

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

July 30, 2019

The Kingsbury County Board of County Commissioners met in Special Session on Tuesday, July 30, 2019, at 4:00 P.M. in the County Commissioners Room in the Courthouse with Commissioners Delmer Wolkow and Shelley Nelson present. Commissioners Roger Walls, Joe Jensen and Steve Spilde attended via conference call. Dianne Mulder, Highway Dept. Office Manager, and Mike Siefker from the De Smet News was also in attendance. Chairman Nelson presided.

Jennifer Barnard, Auditor, took a roll call of those present and on the conference call.

AGENDA

Chairman Nelson read the agenda for those on the call.

Wolkow moved and Jensen seconded to approve the agenda. Motion carried.

PUBLIC COMMENT

Chairman Nelson asked for public comment. There was none.

HIGHWAY

Chairman Nelson informed the Board of the need for applications needed to be submitted for the Bridge Improvement Grant Program and read the following resolution:

BRIDGE IMPROVEMENT GRANT PROGRAM  
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Kingsbury (County) wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program.

STRUCTURE NUMBER AND LOCATION(S)

39-354-020

39-069-100

39-176-130

and WHEREAS, Kingsbury County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan\*;

and WHEREAS, Kingsbury County agrees to pay the 20% match on the Bridge Improvement Grant Funds;

and WHEREAS, Kingsbury County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Chairman Nelson stated the county's 20% match for the three bridges being applied for would be \$23,712.91. Mulder verified that grant funds received previously can be used toward that cost.

Spilde moved and Walls seconded to accept the resolution and to submit the three applications for the bridges listed. All in attendance voted via roll call: Wolkow - aye; Walls - aye; Jensen - aye; Spilde - aye; Nelson - aye. Motion carried.

Chairman Nelson informed the Board Cindy Bau, Emergency Management/911 Coordinator, needed to have the third quarter Quarterly Report signed and requested a motion for the same.

Jensen moved and Wolkow seconded for Chairman Nelson to sign the Quarterly Report. All in attendance voted via roll call: Wolkow - aye; Walls - aye; Jensen - aye; Spilde - aye; Nelson - aye. Motion carried.

The Board discussed the need for the second air quality test to be run with the HVAC system running. The topic will be discussed further at the next meeting with Travis Sichmeller, with Mettler Sichmeller Engineering.

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

SIGNED \_\_\_\_\_  
Shelley Nelson, Chairman

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

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