OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota February 8, 2022

The Kingsbury County Board of County Commissioners met Tuesday, February 8, 2022, at 8:30 AM in the Courtroom of the County Courthouse with Commissioner Steve Spilde present. Commissioners Doug Kazmerzak and Kyle Lee attended via Zoom.

Attending via Zoom were Tammy Anderson - Director of Equalization, Sheriff Strande, Michelle Longville - Treasurer and Mike Siefker - Kingsbury Journal.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance

APPROVE AGENDA

Motion by Lee and seconded by Spilde to approve the agenda. Motion carried.

MINUTES

Motion by Lee and seconded by Spilde to approve the minutes of January 24, 2022. Motion carried.

Motion by Lee and seconded by Spilde to approve the minutes of January 27, 2022. Motion carried.

PUBLIC COMMENT

Chairman Kazmerzak asked for public comment. There was none.

CONFLICT OF INTEREST

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

DIRECTOR OF EQUALIZATION

Anderson requested travel approval for February 16, 2022, to attend the Education Committee Meeting in Pierre.

Motion by Lee and seconded by Spilde to approve Anderson's request to travel to Pierre for an Education Committee Meeting on February 16, 2022. Motion carried.

Anderson updated the board of office matters and the Arlington City meeting.

Anderson requested 3 Tax Abatements for 2021 taxes due 2022. Record #8302 in the amount of \$12.34. The taxpayer had been taxed twice.

Motion by Spilde and seconded by Lee to approve the tax abatement request for Rec # 8302 in the amount of \$12.34. Motion Carried

Record #5283 for \$142.06 and Rec #5186 for \$706.93. Both are Veterans who qualify, and both were approved by the city of Arlington.

Motion by Lee and seconded by Spilde to approve the tax abatement request for Rec # 5283 in the amount of \$142.06 and for Rec # 5168 in the amount of \$706.93. Motion carried.

AUDITOR

Echo Steffensen, Auditor, requested reimbursement of 2 days sick leave with administrative leave for an employee that was out with Covid.

Motion by Lee and seconded by Spilde to reimburse the employee's sick leave with administrative leave. Motion carried.

MAINTENANCE

Lonny Palmlund, Maintenance, met with the Board to discuss courthouse matters. Palmlund provided them with an update on completed projects and stated he is putting together a list of upcoming projects.

HIGHWAY

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

Sorenson and Kazmerzak provided an update on the request for the DOT to help with repairs on County Road 1. The DOT has committed to \$75,000.00 to help with those repairs.

Sorenson stated he is working on getting the project on 200th St from SD 25 to Hwy 81 started. Sorenson requested the Board hire Brad Stangohr from Ulteig to provide engineering services for the project. Ulteig would set up the plans and advertise for the bids. Sorenson stated he has requested a 3-year advancement on the Surface Transportation Program funds the County receives. These funds along with previous funds from this program the County has set aside would be the means of paying for the project. Once approval from the state and bids are received the determination would be made if we could move forward with the project.

Motion by Lee and seconded by Splide to accept the contract with Ulteig for \$8,944.00 for engineering services and have the Chairman sign said contract. Motion carried.

Sorenson asked to have the annual bid opening for the highway to be placed on the March 8, 2022, agenda.

Sorenson requested travel approval for himself and Jeremy Jensen to travel to the SD Association of County Highway Superintendents short course in Deadwood on March 22-24, 2022.

Motion by Lee and seconded by Spilde to approve the travel for Sorenson and Jensen to Deadwood on March 22-24, 2022. Motion carried.

ORDINANCE 61
Steffensen read the following Ordinance:

ORDINANCE 61

AN ORDINANCE REPEALING EXISTING KINGSBURY COUNTY COMMISSIONER VOTING DISTRICTS AND ESTABLISHING NEW VOTER DISTRICTS BASED UPON 2020 CENSUS, PER SDCL 7-8-10 AND 7-8-12, BY DIVIDING KINGSBURY COUNTY INTO FIVE (5) COUNTY COMMISSIONER DISTRICTS AND ESTABLISHING THE BOUNDARIES THEREOF.

BE IT ORDAINED BY THE COUNTY OF KINGSBURY, SOUTH DAKOTA:

Section 1. That Ordinance 61 of Kingsbury County, SD is hereby to read as follows:

Commissioner Districts: The County shall be divided into five (5) districts and shall be designated respectively as First District, Second District, Third District, Fourth District and Fifth District. The districts shall be described by setting for the certain street or avenue designations or other landmarks that divide and border the commissioner districts. Any reference to street or avenue below shall mean an imaginary line running down the approximate middle of each street or avenue. The commissioner districts of Kingsbury County are as set forth below and by the map thereof. Any discrepancies shall be resolved by reference to the map rather than the physical descriptions set forth herein. A map illustrating the boundaries and location of each commissioner district is kept on file with the County Auditor.

First Commissioner District will include all that property in Denver Township lying east of $451^{\rm st}$ Avenue, including the entire portion of the City of Arlington within Kingsbury County.

Second Commissioner District will include all of Spirit Lake Township, all of Hartland Township, the entire City of Lake Preston, the entire Town of Erwin, and all that property in Baker Township located north of US Highway 14.

Third Commissioner District will include all of Wards I and III in the City of DeSmet, all of Mathews Township, all of DeSmet Township lying south of US HWY 14, and all of DeSmet Township lying east of SD HWY 25.

Fourth Commissioner District will include all of Ward II in the City of DeSmet, that portion of DeSmet Township lying north of US HWY 14 and west of SD HWY 25, the entire portion of the City of Iroquois within Kingsbury County, all of the Town of Bancroft, all of the unincorporated municipalities of Osceola, Manchester, and Esmond, and all of Le Sueur, Iroquois, Manchester, and Esmond Townships.

Fifth Commissioner District will include the Towns of Oldham, Hetland, and Badger, the entire Townships of Whitewood, Spring Lake, and Badger, all that portion of Baker Township lying south of US HWY 14 (excluding any portion of the City of Lake Preston), and all that portion of Denver Township lying west of $451^{\rm st}$ Avenue.

Motion by Lee and seconded by Spilde to approve the 1st reading of Ordinance No. 61. Motion Carried.

Second reading is scheduled for February 22, 2022, at 9:45 A.M.

ORDINANCE 60

Steffensen read the following Ordinance:

Ordinance 60

AN ORDINANCE ENTITLED, an ordinance to amend Section 1.03.01 adopted by Ordinance 45, March 3, 2015, as amended, of the Zoning Ordinance of Kingsbury County

Be it ordained by the Board of County Commissioners of Kingsbury County, South Dakota: that Section 1.03.01 adopted by Ordinance 45, March 3, 2015, as amended, of the Zoning Ordinance of Kingsbury County be amended to classify the following property: Lots 27 thru 35 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Government Lots 2 & 3 of the Southwest 4 of Section 22 TWP, 110 North, RGE. 55 West of the 5th P.M., Kingsbury County.

To "LP" Lake Park from "AG" Agricultural

Motion by Spilde and seconded by Lee to approve the second reading of Ordinance No. 60 and adopt the Ordinance as of Feb 8, 2022. Motion carried.

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management and Mat Huls, Iroquois Fire & Rescue met with the Board to request the use of funds that were donated by Dakota Access Pipeline to be used to assist with the 1st year of service of a communication app called Tango/Tango. Bau and Huls explained to the Board the service would allow cell phones of emergency responders to work like 2-way radios. They explained there are times when there is not radio reception and when there isn't a cell phone could be used. Bau requested the County pay half of the 1st year in the amount of \$8,264.00.

Motion by Lee and seconded by Spilde for the County to use the Dakota Access funds to pay the half of the $1^{\rm st}$ year service in the amount of \$8,264.00. Motion carried.

END OF MONTH COURTHOUSE SALARIES HIGHWAY SALARIES	\$84,535.42 27720.02
PAYROLL DEDUCTIONS	
Sanford Health Plan	27,208.37
AFLAC	903.32
AFLAC	394.91
The Principal Financial Group	269.36
Garnishment	647.52
Delta Dental	540.30
Avesis Third Party Administrators	251.45
SD Retirement Supplement Pretax	175.00
SD Retirement System	12,979.62
SD Retirement Supplement	550.00
AFSCME	191.60
Kingsbury County	25,542.35

APPROVE CLAIMS

Motion by Lee and seconded by Spilde 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. Motion carried.

MISCELLANEOUS

1ST DIST ASSC OF LOCAL GOVT. 10376.10 GIS WEBHOSTING/MAINT, APPEARA 56.25 SUPPLIES, AT&T 119.34 UTILITIES, AXON ENTEPRISE, INC 475.38 SUPPLIES,

BADGER OIL COMPANY 444.00 UTILITIES, CINDY BAU 60.00 CELL PHONE, BEADLE COUNTY SHERIFF 9490.00 PRISONER CARE, BELL BANK EQUIPMENT FINANCE 67723.94 LEASE PAYMENT, HOLLY BICKETT 71.00 JUROR FEES, BOB BODE CONSTRUCTION 663.27 REPAIRS/MAINT, JEFF BURNS 213.20 PROFESSIONAL SERVICES, BUTLER MACHINERY COMPANY 4174.78 REPAIRS/MAINT, CENTURY BUSINESS PRODUCTS 8.57 SUPPLIES, CENTURYLINK 314.38 UTILITIES, BRIAN CHRISTENSEN 116.84 WEED BOARD MTG, CITY OF DESMET 108.14 UTILITIES, CITY OF DESMET 380.00 REPAIRS/MAINT, CODINGTON COUNTY 510.00 PRISONER CARE, COLES PETROLEUM 16780.66 FUEL, COMMUNITY COUNSELING SERVICES 3750.00 PROFESSIONAL SERVICES, AVERA DESMET HOSPITAL 102.00 PRISONER CARE, DE SMET WELDING 155.36 REPAIRS/MAINT, DAVID DOESCHER 76.88 JUROR FEES, GREG DUFFY 60.00 WEED BOARD MTG, G & R CONTROLS, INC 762.70 MAINTENANCE AND REPAIRS, GLACIAL LAKES AND PRAIRIES 581.00 FEES, JENNIFER GOLDHAMMER 296.95 PROFESSIONAL SERV, ANGELA GUMS 71.00 JUROR FEES, PATRICIA J. HARTSEL, RPR 85.00 COURT FEES, HILLYARD/SIOUX FALLS 203.07 SUPPLIES, TIM HOGAN 1092.85 COURT ATTY FEES, CITY OF HURON 7859.29 911 SURCHG, INFOTECH SOLUTIONS 2767.49 PROFESSIONAL SERV, INTERLAKES COMMUNITY ACTION 3544.84 COMM SERV WORKER & FEES, INTERSTATE BATTERY 379.90 SUPPLIES, JACOB LANGLAND 28.63 SUPPLIES, JOE JENSEN 109.20 PLANNING & ZONING MTGS, KENNEDY PIER LOFTUS & 188.10 BMI, KINGBROOK RURAL WATER 40.55 UTILITIES, KINGSBURY JOURNAL 888.65 PUBLICATIONS, KINGSBURY JOURNAL 167.35 PUBLISHINGS, LINDE GAS & EQUIPMENT INC 171.73 SUPPLIES, MAYNARD'S FOOD CENTER 117.81 SUPPLIES, MAYNARD'S FOOD CENTER 69.90 SUPPLIES, MCLEODS PRINTING & OFFICE SUPP 98.23 SUPPLIES, MIDWEST GLASS, LLC 596.45 REPAIRS & MAINT, MID-STATES ORGANIZED CRIME 100.00 ANNUAL MEMBERSHIP, EASTLINE SUPPLY 39.94 REP & MAINT, EASTLINE SUPPLY 1113.49 SUPPLIES, RONALD NESSEIM 56.72 JUROR FEES, NORTHWESTERN 2573.46 UTILITIES, NORTHWESTERN 23.20 UTILITIES, O'KEEFE IMPLEMENT 34464.47 REPAIRS & MAINT, O'KEEFE IMPLEMENT 754.55 SUPPLIES, OFFICE PEEPS INC 1422.44 SUPPLIES, STEVE PALMER 50.00 JUROR FEES, PALMLUND AUTOMOTIVE 525.00 SNOW REMOVAL, PRAIRIE AG PARTNERS 264.78 REPAIRS & MAINT, PRAIRIE AG PARTNERS 4991.17 SUPPLIES/FUEL/UTILITIES, WAYNE PEDERSON 50.00 JUROR FEES, PITNEY BOWES 266.61 SUPPLIES, POMP'S TIRE SERVICE INC 911.44 TIRES, SD PUBLIC HEALTH LABORATORY 80.00 PROFESSIONAL SERV, MAGGIE PURINTUN 92.61 SUPPLIES & TRAVEL REIM, QUILL 69.99 SUPPLIES, QUILL 177.76 SUPPLIES, RFD NEWS GROUP 1980.52 PUBLICATIONS, RICH'S GAS & SERVICE 52.00 REPAIRS/MAINT, RICH'S GAS & SERVICE 20.00 REPAIRS/MAINT, RUNNING SUPPLY INC. 209.99 SUPPLIES, DEAN SCHAEFER COURT REPORTING 24.00 BMI, SD DEPT OF TRANSPORTATION 3396.57 BRIDGE INSPECTIONS, SD SHERIFFS ASSOCIATION 45.10 SUPPLIES, SDN COMMUNICATIONS 916.00 PROFESSIONAL SERV, STEVE STRANDE 82.50 SUPPLIES, TRANSOURCE 1579.72 REPAIRS/SUPPLIES, TRUSTWORTHY HARDWARE 171.38 SUPPLIES, TRUSTWORTHY HARDWARE 29.96 SUPPLIES, TWO WAY SOLUTIONS, INC. 2171.67 EQUIPMENT FOR NEW CAR, US POSTAL SERVICE 352.50 SUPPLIES, VANDER HAAGS INC 339.66 SUPPLIES, VERIZON 439.16 UTILITIES, DE SMET VETERINARY SERVICE 48.56 SUPPLIES, VISA 723.94 SUPPLIES, VISA 28.36 REPAIRS/MAINT, RON VOLESKY 1631.75 PROFESSIONAL SERVICES, ROGER WALLS 70.32 WEED BOARD, WARDS STORE & BAKERY 40.00 SUPPLIES, WASTE OIL FURNACE DISTR 95.04 SUPPLIES, ERLAND WEERTS 112.20 WEED BOARD, GLEN WENDEL 50.84 JUROR FEES,

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of January 2022 were reviewed by the Board. Motion by Spilde moved and seconded by Lee that the Auditor's report with the Treasurer as of the close of business January 2022 be accepted as follows. Motion carried.

Cash on Hand	\$ 2032.60
Checks in Treas. Possession less than 3 days	40,341.91
Credit Card	1,022.43
Cash Short	0.00
Cash Long-Uncollected Credit Card	65.00
Demand Deposits	142.889.21
Savings Account	2,836,155.05
Revolving Loan Fund	295,611.17
Big Ditch MM	343,362.08
American Rescue Plan MM	479,749.63
Time Deposits	1,657,523.80
TOTAL	5,798,622.88
BREAKDOWN OF MONEY BY FUNDS	
County General Fund	1,878,410.01
Special Revenue Funds (Road & Bridge, E911 Fund	
Revolving Loan,	
Emergency Management,	
Domestic Abuse Funds	
24/7 & M&P Fund	
American Rescue, Rural	
Infrastructure)	3,184,655.41
Drainage Ditch #4	165,746.79
Drainage Ditch Debt Service Cash	2,102.89
Amount held for School Dist.	206,288.78
Amount held for Townships	23,304.69
Amount held for Cities	28.868.65
Amount held for East Dakota Water Dist.	826.53
State Remittance	160,226.42
Amount held for others	148,192.71
TOTAL	\$5,798,622.88

The Board adjourned to Tuesday, February 22, 2022 at 8:30 A.M.

SIGNED			
	Doug	Kazmerzak,	Chairman
ATTEST			

Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.