

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
March 19, 2019

The Kingsbury County Board of County Commissioners met Tuesday, March 19, 2019, at 8:30 AM in the County Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Roger Walls, Steve Spilde, and Delmer Wolkow present. Chairman Nelson presided.

APPROVE AGENDA

Barnard stated that there were several edits needing to be made to the agenda: The fuel bid would need to be discussed; the plat listed on the agenda would need to be rescheduled due to Joe Jensen, Zoning Officer, being absent. Walls stated the Weed Board would need to be added.

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

MINUTES

There were two corrections to be made: Jesse Vincent was not hired as the Deputy Treasurer. This was corrected to Jessica Virchow.

A portion of the fuel bid numbers were reversed on the company names and was corrected to:

Cole - #1 Diesel at \$2.7250, #2 Diesel at \$2.3140 and Unleaded with Ethanol at \$2.1720 (all per gallon)

Stern Oil - #1 Diesel at \$2.6466, #2 Diesel at \$2.3966 and Unleaded with Ethanol at \$2.2091 (all per gallon)

Under Emergency Management, the road referred to in the campground was an access road.

Spilde moved and Walls seconded to approve the minutes of March 5, 2019 as corrected. All present voting aye, motion carried.

PUBLIC COMMENT

Chairman Nelson asked for public comment. There was none.

APPROVE CLAIMS

Wolkow 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

CENTURY BUSINESS PRODUCTS 18.06 UTILITIES, CENTURYLINK 241.40 UTILITIES, CENTURYLINK 1570.00 UTILITIES, DE SMET CITY 111.40 UTILITIES, HAMLIN COUNTY TREASURER 88.00 DISTRICT MEETING, CASEY HARTY 11.00 TRAVEL REIMBURSEMENT, GREG HESBY 11.00 TRAVEL REIMBURSEMENT, KINGBROOK RURAL WATER 41.20 UTILITIES, KINGSBURY ELECTRIC COOP 638.80 UTILITIES, MARC LENZ 11.00 TRAVEL REIMBURSEMENT, LOWE'S 2312.95 REPAIRS & MAINTENANCE, BYRON NOGELMEIER 28.00 PBT FEES 02/2019, BYRON NOGELMEIER 154.00 CAM FEES 02/2019, GEORGE NORGAARD 11.00 TRAVEL REIMBURSEMENT, NORTHWESTERN 955.88 UTILITIES, NORTHWESTERN 1505.39 UTILITIES, OTTERTAIL POWER COMPANY 100.93 UTILITIES, OTTERTAIL POWER COMPANY 674.78 UTILITIES, SD DEPT OF REVENUE 111482.60 2/2019 STATE REMITTANCE, SDACO 170.00 2/2019 MP & R REMITTANCE, SD Dept. of Rev. 175.53 Sales and Use Tax, SDSU EXTENSION 10010.00 2019 4-H ADVISOR SALARY, SHANE SUMPTER 11.00 TRAVEL REIMBURSEMENT, DENNIS E TOWERS JR 11.00 TRAVEL REIMBURSEMENT, VERIZON 180.74 UTILITIES,

HIGHWAY

David Sorenson met with the Board to discuss highway matters.

Sorenson injured his left shoulder the previous Friday. Surgery to repair the injury is likely with a 4-6-month recovery time estimated.

Sorenson stated that once the culverts thaw water is flowing through them well. Water had been on the roads in a few locations and those are now clear. Sorenson indicated the roads will be messy while the snow melts and the gravel is soft.

Load limits will be up by the end of the week. Core samples that had been taken on 218th Street had come back. Sorenson recommended the weight limits be reduced during the posted reductions.

Sorenson and the Board discussed the issuing of permits while load limits were instated.

There had been several calls regarding the condition of gravel roads. Sorenson stated that blading can not be done while the shoulders are wet and soft. Blading will be done as road conditions allow.

Sorenson stated he was looking into replacing the 2001 blade. There is currently a 3-4% interest rate and 9-year warranty available. Further information will be available at the next meeting.

There had been a call regarding the condition of the intersection at 204th St and 419th Ave. Sorenson indicated he would look into the situation.

The need for sand bags throughout the county was discussed. There are sand bags available to be filled at the Emergency Management office and there is currently sand at the new city shop in De Smet. The discussion included the cost of sand and who was responsible for supplying it.

Sorenson requested to move into Executive Session for personnel.

Spilde moved and Walls seconded to adjourn from regular session, and move into Executive Session for personnel at 9:45 A.M. All present voting aye, motion carried.

Wolkow moved and Spilde seconded to move back into regular session. Chairman Nelson declared the Board out at 10:09 A.M.

WATER SHED

Jason Peterson, with Civil Design, and Gary Leistico, with Rinke Noonan, met with the Board to discuss culverts in the water shed area of Big Ditch #4. Leistico attended via conference call.

The culvert south of Lawrence Berg's property was discussed regarding size needed, flow capacity, maintenance vs. improvement and possible permitting issues.

Petersen stated the area in question was not assessed during the original Big Ditch #4 maintenance project due to the occasional flooding. Leistico added that reassessment could be done with an equalization between those benefitted.

Leistico advised that himself or Petersen discuss the issue with the Corps of Engineers, along with verifying the size and cost of culvert needed in addition to assessment issues.

It was the consensus of the Board to move forward with Leistico's recommendation.

Spraying for weeds and mowing of the ditch was discussed.

BOARD OF ADJUSTMENT

Walls moved and Wolkow seconded to adjourn from regular session, and move into Board of Adjustment for Clint Marten's Conditional Use Application at 10:59 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out at 11:00 A.M.

HIGHWAY

Sorenson returned to the meeting to discuss bridge inspections in the county.

Sorenson requested the hiring of Civil Design to perform bridge inspections.

Walls moved and Wolkow seconded to hire Civil Design. All present voting aye. Motion carried.

LAND LEASE AUCTION

Nelson welcomed those present for the land lease auction. Those present included Blake Hojer, Derek Anderson, David Sorenson, Ronald Blachford and Chad Dylla. Nelson stated that each lease would be for a period of three years.

Nelson read the legal description of each piece of land being auctioned and accepted the bid for each as follows:

Cropland in SWNE, NENE and NWNE 28-111-56 except three (3) acres located in the N 610' of the W 610' of the NE1/4 thereof (approx. 20.5 acres). The winning bid went to Blachford for \$2,700.00 annually.

NE ¼ 17-111-56 (approximately 100 acres more or less). The winning bid went to Dylla for \$5,000.00 annually.

South five acres more or less of Out Lot 3 in 32-111-56 (hay land south of highway shop on Hwy 14). The winning bid went to Dylla for \$250.00 annually.

AUDITOR

Jennifer Barnard, Auditor, informed the Board an application had been received for an Access Easement for James and Karen Mutzinger from Attorney Roger R. Gerlach.

It was the consensus of the Board to forward the information to State's Attorney Gass and add this to the agenda for April 2, 2019.

Barnard stated an email had been received regarding an Emergency Relief Program for FHWA and SDDOT. The email had been forwarded to Cindy Bau, Emergency Management Coordinator.

WEED BOARD

Walls informed the Board the Weed Board will be discussing the option of assisting the Townships with the cost of spraying for weeds again, as an incentive. The Weed Board would like to have an amount of \$3,500.00

available and would set the price match at \$500.00 per Township which had not previously requested assistance and meet the criteria set.

Wolkow moved and Spilde seconded for the \$3,500.00 be available for assisting with the spraying of weeds. All present voting aye, motion carried.

MAINTENANCE

Lonny Palmlund, Maintenance, informed the Board the ad for Tuck Pointing bids was ready to send out for publication. A couple items were verified, and minor adjustments were needed.

Palmlund informed the Board there were several options available to include in the bid advertisement for the windows to include specifications of a wood clad sash repair kit, vinyl insert, with or without a screen, and with or without storm windows.

It was the consensus of the Board for Palmlund to check with the Historic Society for the specifications of the windows previously replaced and to include the both options of the kit and the insert in the bid advertisement.

The bid opening for both the tuck pointing and the windows will be set for May 7, 2019.

The Board adjourned to Tuesday, April 2, 2019 at 8:30 AM.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.