

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

July 7, 2022

The Kingsbury County Board of County Commissioners met Thursday, July 7, 2022, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Roger Walls, Kyle Lee, Steve Spilde, Doug Kazmerzak and Corey Lundquist present. Chairman Kazmerzak presided.

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

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

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

MINUTES

Motion by Lee and seconded by Lundquist to approve the minutes of June 21, 2022. All present voting aye. Motion carried.

PUBLIC COMMENT

Chairman Kazmerzak asked for public comment. There was none.

HIGHWAY

Dave Sorenson, Highway Superintendent, was unable to attend the meeting. Doug Kazmerzak, Chairman, provided an update on highway matters. They have been hauling gravel on CR 17. The CR 1 project is set to start late August. The Board discussed the culverts that would need to be addressed during the project. No decisions were made at this time.

APPROVE CLAIMS

The Board reviewed the vouchers submitted by the Auditor.

Motion by Lundquist 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.

TAMMY ANDERSON 68.00 TRAVEL, APPEARA 73.19 SUPPLIES, ANTONIO ARAGON 79.40 COURT INTERPRETER, ASPHALT PAVING & MATERIALS 786.17 SUPPLIES, AT&T 119.27 UTILITY, AVERA OCCUPATIONAL MEDICINE-MI 71.00 PROFESSIONAL SERVICES, BEADLE COUNTY SHERIFF 3190.00 PRISONER CARE, BOB BODE CONSTRUCTION 2448.98 REPAIRS, BUTLER MACHINERY COMPANY 105.02 SUPPLIES, CENTURY BUSINESS PRODUCTS 430.35 SUPPLIES, CENTURLINK 386.13 UTILITIES, CLUBHOUSE HOTEL & SUITES-PIERR 206.12 TRAVEL, COLES PETROLEUM 35180.09 FUEL, CONNECTING POINT 10525.00 PROFESSIONAL SERV, CONNECTING POINT 1390.00 SUPPLIES, COOK'S WASTEPAPER & RECYCLING 54.76 UTILITY, SMITH'S LUMBER 4.39 SUPPLIES, DE SMET WELDING 37.88 SUPPLIES, DIAMOND MOWERS LLC 972.36 SUPPLIES, BRANDON DUFFY 165.00 PRISONER CARE, EFRAIMSON ELECTRIC INC 8058.10 REPAIRS, ELECTION SYSTEMS & SOFTWARE IN 2020.40 ELECTION, GALLS, LLC- DBA NEVE'S UNIFORM 269.92 UNIFORMS, GOOD GUYS GARAGE 57.90 REPAIRS, GOVERNMENT FORMS & SUPPLIESLLC 184.72 SUPPLIES, INTERLAKES COMMUNITY ACTION 794.84 COMMUNITY SERV WORK 0722, INTERSTATE BATTERY 162.95 SUPPLIES, JAY'S GARAGE 60.00 REPAIRS, JOE JENSEN 71.40 TRAVEL, KINGBROOK RURAL WATER 40.55 UTILITY, KINGSBURY ELECTRIC COOP 1141.33 UTILITY, KINGSBURY JOURNAL 46.83 PUBLISHINGS, LAKE COUNTY SHERIFF'S OFFICE 800.00 PRISONER CARE, LEWIS & CLARK BEHAVIORAL 184.00 BMI, LINDE GAS & EQUIPMENT INC 171.73 SUPPLIES, LAKE PRESTON AUTO 1023.10 REPAIRS, M & T FIRE AND SAFETY 406.91 REPAIRS, MACS INC 98.83 SUPPLIES, LAURIE A MARCUS, RN 80.00 PROFESSIONAL SERV, MCLEODS PRINTING & OFFICE SUPP 517.12 SUPPLIES, MINNEHAHA CO JUVENILE CT CENTE 994.50 PRISONER CARE-JUV, EASTLINE SUPPLY 30.58 SUPPLIES, EASTLINE SUPPLY 336.41 SUPPLIES, NATIONAL SHERIFF'S ASSOCIATION 71.00 DUES, O'KEEFE IMPLEMENT 25.80 REPAIRS, OFFICE PEEPS INC 609.05 SUPPLIES, OFFICE PEEPS INC 2943.00 EQUIPMENT, OMG NATIONAL 192.00 SUPPLIES, SD PUBLIC HEALTH LABORATORY 40.00 PROFESSIONAL SERV, MAGGIE PURINTUN 88.00 TRAVEL, QUILL 174.90 SUPPLIES, RICH'S GAS & SERVICE 40.11 SUPPLIES, RICH'S GAS & SERVICE 12.00 SUPPLIES, RUNNING SUPPLY INC. 44.72 SUPPLIES, SCOTT'S AUTO BODY 110.54 REPAIRS, SD UNEMPLOYMENT INSURANCE 992.92 UNEMPLOYMENT INS 2ND QTR, SD ASSOC OF ASSESSING OFFICERS 350.00 TRAVEL/CONF, SDACC 498.00 PROFESSIONAL SERV, SDEMA 100.00 TRAVEL/CONF, SDN COMMUNICATIONS 916.00 PROFESSIONAL SERV, STEVE STRANDE 125.00 CORONER FEE, TRANSOURCE 4781.59 REPAIRS, TRUENORTH STEEL 14637.00 CULVERT SUPPLIES, USPS 2320.00 SUPPLIES, USPS 29.50 SUPPLIES, VANDER HAAGS INC 93.10 SUPPLIES, VERIZON 438.27 UTILITIES, DE SMET VETERINARY SERVICE 48.56 SUPPLIES, VISA 476.44 UNIFORMS/SUPPLIES, ALEX WOLKOW 147.26 TRAVEL, WW TIRE 25.35 REPAIRS, WW TIRE 446.36 SUPPLIES,

MISCELLANEOUS

END OF MONTH

COURTHOUSE SALARIES

\$58,519.67

HIGHWAY SALARIES

31,245.40

PAYROLL DEDUCTIONS

Sanford Health Plan	27,636.82
AFLAC	1,028.38
AFLAC	539.76
The Principal Financial Group	262.92
Garnishment	668.60
Delta Dental	787.70
Avesis Third Party Administrators	225.50
SD Retirement Supplement Pretax	100.00
SD Retirement System	14,182.22
SD Retirement Supplement	730.00
AFSCME	249.00
Kingsbury County	27,240.49

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of June 2022 were reviewed by the Board. Motion by Walls and seconded by Lundquist that the Auditor's report with the Treasurer as of the close of business June 30, 2022 be accepted as follows. All present voting aye. Motion carried.

Cash on Hand	\$ 1,328.50
Checks in Treas. Possession less than 3 days	25,989.35
Credit Card	1,265.38
Uncollected Credit Card	147.21
Cash Long/short	0.25
Demand Deposits	169,575.01
Savings Account	4,292.340.43
Revolving Loan Fund	295,733.48
Big Ditch MM	343,450.49
American Rescue Plan MM	959,479.83
Time Deposits	1,657,523.80
TOTAL	7,746,833.73

BREAKDOWN OF MONEY BY FUNDS

County General Fund	3,134,324.20
Special Revenue Funds (Road & Bridge, E911 Fund Dare, Revolving Loan, Emergency Management, Domestic Abuse Funds 24/7 & M&P Fund American Rescue, Rural Infrastructure)	3,917,179.87
Drainage Ditch #4	165,746.79
Drainage Ditch Debt Service Cash	2,196.14
Amount held for School Dist.	142,442.34
Amount held for Townships	4,967.77
Amount held for Cities	7,724.04

Amount held for East Dakota Water Dist.	202.41
State Remittance	198,013.39
Amount held for others	174,052.34
TOTAL	7,746,849.29

4H

Kathy DeDyne, 4-H Program Assistant, joined the meeting to request authorization of compensatory time for the upcoming 4-H Achievement Days, August 2nd-6th, 2022.

Motion by Walls and seconded by Lee to authorize DeDyne the accumulation of compensatory time during 4-H Achievement Days. All present voting aye. Motion carried.

Walls informed the Board that there is an applicant for the 4-H Advisor position and an interview is planned for July 19, 2022.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board to request travel for herself and the Deputy Director of Equalization to travel to their District Meeting at Minnehaha County on July 20, 2022. Also, for the Deputy Director of Equalization to travel to Pierre September 19th-23rd, 2022 for school.

Motion by Lee and seconded by Spilde to authorize travel for the Director of Equalization and Deputy Director of Equalization for the District meeting at Minnehaha County on July 20, 2022, and Deputy Director of Equalization to travel to Pierre for school September 19th-23rd, 2022. All present voting aye. Motion carried.

PLANNING AND ZONING

Motion by Lundquist and seconded Walls to adjourn from regular session and move into Planning and Zoning at 9:07 A.M. P.M. to review plats. All present voting aye. Motion Carried.

Chairman Kazmerzak declared the Board out of Planning and Zoning at 9:22 A.M.

Steffensen read the following resolutions:

RESOLUTION # 2022-11

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Lot 1 of Wilt's Addition in the Northeast Quarter (NE1/4) of

Section 11-T110N-R56W of the 5th P.M. in Kingsbury County, South Dakota on July 7, 2022; and

WHEREAS the Kingsbury County Planning & Zoning Commission recommended approval of the same to the Kingsbury County Board of County Commissioners, and

Now, Therefore, be it resolved, that the Kingsbury County Board of County Commissioners accepts and approves the Plat of Lot 1 of Wilt's Addition in the Northeast Quarter (NE1/4) of Section 11-T110N-R56W of the 5th P.M. in Kingsbury County, South Dakota

Motion by Lee and seconded by Spilde to accept and adopt Resolution 2022-11 and for Chairman Kazmerzak to sign the same. All present voting via roll call. Kazmerzak - aye, Lee - aye, Walls - aye, Lundquist - aye and Spilde - aye. Motion carried.

RESOLUTION # 2022-12

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Tract 1, Tract 2, Tract 3 and Tract 4 of GEVO Addition in the North ½ of Section 4 Township 110 North, Range 54 West of the 5th P.M., Kingsbury County, South Dakota. on July 7, 2022; and

WHEREAS the Kingsbury County Planning & Zoning Commission recommended approval of the same to the Kingsbury County Board of County Commissioners, and

Now, Therefore, be it resolved, that the Kingsbury County Board of County Commissioners accepts and approves the Plat of Tract 1, Tract 2, Tract 3 and Tract 4 of GEVO Addition in the North ½ of Section 4 Township 110 North, Range 54 West of the 5th P.M., Kingsbury County, South Dakota

Motion by Walls and seconded by Lundquist to accept and adopt Resolution 2022-12 and for Chairman Kazmerzak to sign the same. All present voting via roll call. Kazmerzak - aye, Lee - aye, Walls - aye, Lundquist - aye and Spilde - aye. Motion carried.

REGISTER OF DEEDS

Caryn Hojer, Register of Deeds, met with the Board to request approval to purchase three computers for the amount of \$3500.00 to replace computers in the Treasurer's office.

Motion by Lee and seconded by Lundquist to approve the purchase of three computers for \$3500.00 for the Treasurer's office. All present voting aye. Motion carried.

AUDITOR

Steffensen informed the Board the 2nd quarter retention bonus would be paid out on July 8th.

OPEN DISCUSSION

The Board discussed some properties within the County that are a potential hazard. It was the consensus of the Board to have the States Attorney send letters to the property owners.

BOARD OF ADJUSTMENT

Motion by Lee and seconded by Lundquist to adjourn from regular session and move into Board of Adjustment 9:45 A.M. All present voting aye. Motion Carried.

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

EXECUTIVE SESSION

Motion by Lee and seconded by Lundquist to adjourn from regular session and move into Executive Session for personnel at 10:00 A.M. All present voting aye. Motion carried.

Motion by Lundquist and seconded by Walls to adjourn from Executive Session. Chairman Kazmerzak declared the Board out at 11:38 A.M.

The Board adjourned to Tuesday, July 19, 2022, at 8:30 A.M.

SIGNED

Doug Kazmerzak, Chairman

ATTEST

Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.