

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

March 17, 2020

The Kingsbury County Board of County Commissioners met Tuesday, March 17, 2020 at 8:30 A.M. in the County Commissioners meeting room in the Courthouse with Commissioners 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

The Board added Cook's permit needs to the agenda and will table the Union Contract negotiations to April 21, 2020.

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

CONFLICT OF INTEREST

Chairman Walls asked the Board if there was any conflict of interest. Nelson stated she had a conflict with Reed Hauck's zoning item and would abstain from any action taken.

PUBLIC COMMENT

Chairman Walls asked for public comment. There was none.

HIGHWAY

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

Sorenson stated the crew was working on repairing and replacing damaged culverts in various locations in the county in addition to continuing to gravel CR 15.

Sorenson discussed various items with the Board including sand and sandbags and damage to the cold storage shed roof. Sorenson informed the Board the county had won the bid for the auctioned city truck with a bid

of \$1201.00. The blue pick-up at the highway shop will be transferred to Lonny Palmlund, Maintenance, for his use.

Needed repairs to roads that had been under water were discussed. Sorenson stated the ice would need to be gone and possible FEMA inspections for help with the repairs may need to take place.

Sorenson and the Board discussed overweight permits for Cook's Waste which has not previously been an issue.

Sorenson presented the following letter to the Board for approval:

"Re: Request for assistance Weight Limits Enforcement

Dear Captain:

Pursuant to the policies of the South Dakota Highway Patrol, please use this letter as a request for assistance and as authorization for your agency to employ whatever means necessary for enforcement of all motor vehicle weight limitations statues on County Highways in Kingsbury County, South Dakota.

Thank you for your assistance in this matter"

Nelson moved and Wolkow seconded for Sorenson to send the letter to the Motor Carrier Commander in Pierre. All present voting aye, motion carried.

Spilde moved and Wolkow seconded to approve the overweight permits for Cooks that had been issued. All present voting aye, motion carried.

A phone call was placed to Mike, at Cook's Waste Management, to discuss options to lower the load weights and a meeting time will be scheduled for the April 7, 2020 meeting.

Sorenson informed the Board of the action plan implemented for the Highway Department workers during the Covid-19 outbreak.

PLANNING AND ZONING

Spilde moved and Wolkow seconded to adjourn from regular session and move into Planning and Zoning at 9:58 A.M. for the Rezoning Application and Plat for Reed Hauck. All present voting aye, motion carried.

Chairman Walls declared the Board out of Planning and Zoning at 10:08 A.M.

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management/911 Coordinator, and the County Department Heads including Sorenson, Elaine Blachford - Treasurer, Caryn Hojer - Register of Deeds, Tammy Anderson - Director of Equalization, Lonny Palmlund - Maintenance, Jennifer, Malone - Clerk of Courts, Jennifer Barnard - Auditor, met with the Board to discuss the Covid-19 status and develop a plan to protect the employees and the public from potential communal spread.

Nelson moved and Wolkow seconded that until further notice and effective Wednesday, March 18, 2020 most doors will be locked to limit access to the building with individual needs to be determined on a case by case basis. All present voting aye, motion carried.

Barnard emailed this notification to be published to this week's papers to meet publication deadlines.

TREASURER

Elaine Blachford, Treasurer, met with the Board to provide information for the Board to review regarding property to be taken for tax deed.

APPROVE CLAIMS

Nelson moved and Wolkow 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

ASSN. OF SD COUNTY WEED & PEST 225.00 2020 DUES, JENNIFER BARNARD 224.16 TRAVEL REIMBURSEMENT, MARY CLAIRE BAUER 38.64 TRAVEL REIMBURSEMENT, ELAINE BLACHFORD 78.62 TRAVEL REIMBURSEMENT, CENTURYLINK 232.33 UTILITIES, CENTURYLINK 1145.80 UTILITIES, City of De Smet 120.00 Event Center Room Rent, COOK'S WASTEPAPER & RECYCLING 356.59 UTILITIES, DE SMET CITY 119.36 UTILITIES, INTERLAKES COMMUNITY ACTION 382.67 3/2020 MARCH COMM SERVICE WKR, KINGBROOK RURAL WATER 37.20 UTILITIES, KINGSBURY ELECTRIC COOP 737.60 UTILITIES, BYRON NOGELMEIER 19.00 PBT 2/2020, BYRON NOGELMEIER 305.00 CAM 2/2020, NORTHWESTERN 796.06 UTILITIES, NORTHWESTERN 1028.14 UTILITIES, OTTERTAIL POWER COMPANY 196.66 UTILITIES, OTTERTAIL POWER COMPANY 2030.72 UTILITIES, SD DEPT OF REVENUE 92525.67 02/2020 STATE REMITTANCE, SDSU EXTENSION 10310.00 2020 4H ADVISOR SALARY, STEVEN L. SPILDE 94.50 TRAVEL REIMBURSEMENT, TYLER TECHNOLOGIES, INC. 156.25 PROFESSIONAL SERVICES, VERIZON 181.79 UTILITIES, WILKINSON & SCHUMACHER LAW 344.00 CAA FEES,

MINUTES

Spilde moved and Nelson seconded to approve the minutes of March 3, 2020. All present voting aye, motion carried.

AUDITOR

Barnard presented the Oldham City Law Enforcement Contract for the Boards approval.

Nelson moved and Wolkow seconded to accept the contract and for Chairman Walls to sign the same. All present voting aye, motion carried.

Barnard presented a Right-of Way Easement request from Kingbrook Rural Water for construction of water pipeline on/through land owned by Kingsbury County.

Wolkow moved and Spilde seconded to accept the Right-of Way Easement and for Chairman Walls to sign the same. All present voting aye, motion carried.

The Board discussed the process for establishing fees for the various law enforcement contracts in the county.

EXECUTIVE SESSION

Spilde moved and Nelson seconded to adjourn from regular session and move into Executive Session for personnel at 12:04 P.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 12:17 P.M.

The Board adjourned to Tuesday, April 7, 2020 at 8:30 A.M.

SIGNED _____
Roger Walls, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.