

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
April 2, 2019

The Kingsbury County Board of County Commissioners met Tuesday, April 2, 2019, at 8:30 AM in the County Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Joe Jensen, Roger Walls, Steve Spilde, and Delmer Wolkow were present. Chairman Nelson presided.

APPROVE AGENDA

Jennifer Barnard, Auditor, stated that Inventory needed to be added to the agenda.

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

PUBLIC COMMENT

Chairman Nelson asked for public comment. There was none.

MINUTES

Walls moved and Jensen seconded to approve the minutes of March 26, 2019. All present voting aye, motion carried.

PLANNING AND ZONING

Jensen moved and Walls seconded to adjourn from regular session and move into Planning and Zoning for Lots 1 and 2 of Sunrise Addition in the SE1/4 of Section 14, T112N, R55W of the 5th P.M. in the County of Kingsbury at 8:34 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board back in regular session at 8:35 A.M.

HIGHWAY

Dianne Mulder, Highway Department Office Manager, met with the Board to request signatures of several agreements and contracts.

The South Dakota Highway Patrol has an agreement with the county to assist in the monitoring of weight limit enforcement.

Jensen moved and Walls seconded for Chairman Nelson to sign the agreement. All present voting aye, motion carried.

The South Dakota Department of Transportation has an agreement with the county for striping the roads.

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

Barnard placed a call to Rod Fortin, with Legislative Audit to discuss highway funds. Fortin discussed the status of funds and accounting practices with the Board.

BOARD OF ADJUSTMENT

Wolkow moved and Spilde seconded to adjourn from regular session and move into Board of Adjustment for Matt Fields Variance Hearing at 9:48 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board back in regular session at 9:54 A.M.

ACCESS EASEMENT

Gregg Gass, State's Attorney, met with the Board and requested to move into Executive Session for possible litigation.

Spilde moved and Walls seconded to adjourn from regular session and move into Executive Session for possible litigation at 9:59 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board back in regular session at 10:23 A.M.

END OF MONTH

COURTHOUSE SALARIES	\$47,550.43
HIGHWAY SALARIES	29,323.73

PAYROLL DEDUCTIONS

Sanford Health Plan	25,114.97
AFLAC	1,083.39
AFLAC	724.62
Office of Child Support Enforcement	669.21
H&B Federal Credit Union	400.00
Kingsbury County Treasurer	8,800.00
The Principal Financial Group	257.57
Garnishment	150.00
Garnishment	300.00
Delta Dental	800.00
Avesis Third Party Administrators	176.70
SD Retirement Supplement Pretax	50.00
Garnishment	660.12

SD Retirement System	13,989.86
SD Retirement Supplement	3,850.00
AFSCME	236.00
Kingsbury County	26,820.77

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of March 2019 were reviewed by the Board. Jensen moved and Walls seconded that the Auditor's report with the Treasurer as of the close of business March 29, 2019 be accepted as follows. All present voting aye, motion carried.

Cash on Hand	\$ 1,998.65
Checks in Treas. Possession less than 3 days	98,775.19
Cash Items - Postage	133.95
Credit Card	1,263.14
Cash Short	1,251.98
Cash Long	
Demand Deposits	10,476.60
Savings Account	2,339,823.62
Revolving Loan Fund	293,168.21
Big Ditch MM	363,725.16
Time Deposits	1,657,523.80
TOTAL	4,768,140.30

BREAKDOWN OF MONEY BY FUNDS

County General Fund	2,248,067.82
Special Revenue Funds (Road & Bridge, E911 Fund CH Bldg, Revolving Loan, Emergency Management, Domestic Abuse Funds 24/7 & M&P Fund)	1,155,370.30
Drainage Ditch #4	186,337.38
Drainage Ditch Debt Service Cash	3,932.65
Amount held for School Dist.	759,866.20
Amount held for Townships	145,890.88
Amount held for Cities	67,587.20
Amount held for East Dakota Water Dist.	2,316.54
State Remittance	126,844.29
Amount held for others	71,927.04
TOTAL	4,768,140.30

LOAD LIMIT PERMITS

Jim Eykamp, Andrew Trudeau, Tarri Rott and Josh Rensink, with Green Thumb Commodities, met with the Board to discuss load limit permitting while

limits are posted. Permits are issued on an as needed basis by the Highway Department.

APPROVE CLAIMS

Wolkow moved and Walls 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

ALLEGRA 784.69 SUPPLIES, ALCOHOL MONITORING SYSTEMS INC 28.00 SUPPLIES, APPEARA 53.16 SUPPLIES, ASSN OF SD COUNTY WEED & PEST 150.00 DUES, AT&T 82.41 UTILITIES, BADGER OIL COMPANY 4986.90 FUEL/ UTILITIES, JENNIFER BARNARD 19.68 SUPPLIES, CINDY BAU 60.00 APRIL CELL PHONE, MARY CLAIRE BAUER 106.67 TRAVEL & SUPPLIES, BEADLE COUNTY SHERIFF 2940.00 03/2019 PRISONER CARE, RONALD BLACHFORD 12.50 1/2 HR TRACTOR RENTAL, BLUE TARP FINANCIAL, INC. 256.29 SUPPLIES, BOB BODE CONSTRUCTION 4540.82 SNOW, BUNKER AUTO 795.00 SNOW, BUTLER MACHINERY COMPANY 5445.49 SUPPLIES/REPAIRS/MAINTENANCE, CENTURY BUSINESS PRODUCTS 365.90 COPIER CONTRACT, BRIAN CHRISTENSEN 81.84 WEED BOARD MTG & TRAVEL, CODINGTON COUNTY SHERIFF 450.00 FEB 2019 PRISONER CARE, COLE PETROLEUM 16290.00 FUEL, COWBOY COUNTRY STORE-DESMET 136.08 SUPPLIES, SMITH'S LUMBER 48.94 SUPPLIES, DE SMET CITY 92.80 UTILITIES, AVERA DESMET HOSPITAL 222.00 BLOOD DRAWS, DE SMET NEWS 45.01 PUBLICATIONS, DE SMET NEWS 2295.37 PUBLICATIONS, DE SMET WELDING 1417.31 REPAIRS/MAINTENANCE, JOHN R. DELZER 2109.90 COURT APPOINTED ATTORNEY, BRANDON DUFFY 61.77 UNIFORM REIMBURSEMENT, GREG DUFFY 80.16 WEED BOARD MTG & TRAVEL, TANYA FLEGEL 57.12 TRAVEL REIMBURSEMENT, GREGG GASS 66.05 REIMBURSEMENT FOR MEDICAL FILE, PATRICIA J. HARTSEL, RPR 68.40 PROFESSIONAL SERVICES, CITY OF HURON 3691.92 911 EMERGENCY SURCHAGE, INFOTECH SOLUTIONS 2910.45 PROFESSIONAL SERVICES, INTERSTATE POWER SYSTEMS 804.47 GENERATOR MAINTENANCE, INTERLAKES COMMUNITY ACTION 363.50 COMMUNITY SERV WORKER 3/19, INTERSTATE BATTERY 25.95 SUPPLIES, JOE JENSEN 88.20 TRAVEL REIMBURSEMENT, JIM HAWK TRUCK TRAILERS 187.88 SUPPLIES, CHARLES JOHNSON 125.00 CORONER CALL, MARK KATTERHAGEN 18.00 BMI, KINGBROOK RURAL WATER 37.10 UTILITIES, KINGSBURY COUNTY TREASURER 133.95 POSTAGE, LEWNO LAW OFFICE 175.00 BMI, LINCOLN COUNTY 79.08 BMI, DARCY LOCKWOOD 18.00 BMI, LAKE PRESTON TIMES 45.01 PUBLICATIONS, LAKE PRESTON TIMES 2724.86 PUBLICATIONS, LYLE SIGNS, INC. 662.50 SIGNS, DON MCCARTY 1309.30 COURT APPOINTED ATTORNEY FEES, NAPA AUTO PARTS 171.53 SUPPLIES, NAPA AUTO PARTS 55.06 SUPPLIES, O'KEEFE IMPLEMENT 984.94 SUPPLIES, O'KEEFE IMPLEMENT 6.39 SUPPLIES, OFFICE PEEPS INC 417.29 SUPPLIES, RYAN OLSON 74.28 WEED BOARD MTG. & TRAVEL, PRAIRIE AG PARTNERS 5081.44 FUEL/ UTILITIES, PAUL JENNINGS CONSTRUCTION 320.00 PLOW SNOW, PHEASANTLAND INDUSTRIES 145.14 CLOTHING, PRAXAIR DISTRIBUTION INC. 108.15 SUPPLIES, QUILL 330.19 SUPPLIES, RFD NEWS GROUP 1003.52 PUBLICATIONS, RICH'S GAS & SERVICE 58.50 SUPPLIES, RICH'S GAS & SERVICE 486.45 SUPPLIES, RUNNING SUPPLY INC. 67.08 SUPPLIES, JOE

SCHNELL WELDING & MACHINE 30.00 REPAIRS, STACI ACKERMAN 125.00 CONFERENCE FEES, SD UNEMPLOYMENT INS DIVISION 1315.76 1ST QTR UNEMPLOYMENT INS, SDACC 751.00 CATASTROPHIC CO POOR RELIEF, SDACC 2540.00 1ST QTR CLERP, SD ASSOC OF COUNTY OFFICIALS 100.00 2019 NEW OFFICIALS WORKSHOP, SD ASSOC OF COUNTY OFFICIALS 148.00 MP & R REMITTANCE 03/19, SIOUX CITY FOUNDRY CO 750.00 SNOW, DAVID SORENSON 84.00 TRAVEL, SPENCER QUARRIES/ 1766.80 PATCHING, THE UPS STORE 85.20 SUPPLIES, TRANSOURCE 301.71 SUPPLIES, TRUENORTH STEEL 6206.24 REPAIRS/MAINTENANCE/SNOW, TRUSTWORTHY HARDWARE 3.99 SUPPLIES, TRUSTWORTHY HARDWARE 140.83 SUPPLIES & REPAIRS & MAINT, SIOUX FALLS TWO WAY RADIO 362.61 SUPPLIES, VERIZON 272.15 UTILITIES, VISA 1542.43 SUPPLIES/REPAIRS/WEB PAGE/TRAV, VISA 246.00 SUPPLIES, ROGER WALLS 190.24 WEED BOARD MTG & TRAVEL, ERLAND WEERTS 76.80 WEED BOARD MTG & TRAVEL, WILKINSON & SCHUMACHER LAW 546.80 COURT APPOINTED ATTORNEY FEES, WW TIRE 916.52 SUPPLIES, YANKTON COUNTY 120.00 BMI, ZELL MANUFACTURING 750.46 REPAIRS/MAINTENANCE/SUPPLIES,

SPRING LAKE TOWNSHIP

Jim Bjorkman, Wayne Soren, Scottie Hojer and Paul Johnson, with the Spring Lake Township Board, met with the Board to discuss the culvert issue in the water shed area.

Soren informed the Board the culvert by the Berg property had been replaced several years ago with the same size culvert that was there. A REA pole had been broken off in the newer culvert while attempting to clear a beaver dam. It was also stated by several board members the Spring Lake Township Board has dealt with land owners with water issues in the township for years.

Soren asked if the culverts in the maintenance area were placed correctly. It is currently estimated 19 roads are closed in Spring Lake Township and those numbers change daily.

Issues with the township roads need to go through the township board first.

The two Boards discussed the spraying of weeds along Big Ditch #4, reviewed the assessment funds available in the Big Ditch Money Market Fund and the possibility of additional clean-out of an additional three-mile section.

Jensen moved and Spilde seconded for the Auditor to reimburse the county for expenses for the Big Ditch #4 maintenance project incurred prior to the assessment being collected. All present voting aye, motion carried.

SHERIFF

Steven Strande, Sheriff, met with the Board to request authorization to travel to two conferences. The annual Sheriff Conference on April 22-24, 2019 and the Sex Offender Training on April 29 thru May 1, 2019.

Spilde moved and Walls seconded to approve the travel to both conferences. All present voting aye, motion carried.

The Board and the Sheriff discuss the flooded roads in the county.

OPEN DISCUSSION / OLD BUSINESS

The Board discussed the status of a disputed VISA charge.

Barnard informed the Board the account needed to be closed, a new card issued, and the charge is under investigation.

Barnard informed the Board there were two inventories that needed to be completed.

The Board adjourned for lunch from noon to 1:00 P.M.

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management Coordinator, met with the Board to discuss a Disaster Declaration.

Bau went over the township damage numbers that had been reported.

Chairman Nelson read the resolution for the declaration.

KINGSBURY COUNTY DISASTER DECLARATION RESOLUTION

WHEREAS, Kingsbury County, South Dakota on March 13, 2019 and continuing suffers severe storm damage caused by melting snow runoff and rain, and

WHEREAS, this quick snowmelt and rain caused county-wide flooding, and

Whereas, the flooding has affected all of Kingsbury County, and

NOW IT BE RESOLVED THAT the Kingsbury County Commissioners do hereby declare a disaster for the population the area impacted.

The Kingsbury County Commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include Kingsbury County and to the

local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Kingsbury County Commissioners do hereby declare a flooding disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made available to local government, business and residents affected.

Jensen moved and Wolkow seconded for Chairman Nelson to sign the disaster declaration resolution. All present voting aye, motion carried.

Bau discussed the need to upgrade the computer and two printers in her office. Bau is waiting on a quote from InfoTech for all equipment.

Bau informed the Board the weather school went well and there were approximately 80 attendees.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board to discuss the local Equalization Boards on April 9, 2019.

Anderson informed the Board there is a need to upgrade the computers for herself and her deputy. Anderson is waiting on a quote from InfoTech.

Anderson informed the Board the Durango needs maintenance. The estimated cost from Palmlund Automotive is \$516.50 for brakes and rotors.

Wolkow moved and Walls seconded to approve the required maintenance. All present voting aye, motion carried.

EXECUTIVE SESSION

Barnard requested to move into executive session for personnel.

Walls moved and Jensen seconded to adjourn from regular session and move into Executive Session for personnel at 1:43. All present voting aye, motion carried.

Chairman Nelson declared the Board back into regular session at 3:01 P.M. The Board adjourned to Tuesday, April 9, 2019 at 9:00 AM for Equalization Boards.

SIGNED

Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.