

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

July 24, 2019

The Kingsbury County Board of County Commissioners met in Special Session on Wednesday, July 24, 2019, at 3:30 P.M. in the County Commissioners room in the Courthouse with Commissioner Delmer Wolkow present. Commissioners Shelley Nelson, Roger Walls, and Joe Jensen attended via conference call. State's Attorney Gregg Gass and Mike Siefker from the De Smet News were also in attendance. Chairman Nelson presided.

Lake Area Update

Jennifer Barnard, Auditor, took a roll call of attendance with Nelson, Jensen, and Walls in attendance via conference call and Wolkow present.

Nelson stated that Cindy Bau, Emergency Manager, heard back from the state offices. The county would need to hire an engineer to perform the Lake Area study that was previously discussed.

Nelson asked for motions to accept a proposal received from Jason Petersen, with Civil Design, and to hire Gass to represent the county at the Water Management Board meetings/hearings.

Gass presented a proposal of "\$125 per hour for time expended for attendance of hearings, legal research, correspondence, and providing advice, as requested by the County in relation to drainage issues and specifically in relation to activities and issues that may arise before the State Water Board", plus out of pocket expenses and mileage.

Jensen moved and Wolkow seconded to accept the proposal as presented by Gass. All in attendance voted via roll call: Nelson - aye; Jensen - aye; Walls - aye; Wolkow - aye. Motion carried.

The Board discussed the proposal that had been submitted by Petersen totaling \$8,560.00. The down stream impact and ability to handle the increased flow was discussed. State's Attorney Gass will clarify with Petersen on both points.

Wolkow moved and Walls seconded to accept the proposal from Petersen subject to a conversation with Gass on downstream issues. All in attendance voted via roll call: Nelson - aye; Jensen - aye; Walls - aye; Wolkow - aye. Motion carried.

The Board adjourned to Tuesday, August 6, 2019 at 8:30 A.M.

SIGNED _____
Shelley Nelson, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

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