

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
June 21, 2022

The Kingsbury County Board of County Commissioners met Tuesday, June 21, 2022, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Doug Kazmerzak, Steve Spilde, Roger Walls, and Corey Lundquist present. Kyle Lee attended via Zoom. Chairman Kazmerzak presided.

Also in attendance was Shawn Geyer, De Smet.

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

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

Motion by Spilde and seconded by Walls to approve the agenda. All present voting aye. Motion carried.

MINUTES

Motion by Lundquist and seconded by Walls to approve the minutes from June 9, 2022. 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 Walls and seconded by Spilde 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 83.73 SUPPLIES/PROF SERVICES, CENTURYLINK 234.93 UTILITIES, COOK'S WASTEPAPER & RECYCLING 53.03 UTILITIES, ELECTION SYSTEMS & SOFTWARE IN 104.00 ELECTION SUPPLIES, CITY OF HURON 3948.12 PROFESSIONAL SERVICES, INFOTECH SOLUTIONS 2786.99 PROFESSIONAL SERVICES, KINGSBURY ELECTRIC COOP 356.00 UTILITIES, NORTHWESTERN 224.50 UTILITIES, OTTERTAIL POWER COMPANY 109.03 UTILITIES, OTTERTAIL POWER COMPANY 1264.21 UTILITIES, SHARDAY PAGAN 150.00 INTERPRETER, PALMLUND AUTOMOTIVE 1138.12 REPAIRS/MAINTENANCE, QUILL 311.35 SUPPLIES, RFD NEWS GROUP 1206.47 PUBLICATIONS, RFD NEWS GROUP 42.00 PUBLICATIONS, SDN COMMUNICATIONS 916.00 PROFESSIONAL SERVICES,

SHERIFF

Steve Strande, Sheriff, met with the Board to update them on the status of the Sheriff's department.

There is some need of updates in the jail to house prisoners during court. Strande is obtaining quotes to replace a divider wall that had previously been removed.

Strande informed the Board that they had received some applications for the Deputy Sheriff position.

A discussion was held on the Sheriff's departments vehicles and their status. One of the deputy vehicles is currently at the body shop and should be repaired soon.

OPEN DISCUSSION

A property on Twin Lakes Road had been brought to the Board's attention as being dilapidated. Kazmerzak asked what the status was on notifying the landowners.

Tammy Anderson, Director of Equalization, provided pictures of the property.

Kazmerzak addressed the Board with the concern of high water at Lake Thompson. Steffensen was asked to contact Jim Knight with the lake association and invite him to the July meeting.

AUDITOR

Steffensen informed the Board of a request to donate a tree with a plaque in remembrance of someone. The consensus of the Board was to defer the matter to Lonny Palmlund, Maintenance.

Steffensen requested permission to pay out the accrued vacation hours of 65.8 hours to Wade Hoefert.

Motion by Lundquist and seconded by Spilde to pay Wade Hoefert for 65.8 hours of accrued vacation. All present voting aye. Motion carried.

Steffensen informed the Board the date for the 1st meeting in September would need to be changed to September 6, 2022.

PLANNING AND ZONING

Motion by Spilde and seconded by Lundquist to adjourn from regular session and move into Planning and Zoning at 9:13 A.M. All present voting aye. Motion carried.

Chairman Kazmerzak declared the Board out of Planning and Zoning at 9:58 A.M.

CARBON PIPELINE

Jamie Fisk, Tulare, SD, addressed the Board with his concerns and comments on the CO2 pipeline being proposed by Carbon Solutions. Mr. Fisk has met with other counties along the pipeline route. Some of these counties have put into effect a moratorium and he asked the Board to consider putting one in place as well. The Board thanked Mr. Fisk for the information.

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management, requested permission to travel to Huron for her annual conference.

Motion by Lundquist and seconded by Spilde to approve travel for Bau to travel to Huron for the annual conference on July 12-16th. All present voting aye. Motion carried.

Bau requested to purchase a used copier from Office Peeps for \$2745.00 with a maintenance contract for \$26.00 per month.

Motion by Walls and seconded by Spilde to approve the purchase of a copier for \$2745.00 and the maintenance contract. All present voting aye. Motion carried.

Bau informed the Board that a conference call had been scheduled for Thursday, June 23, 2022, at 11:00 A.M. to discuss scheduling a security need assessment.

Bau updated the Board on the severe weather during the night. No known damage had been reported.

REGISTER OF DEEDS

Caryn Hojer, Register of Deeds, met with the Board on Cyber Security and requested permission from the Board to sign up for the Boundary Fence Program with Dakota State University and Microsoft Defender for Office. It was the consensus of the Board for Hojer to sign the County up for both.

AUDITOR

Steffensen asked the Board to set a date for the auction of the surplus real property at Lots 1-3, Block 2, Prairie View Heights Addition in the NE1/4 of Section 32, Township 111, Range 56. The property was declared surplus property at the June 9, 2022, Commission meeting. The Board tabled the request until further information on other County owned properties could be obtained.

EXECUTIVE SESSION

Motion by Walls and seconded by Spilde to adjourn from regular session and move into Executive Session for personnel at 11:06 A.M. All present voting aye. Motion carried.

Motion by Lundquist and seconded by Lee to adjourn from Executive Session. Chairman Kazmerzak declared the Board out at 12:06 P.M.

The Board adjourned to Thursday, July 7, 2022, at 8:30 A.M.

SIGNED _____
Doug Kazmerzak, Chairman

ATTEST _____
Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.