Ditch MM	357,160.97
Time Deposits	1,657,523.80
TOTAL	4,585,588.63

BREAKDOWN OF MONEY BY FUNDS

County General Fund	1,970,434.37
Special Revenue Funds (Road & Bridge, E911 Fund CH Bldg., Revolving Loan, Emergency Management, Domestic Abuse Funds 24/7 & M&P Fund)	1,895,247.16
Drainage Ditch #4	187,760.08
Drainage Ditch Debt Service Cash	-6,330.38
Amount held for School Dist.	217,525.97
Amount held for Townships	22,192.70
Amount held for Cities	37,944.71
Amount held for East Dakota Water Dist.	811.70
State Remittance	12,6075.01
Amount held for others	133,927.31
TOTAL	4,585,588.63

APPROVE CLAIMS

Nelson moved and Spilde 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

AT&T 88.31 UTILITIES, AXON ENTEPRISE, INC 477.00 SUPPLIES, BADGER OIL COMPANY 2482.40 SUPPLIES/FUEL, CINDY BAU 74.00 TRAVEL & CELL PHONE, BAU PLUMBING & HEATING 141.84 REPAIRS/MAINTENANCE, BEADLE COUNTY AUDITOR 6450.00 VICTIM WITNESS COORDINATOR, RONALD BLACHFORD 150.00 TRACTOR RENTAL

FOR SNOW, BLUE TARP FINANCIAL, INC. 88.51 SUPPLIES, BOYER FORD TRUCKS 57.00 SUPPLIES, JEFF BURNS 393.83 CAA FEES, BUTLER MACHINERY COMPANY 724.42 REPAIRS/MAINTENANCE/SUPPLIES, SMITH'S LUMBER 57.45 REPAIRS/MAINTENANCE, DE SMET CITY 104.00 UTILITIES, AVERA DESMET HOSPITAL 117.00 PROFESSIONAL SERVICES, AVERA DESMET HOSPITAL 771.00 PRISONER CARE, BRANDON DUFFY 10.00 REIMBURSEMENT FOR STATE ID, BOB FELDHAUS 10075.50 CHEMICAL & SPRAYING, GLACIAL LAKES AND PRAIRIES 581.00 MEMBERSHIP CONTRIBUTION, HELPLINE CENTER, INC. 1156.00 211 MATCH FOR 2020, HILLYARD/SIOUX FALLS 21.98 SUPPLIES, WADE HOEFERT 10.00 ID REIMBURSEMENT, HOLLAND-BEHM RENTALS, LLC 720.00 STORAGE RENTAL, CITY OF HURON 3774.45 911 SURCHARGE 11/2019, INTERLAKES COMMUNITY ACTION 2932.67 SERVICE WORKER & NUTRITION PRO, MICHAEL JENKINS 10.00 REMBURSEMENT FOR ID CARD, JOE JENSEN 33.60 TRAVEL, JIM HAWK TRUCK TRAILERS 260.40 SUPPLIES, KINGSBURY CO TREAS 28.27 ADV TAX, KINGSBURY CO TREAS 120.00 ADV TAX, LEWIS DRUG STORES 71.06 PRISONER CARE- MEDICINE, LINCOLN COUNTY 401.00 BMI, LITTLE FALLS MACHINE 282.88 SNOW, LAKE PRESTON TIMES 334.54 PUBLICATIONS 1/2020, M & T FIRE AND SAFETY 979.00 SUPPLIES, MARSHALL & SWIFT 1399.95 PROFESSIONAL SERVICES, MOTOROLA SOLUTIONS, INC. 16133.34 SUPPLIES HOMELAND SECURITY, EASTLINE SUPPLY 17.94 SUPPLIES, MATT NUTTER 10.00 REIMBURSEMENT FOR ID CARD, O'KEEFE IMPLEMENT 53.64 SUPPLIES, OFFICE PEEPS INC 735.90 SUPPLIES, OFFICE PEEPS INC 178.42 SUPPLIES, OTTERTAIL POWER COMPANY 1557.13 UTILITIES, PRAIRIE AG PARTNERS 18.00 REPAIRS/MAINTENANCE, PITNEY BOWES GLOBAL 207.12 LEASE ON POSTAGE MACHINE, PRAXAIR DISTRIBUTION INC. 122.06 SUPPLIES, QUILL 202.92 SUPPLIES, RFD NEWS GROUP 432.47 PUBLICATIONS, RUNNING SUPPLY INC. 16.99 REPAIRS/MAINTENANCE, DEAN SCHAEFER COURT REPORTING 12.00 BMI, KEVIN M. SCOTTING 37.94 SECURITY- 2 HRS, SDN COMMUNICATIONS 1824.00 PROFESSIONAL SERVICES, SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE 64034.02 LIABILITY INSURANCE, SIRCHIE 59.60 SUPPLIES, STEVE STRANDE 14.60 REIMBURSEMENT- ID CARD & POST, TRANSOURCE 320.92 SUPPLIES, TRUENORTH STEEL 2211.00 SUPPLIES/SNOW, TSCHETTER AND HOHM CLINIC 92.00 PRISONER CARE, TYLER TECHNOLOGIES, INC. 62.50 PROFESSIONAL SERICES, USPS 30.00 POSTAGE, VERIZON 221.80 UTILITIES, VERIZON 181.79 UTILITIES, VISA 20.75 SUPPLIES, VISA 316.54 SUPPLIES/WEB PAGE, WESTSIDE IMPLEMENT 93.63 SUPPLIES, WILKINSON & WILKINSON 1215.80 CAA FEES, WILKINSON & WILKINSON 1187.35 CAA FEES, WOODS HEATING & COOLING LLC 775.51 FURNACE REPAIR-SHERIFF, WW TIRE 2611.16 REPAIRS/MAINTENANCE/SUPPLIES,

ICAP - EXECUTIVE DIRECTOR CINDY DANNENBRING

Dannenbring met with the Board and provided a 2018-2019 data report showing services provided to Kingsbury County. Programs being looked into were also discussed.

The mission for ICAP is to provide a hand-up and not a hand-out. To help people live, not just survive, and guide people to be self-sufficient.

#### EVALUATION

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

Spilde moved and Wolkow seconded to adjourn from Executive Session and return to regular session. Chairman Walls declared the Board out at 11:57 A.M.

Board adjourned for lunch from 12:00 P.M. until 1:00 P.M.

#### AUDITOR

Barnard informed the Board February 11<sup>th</sup> is National 211 Day in support of the 211 Helpline. A limited number of T-shirts had been received with the request for them to be worn on Tuesday, February 11<sup>th</sup> now that the County was supporting the helpline. Barnard requested those in the county participating be able to wear the T-shirt to the office with T-shirts not part of the normal dress policy.

It was the consensus of the Board for the T-shirts to be worn in support of National 211 Day.

Barnard requested motion for the establishment of an Absentee Ballot Precinct in Kingsbury County under SDCL 12-19-37. This would save the need for each Precinct Board from having the need to process these ballots while assisting voters and the need for ballots arriving in the mail on election day from being delivered to each precinct.

Nelson moved and Jensen seconded for the establishment of an Absentee Ballot Precinct. All present voting aye, motion carried.

Barnard requested authorization to attend the Welfare Director Workshop on March 12, 2020 in Pierre. Cost would include registration of \$60.00, one overnight and mileage.

Wolkow moved and Spilde seconded for Barnard to attend the Welfare Director Workshop in Pierre. All present voting aye, motion carried.

#### DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board to discuss the abatements filed in 2019. For each property discussed, Walls read the Record number and Anderson read the explanation for the abatement application if one was given along with any letters submitted with the application.

Jensen moved and Spilde seconded to deny the abatement application for Record number 7600. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Nelson seconded to deny the abatement application for Record number 1874. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Jensen seconded to deny the abatement application for Record number 7246. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Wolkow seconded to deny the abatement application for Record number 7717. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 7346. All present voting via roll call: Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Jensen abstained. Motion carried.

Spilde moved and Nelson seconded to deny the abatement application for Record number 7879. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Wolkow seconded to deny the abatement application for Record number 7401. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Nelson seconded to deny the abatement application for Record number 8281. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Wolkow seconded to deny the abatement application for Record number 7270. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 8283. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 2074. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7603. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Nelson seconded to deny the abatement application for Record number 1845. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Jensen seconded to deny the abatement application for Record number 8290. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Nelson seconded to deny the abatement application for Record number 7549. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record numbers 1847 and 7585. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record numbers 7730 and 7732. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 1839. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Nelson seconded to deny the abatement application for Record number 1866. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 7271. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Jensen seconded to deny the abatement application for Record number 1852. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Nelson seconded to deny the abatement application for Record number 1858. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 8284. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record numbers 7715 and 7724. All present voting via roll call: Jensen -



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

Wolkow moved and Jensen seconded to deny the abatement application for Record number 7172. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Nelson seconded to deny the abatement application for Record number 1838. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 1842. All present voting via roll call: Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Jensen abstained. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 1841. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 7584. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Wolkow seconded to deny the abatement application for Record number 7339. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Spilde seconded to deny the abatement application for Record number 7342. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Nelson seconded to deny the abatement application for Record number 8230. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7362. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 1867. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Nelson seconded to deny the abatement application for Record number 1863. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 1871. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Nelson seconded to deny the abatement application for Record number 7716. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 7775. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Wolkow seconded to deny the abatement application for Record numbers 7509 and 7718. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7170. All present voting via roll call: Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Jensen abstained. Motion carried.

Wolkow moved and Spilde seconded to deny the abatement application for Record number 7228. All present voting via roll call: Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Jensen abstained. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 7733. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7620. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Nelson seconded to deny the abatement application for Record number 1843. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Jensen moved and Wolkow seconded to deny the abatement application for Record number 7229. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Spilde seconded to deny the abatement application for Record number 1868. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 1859. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Jensen seconded to deny the abatement application for Record number 1872. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7572. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Jensen seconded to deny the abatement application for Record number 7351. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Nelson moved and Wolkow seconded to deny the abatement application for Record number 7617. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Spilde moved and Wolkow seconded to deny the abatement application for Record number 7611. All present voting via roll call: Jensen - aye, Nelson - aye, Walls - aye, Wolkow - aye, Spilde - aye. Motion carried.

Anderson presented a letter from Tim and Patty Greenwood regarding the flood water on their property. Nelson read the letter to the Board.

#### HIGHWAY

Sorenson returned to the meeting to discuss the status of sandbags for Emergency Management and the sand to be ordered in preparation for the predicted flooding this spring. Also discussed was the burning of the trees that were removed from the courthouse lawn and the current flow of water at various locations.

#### AUDITOR

Barnard informed the Board there was a need to transfer cash from Funds 748 Courthouse Centennial, 758 Drainage Cash and 763 Medical Flex totaling \$1,637.71 into the 101 General Fund. Fund accounts in the 700's are meant for pass through accounts and these three accounts are holding county dollars. These fund accounts are also no longer used.

Spilde moved and Wolkow seconded for cash being held in funds numbered 748, 758, and 763 totaling \$1,637.71 be transferred to an assigned account in the 101 General Fund for Courthouse Beautification. All present voting aye, motion carried.

Nelson moved and Spilde seconded to approve an additional \$50.00 per tree, for the tree removal project, for the removal of the snow and additional

crew members in order to expedite the project. All present voting aye, motion carried.

**EXTENSION**

Mary Claire Bauer, Extension, met with the board to provide an update on the program activity over the last few months and provide an updated committee roster.

**TREASURER**

Blachford met with the Board to request authorization for members of her staff to attend QuickBooks training at Cornerstone Career Center in Huron. Blachford and the Board discussed optional training sessions available.

Nelson moved and Spilde seconded for Deputies Michelle Longville and Jessica Virchow attend the training on Wednesday, February 26, 2020 in Huron.

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

**SIGNED**

\_\_\_\_\_  
Roger Walls, Chairman

**ATTEST**

\_\_\_\_\_  
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of \_\_\_\_\_.