OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS Special Meeting

De Smet, South Dakota July 26, 2022

The Kingsbury County Board of County Commissioners met Friday, July 26, 2022, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Roger Walls, Kyle Lee, Steve Spilde, Corey Lundquist, and Doug Kazmerzak present. Chairman Kazmerzak presided.

Attending via Zoom was Michelle Longville - Treasurer.

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

APPROVE AGENDA

Motion by Lundquist and seconded by Lee to approve the agenda. 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.

BUDGET MEETINGS The Board met to discuss the department 2023 budget requests. No changes were made.

Joe Jensen, Planning & Zoning, met with the Board to discuss the 2023 budget request for Planning & Zoning.

AUDITOR Steffensen, Auditor, presented for the Boards consideration samples of salary increases for 2023.

Steffensen requested the Board consider increasing the starting wage to \$16.00 per hour and increasing 8 County support staff employees' hourly rate by \$1.00 per hour for the remainder of 2022. The Board tabled the matter until August 2, 2022.

Steffensen requested the Board budget to pay a stipend of \$2400.00 for Information Technology Management and Welfare Director. It was the consensus of the Board to add these items to the budget.

OPEN DISCUSSION The Board discussed the possibility of hiring a part time HR person and add this to the 2023 budget with a salary of \$30,000.00.

The Board asked Steffensen to complete the changes to the budget and provide them with the information. Further discussion to be held on August 2, 2022.

The Board adjourned to Tuesday, August 2, 2022, at 8:30 A.M.

SIGNED

Doug Kazmerzak, Chairman

ATTEST

Echo Steffensen, County Auditor

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