

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota  
April 21, 2020

The Kingsbury County Board of County Commissioners met Tuesday, April 21, 2020 at 8:30 A.M. in the County Commissioners meeting room in the Courthouse with Commissioners Steve Spilde and Shelley Nelson attending via conference call. Delmer Wolkow, Roger Walls and Joe Jensen 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

Wolkow moved and Jensen seconded to approve the agenda. All present voting aye - 5, nay - 0, motion carried.

PUBLIC COMMENT

Chairman Walls asked for public comment. There was none.

CONFLICT OF INTEREST

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

HIGHWAY

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

Sorenson requested Chairman Walls sign the 2020 Striping Agreement with the State of South Dakota.

Nelson moved and Spilde seconded for Chairman Walls the sign the Striping Agreement. All present voting aye - 5, nay - 0, motion carried.

Sorenson informed the Board he is still watching Whitewood Road and the reclaiming had started on County Road 4. Sorenson also stated water is still coming up through the oil on road surfaces and limits will stay posted until at least May 1, 2020.

Kooper Caraway, AFSCME Union Rep., Casey Harty and Anthony Halverson, with the Highway Department, and State's Attorney Gregg Gass joined the meeting to discuss union contract negotiations. Caraway and Gass joined via conference call.

#### STATE'S ATTORNEY

Gass requested to move into Executive Session for litigation. Lonny Palmlund, Maintenance, joined the meeting.

Wolkow moved and Jensen seconded to adjourn from regular session and move into Executive Session for litigation at 9:45 A.M. All present voting aye - 5, nay - 0. Motion carried.

Jensen moved and Wolkow seconded to adjourn from Executive Session and return to regular session. Chairman Walls declared the Board out at 9:54 A.M.

#### MAINTENANCE

Palmlund met with the Board to discuss a new equipment purchase.

Palmlund presented information via email and hard copy on a Protexus Electrostatic Sprayer for easier and more complete disinfecting of the surfaces in the courthouse. Palmlund received a quote for \$937.68 for the sprayer and 200 tablets and will be useable beyond the current need for future cold and flu seasons. The funds for the purchase are available in the supply budget.

Jensen moved and Spilde seconded for Palmlund to purchase the Protexus sprayer. All present voting aye - 5, nay - 0. Motion carried.

Palmlund also requested the ability to hire out temporary assistance for the spreading of topsoil over the areas the trees were removed.

It was the consensus of the Board for Palmlund to hire the assistance.

#### BOARD OF ADJUSTMENT

Nelson moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment for the Vaughn Variance Hearing at 10:15 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 10:21 A.M.

## MINUTES

Wolkow moved and Jensen seconded to approve the minutes of April 7, 2020. All present voting aye - 5, nay - 0. Motion carried.

## APPROVE CLAIMS

Wolkow moved and Jensen 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 - 5, nay - 0. Motion carried.

## MISCELLANEOUS

CENTURYLINK 232.33 UTILITIES, CENTURYLINK 510.43 UTILITIES, DE SMET NEWS 873.00 PUBLICATIONS, KINGBROOK RURAL WATER 37.20 UTILITIES, KINGSBURY ELECTRIC COOP 692.00 UTILITIES, KINGSBURY COUNTY TREASURER 805.27 ADVANCE TAX, KINGSBURY COUNTY TREASURER 3583.04 ADVANCE TAX, KINGSBURY COUNTY TREASURER 21.20 TITLE TRANSFER - HIGHWAY DEPT, KINGSBURY COUNTY TREASURER 21.20 SUPPLIES, LAKE PRESTON TIMES 235.44 PUBLICATIONS, BYRON NOGELMEIER 11.00 PBT MARCH 2020, BYRON NOGELMEIER 313.00 CAM MARCH 2020, NORTHWESTERN 456.72 UTILITIES, NORTHWESTERN 687.83 UTILITIES, OTTERTAIL POWER COMPANY 218.86 UTILITIES, OTTERTAIL POWER COMPANY 1669.46 UTILITIES, SD DEPT OF REVENUE 125464.50 MARCH 2020 STATE REMITTANCE, USPS 85.00 STAMPS,

## AUDIOR

Jennifer Barnard, Auditor, discussed several items with the Board.

Barnard requested acceptance of the SDPAA insurance documents previously discussed and distributed and authorization to sign the same.

Wolkow moved and Jensen seconded to accept the SDPAA documentation and for Barnard to be named the authorized signer. All present voting aye - 5, nay - 0. Motion carried.

Barnard informed the Board information had been forwarded to her office regarding liability insurance premiums for the Fair Board's coverage of the Fair Grounds increasing. A request had been made for this coverage to be added to the County's plan.

State's Attorney Gass was consulted and the possibility is being looked into.

Barnard provided additional information to the Board regarding future meetings being conducted through Zoom Conferencing for several reasons including better security during executive sessions. Monthly costs would be \$14.99 with a \$30.00 saving for annual billing.

It was the consensus of the Board to try Zoom for one month at the \$14.99.

The Board adjourned to Tuesday, May 5, 2020 at 8:30 A.M.

SIGNED \_\_\_\_\_  
Roger Walls, Chairman

ATTEST \_\_\_\_\_  
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of \_\_\_\_\_.