OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota June 20, 2023

The Kingsbury County Board of County Commissioners met Tuesday, June 20,2023, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Roger Walls, Steve Spilde, Corey Lundquist, Kyle Lee, and Doug Kazmerzak present. Chairman Kazmerzak presided.

Attending via Zoom were Tammy Anderson - Director of Equalization, Amy Halverson- Kingsbury Journal, Michelle Longville - Treasurer, and Sheriff Strande.

PLEDGE OF ALLEGIANCE Those present stood and recited the Pledge of Allegiance.

### APPROVE AGENDA

Chairman Kazmerzak asked for any changes or additions to the agenda. There were none.

Motion by Lee and seconded by Lundquist to approve the agenda. All present voting aye. Motion carried.

## MINUTES

Corrections to June 6, 2023, minutes: "Treasurer- Executive Session: Chairman Kazmerzak declared the Board out at 1:02 P.M."

"The Board adjourned to Tuesday, June 20, 2023, at 8:30 A.M."

Motion by Lee and seconded by Spilde to approve the minutes from June 6, 2023, with the above stated corrections. All present voting aye. Motion carried.

PUBLIC COMMENT Chairman Kazmerzak asked for public comment. There was none.

## CONFLICT OF INTEREST

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

#### APPROVE CLAIMS

Motion by Spilde and seconded by Lundquist 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.

TAMMY ANDERSON 230.00 TRAVEL, CENTURYLINK 229.96 UTILITIES, CENTURYLINK 570.76 UTILITIES, COOK'S WASTEPAPER & RECYCLING 367.38 UTILITIES, COWBOY COUNTRY STORE-DESMET 54.79 FUEL, HANDI MART 200.00 REPAIRS/MAINT, INFOTECH SOLUTIONS 7324.96 EQUIP & PRO SERV, DOUG KAZMERZAK 241.34 TRAVEL, KINGSBURY ELECTRIC COOP 930.53 UTILITIES & REPAIRS, KYLE LEE 268.48 TRAVEL, COREY LUNDQUIST 140.76 TRAVEL, NORTHWESTERN ENERGY 104.08 UTILITIES, NORTHWESTERN ENERGY 137.14 UTILITIES, OTTERTAIL POWER COMPANY 129.41 UTILITIES, OTTERTAIL POWER COMPANY 1229.53 UTILITIES, MAGGIE PURINTUN 216.00 TRAVEL, SD DEPT OF REVENUE 203239.68 STATE REMITTANCE, SDVSOA 150.00 DUES/CONFERENCE VSO, STEVEN L. SPILDE 137.70 TRAVEL, ROGER WALLS 334.16 TRAVEL,

## HIGHWAY

Echo Steffensen, Auditor, requested Truck #19 a 2000 Sterling to be designated as surplus property.

Motion by Lee and seconded by Lundquist to designate Truck #19 a 2000 Sterling as surplus property. All present voting aye. Motion carried.

STATES ATTORNEY/VSO Gary Schumacher, States Attorney/VSO met with the Board to discuss the States Attorney and VSO 2024 Budget request.

Schumacher, requested travel approval for himself and Madeline Reintz,VSO Assistant to travel to Sioux Falls September 5-7, 2023 for the annual VSO conference.

Motion by Walls and seconded by Spilde to approve travel for the VSO and VSO assistant to travel to Sioux Falls September 5-7, 2023, for the annual conference. All present voting aye. Motion carried.

# OPEN DISCUSSION

Chairman Doug Kazmerzak informed the Board he had visited with Tom Walsh with Riverview Dairy on some items concerning the Conditional Use that was approved for Riverview. Walsh wants to visit with the Board about possible living quarters and who would be responsible for building the road that will be used by the dairy. Kazmerak also asked Schumacher, States Attorney, to investigate the County Ordinances on manure liquidation.

SHERIFF

Sheriff Strande met with the Board to update them on office matters.

Kazmerzak requested to go into executive session for personnel.

Motion by Walls and seconded by Lee to adjourn from regular session and move into executive session for personnel at 9:40 A.M. All present voting aye. Motion carried.

Chairman Kazmerzak declared the Board out of executive session at 9:53 A.M.

## AUDITOR

Steffensen informed the Board Governor Noem had granted administrative leave for July 3, 2023, in observance of Independence Day. The County currently observes all holidays given by the Governor and the Courthouse will be closed July 3 and  $4^{\text{th}}$ .

Steffensen updated the Board on the status of the Road Levy. Gary Schumacher will be looking into what if anything can legally be done to provide the cities with something comparable to the amount in the misinformation that was provided the cities.

REGISTER OF DEEDS Caryn Hojer, Register of Deeds, met with the Board to update them on plans for an open house being planned to celebrate the 125<sup>th</sup> anniversary of the Courthouse. Many ideas were discussed. Hojer will contact department heads to begin the planning process.

The Board adjourned to Thursday, July 6, 2023, at 8:30 A.M.

SIGNED

Doug Kazmerzak, Chairman

ATTEST

Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of .