

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
April 16, 2019

The Kingsbury County Board of County Commissioners met Tuesday, April 16, 2019, at 8:30 AM in the County Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Roger Walls, Joe Jensen, Steve Spilde, and Delmer Wolkow present. Chairman Nelson presided.

APPROVE AGENDA

Jennifer Barnard, Auditor, stated that she would like to add the maintenance phone to the agenda. Walls stated the Fair Board would need to be added.

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

PUBLIC COMMENT

Chairman Nelson asked for public comment. Mike Siefker, with the De Smet News, expressed his appreciation to the Board for their cooperation and them to continue to inform him of any errors that appear in the publications.

MINUTES

Walls moved and Wolkow seconded to approve the minutes of April 9, 2019. All present voting aye, motion carried.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

HIGHWAY

Chairman Nelson informed the Board a call had been received regarding an overweight permit request from Spring Lake Colony for a pumper truck. It was verified this was not for an emergency need.

It was the consensus of the Board to deny the request for the overweight permit.

The Board discussed various calls that had been received for road conditions.

Several areas are in need of patching or repair from the recent flooding. David Sorenson, the Highway Superintendent, is aware of the issues, and is needing to wait for the areas to be less saturated before the repairs can be made.

There is water up to the white lines on 200th St. by Erwin.

Whitewood Road has been closed.

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

CENTURYLINK 229.21 UTILITIES, CENTURYLINK 1121.02 UTILITIES, KINGSBURY ELECTRIC COOP 733.80 UTILITIES, KINGSBURY COUNTY TREASURER 6039.11 ADVANCE TAX, KINGSBURY COUNTY TREASURER 381.58 ADVANCE TAX, LOWE'S 6789.00 BLINDS, BYRON NOGELMEIER 210.00 03/2019 CAM, NORTHWESTERN 778.89 UTILITIES, NORTHWESTERN 1120.97 UTILITIES, OTTERTAIL POWER COMPANY 258.17 UTILITIES, OTTERTAIL POWER COMPANY 3698.96 UTILITIES, QUILL 343.96 SUPPLIES, SD DEPT OF REVENUE 127284.29 STATE REMITTANCE, SDACC 75.00 REGISTRATION FEES, SDN COMMUNICATIONS 908.00 UTILITIES, SOUTH DAKOTA STATE TREASURER 6.55 PENALTY ON SALES TAX RPT, THYSSENKRUPP ELEVATOR CORP 162.73 PROFESSIONAL SERVICES, VERIZON 390.67 UTILITIES,

FAIR BOARD

Walls informed the Board the Fair Board had met and discussed rent and donation moneys that are received and how they are deposited.

The Board discussed the funds being fees vs. donations and the possibility of donations being assigned for future 4-H projects. Barnard was asked to contact Legislative Audit about setting up an account and what type of funds can be deposited.

Walls informed the Board the 4-H leaders would like to update the kitchen and have some funds available for the project. The Fair Board would like to look at replacing the inner wall of the kitchen while the wall is exposed.

BOARD OF ADJUSTMENT

Spilde moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment for Clint Marten's Conditional Use Application at 9:39 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out at 9:42 A.M.

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management/911 Coordinator, met with the Board to discuss signatures needed and provide updates on trainings.

Bau presented the Board with her quarterly report and requested Chairman Nelson sign the same.

Walls moved and Jensen seconded for Chairman Nelson to sign Bau's quarterly report. All present voting aye, motion carried.

Bau presented the Board with the Pre-disaster Mitigation Plan that was prepared by First District and requested Chairman Nelson sign the same.

Wolkow moved and Walls seconded for Chairman Nelson to sign the Pre-disaster Mitigation Plan. All present voting aye, motion carried.

Bau informed the Board of a Credential Training in either May or June. There are a couple available and the date and location of the meeting being attended has not been decided. Bau and Sheriff's Deputy, Brandon Duffy, would be attending the training and Bau requested authorization for Duffy and herself to attend.

Walls moved and Wolkow seconded to approve the travel expense Bau and Duffy to attend the Credential Training. All present voting aye, motion carried.

Bau informed the Board the Severe Weather Preparedness Week is April 22-26, 2019. The tornado whistle will blow at noon on Wednesday, April 24, 2019.

Bau stated the LEPC, Local Emergency Planning Committee, will be meeting on April 17, 2019 and will decide on the emergency training event for the year. Bau will also be attending Homeland Security Grant meeting the morning of the 17th for grant submissions.

Bau had been contacted by Ryan Peterson, with the City of De Smet, regarding the amount of sand left at the old city shop on Front St. Sorenson was contacted, and additional sand will be brought in for any sandbags needing to be filled.

BOARD OF ADJUSTMENT

Walls moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment for Lex Newcomb's Variance Application at 10:07 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out at 10:20 A.M.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board to discuss computer upgrades.

Anderson brought in a quote from InfoTech to upgrade two computers in the office. Anderson's computer would need to be replaced and Deputy Purinton's would need to be upgraded Window's 10. The quote for the computer is \$1,039.99 and the quote for the software upgrade is \$419.99 for a total of \$1,459.98. Anderson stated the funds are available in the 2019 budget.

It was the consensus of the Board to update both computers as needed.

OPEN DISCUSSION

The Board had further discussion regarding road conditions, snow melt and water levels.

AUDITOR

Jennifer Barnard, Auditor, informed the Board that National Government Week is coming up and requested authorization to order cookies for the week. Barnard stated the refreshments will be made available Wednesday, April 24 through Friday, April 26, and Monday, April 29 through Tuesday, April 30 to include the last day of taxes being due.

Jensen moved and Wolkow seconded to approve the expenses for National Government Week refreshments. All present voting aye, motion carried.

Barnard mentioned Lonny Palmlund using his private phone for work and asked if the Board would consider providing the same provision for cell phone needs the Emergency Manager receives.

It was the consensus of the Board to take the matter under consideration.

Barnard requested authorization for the Treasurer, Elaine Blachford, the Register of Deeds, Caryn Hojer, and herself to travel to the Spring Workshop in Pierre, May 14-15, 2019.

Jensen moved and Spilde seconded to approve travel expenses for Blachford, Hojer and Barnard to attend the Spring Workshop. All present voting aye, motion carried.

Walls inquired as to the idea of name tags for department heads and Board members to wear at various meeting.

It was the consensus of the Board for Barnard to look into the cost and interest.

Nelson stated the Board would need to move into Executive Session for personnel.

Walls moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 11:05 A.M. All present voting aye, motion carried.

Spilde moved and Walls seconded to adjourn from Executive Session. Chairman Nelson declared the Board out at 11:26 A.M.

The Board adjourned to Tuesday, May 7, 2019 at 8:30 AM.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.