OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota July 8, 2021

The Kingsbury County Board of County Commissioners met Thursday, July 8, 2021 at 8:30 AM in the Courtroom in the County Courthouse with Commissioners Roger Walls, Kyle Lee, Steve Spilde, Doug Kazmerzak and Corey Lundquist present. Chairman Walls presided.

Attending via Zoom were, Tammy Anderson, Director of Equalization, Joey Klinkhammer, Deputy Auditor, Sheriff Steve Strande, and Mike Siefker, Kingsbury Journal.

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

NONINATION OF VICE CHAIRMAN

Kazmerzak nominated Spilde for Vice Chairman and Lee seconded the nomination. Lundquist moved for nominations to cease. Spilde accepted the nomination.

Kazmerzak moved and Lundquist seconded to appoint Spilde as Vice Chairman of the Kingsbury County Board of Commissioners. All present voting aye - 4, nay - 0, abstain - 1. Motion carried.

APPROVE AGENDA Jennifer Barnard, Auditor, stated several items needed to be added to the agenda, including Sheriff Strande, the Rural Infrastructure Grant, Director of Equalization, and the open First District Board Seat.

Spilde moved and Lundquist seconded to approve the agenda as amended. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

It was the consensus of the Board to add "Old Business" to the agenda.

MINUTES Kazmerzak moved and Lundquist seconded to approve the minutes of June 22, 2021. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

PUBLIC COMMENT Chairman Walls asked for public comment. There was none. CONFLICT OF INTEREST Chairman Walls asked the Board if there was any conflict of interest. There was none.

HIGHWAY MATTERS

Dave Sorenson, Highway Superintendent, was unable to attend the meeting. Walls updated the Board on information provided to him.

The highway crew will begin chip sealing on July 12, 2021, and patch various areas of the county road system when chip sealing is completed.

OPEN DISCUSSION The Board discussed the status of the surplus vehicles for auction.

The Board discussed the need of Board member to fill a seat on the First District Board previously filled by Joe Jensen.

Kazmerzak moved and Lee seconded to nominate Lundquist to fill the seat. All present voting aye - 4, nay - 0, abstain - 1. Motion carried.

APPROVE CLAIMS

Spilde moved and Lee seconded 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 - 5, nay - 0, abstain - 0. Motion carried.

MISCELLANEOUS

ANTONIO ARAGON 258.80 TRANSLATOR, APPEARA 56.25 INVOICE #0657035, AT&T 107.52 INVOICE # 071121, AVERA OCCUPATIONAL MEDICINE-MI 71.00 INVOICE # 78522, BADGER OIL COMPANY 1431.75 INVOICE #48050, JENNIFER BARNARD 89.80 MILEAGE, BEADLE COUNTY SHERIFF 3930.00 INOVICE # 202101210, BOWES CONSTRUCTION, INC 190712.31 INV#33801,33786,33745,33704, CENTURY BUSINESS PRODUCTS 227.85 INVOICE 573625, CITY OF DESMET 114.78 06/30/21 ACT 635.00, CIVIL DESIGN INC. 5160.00 INV#16121, COLES PETROLEUM 28207.50 INV#666336, 061721, DEVIN VINCENT 120.42 MILEAGE inv#0199013, G & R CONTROLS, INC 3248.43 INVOICE #123403, GALLS, LLC- DBA NEVE'S UNIFORM 415.62 ACCT 5291212, HILLYARD/SIOUX FALLS 16.27 INVOICE 604348826, CITY OF HURON 3860.11 911 EMERGENCY TAX DISTRIBUTION, INTERLAKES COMMUNITY ACTION 391.58 COMMUNITY SER WORK, INTERSTATE BATTERY 488.80 INV276881, JOE JENSEN 195.30 MILEAGE FROM 5/4 -6/22 2021, KINGBROOK RURAL WATER 40.45 INV#062521, KINGSBURY ELECTRIC COOP 565.85 INV#622, KINGSBURY JOURNAL 452.12 INVOICE #1984, KINGSBURY JOURNAL 94.50 INV#1968, LYLE SIGNS, INC. 184.50 INV#002254890, MAYNARD'S FOOD CENTER 34.26 ACCT# 3832, MAYNARD'S FOOD CENTER 43.96 INV#2362, MCLEODS PRINTING & OFFICE SUPP 724.67 INOVICE #50057, MINNEHAHA COUNTY AUDITOR 310.67 INVOICE # 2556, EASTLINE SUPPLY

170.20 ACT #3411, NUTRIEN AG SOLUTIONS 2489.00 ACCT# 1856519, O'KEEFE IMPLEMENT 89.87 INVOICE # 1263425, O'KEEFE IMPLEMENT 1154.63 INV#6/8-6-24, OFFICE PEEPS INC 29.76 , PRAIRIE AG PARTNERS 95.10 INVOICE # 488338, PRAIRIE AG PARTNERS 4895.95 INV#92682,9081,92835, PHEASANTLAND INDUSTRIES 181.66 INV#062121, POINSETT GARDENS INC. 100.00 ANNUAL FLOWERS, LYNN POPHAM 161.96 KC JUDGE HORSE, QUILL 127.95 INVOICE # 17177789, QUILL 400.97 INV#17160063, 16959300, RAMKOTA HOTEL 202.00 TRAVEL/ CONFERENCE, REDWOOD TOXICOLOGY LABORATORY 279.00 ACCOUNT # 132565, RICH'S GAS & SERVICE 24.04 INVOICE 388763, RUNNING SUPPLY INC. 602.78 INV#4190704, SCOTT'S AUTO BODY 6384.73 HOEFERT CAR, SD DEPT OF REVENUE 16.48 JAN 2021/JUN2021, SD FEDERAL PROPERTY AGENCY 36.00 INVOICE 553763737, SDN COMMUNICATIONS 916.00 INVOICE 44721-07-2021, SOUTH DAKOTA PUBLIC ASSURANCE 71190.00 INVOICE 27758, STAN HOUSTON EQUIPMENT COMPANY 59.99 INV#032851, STEVE STRANDE 250.00 CORONER, ANTHONY J. TEESDALE 924.44 CAA, TRANSOURCE 5860.10 INV#41P8986, TRAV'S OUTFITTER 237.00 INVOICE #75292, TRUENORTH STEEL 3879.25 INV#35227, 35396, TRUSTWORTHY HARDWARE 255.69 06/30/21 INVOICE 218, VISA 65.12 INV#06132021, VISA 734.53 COUNTY AND SHERIFF, DELMER WOLKOW 21.84 MILEAGE, WW TIRE 322.14 INVOICE # 354547, WW TIRE 1578.00 INV#355699,355279,355639,

MIKE JENKINS - SHERIFF DEPUTY - D.A.R.E. PROGRAM

Sheriff Strande and Sheriff Deputy Mike Jenkins, met with the Board to discuss the initial needs for the D.A.R.E. program for Kingsbury County. Jenkins has been certified to teach the program and stated the first 100 student workbooks and completion certificates have been provided by the State. Additional workbooks, certificates and T-shirts will need to be ordered for 2021 with an estimated cost of \$706.60.

Jenkins stated the T-shirts will be purchased by the schools and those costs reimbursed to the county. Moving forward, Jenkins stated the program should be covered by future donations and material costs paid by participating schools in the county.

Kazmerzak moved and Lee seconded to initiate an assigned D.A.R.E. fund with \$750.00. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Jenkins gave the Board a demonstration of Bree, the Kingsbury County K-9 Officer.

The Board discussed various aspects of drug issues in the county.

Sheriff Strande discussed the purchase of a new vehicle with the Board. Strande also discussed the Burn Ban, which is still in effect. This bans all types of burning in the county, to include fire pits and burn barrels.

DIRECTOR OF EQUALIZATION

Anderson met with the Board to give an update on the reappraisal of farms in the county.

Anderson requested to move into Executive Session for personnel.

Kazmerzak moved and Lundquist seconded to adjourn from regular session and move into Executive Session for personnel at 10:48 A.M. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Spilde moved and Kazmerzak seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 10:59 A.M.

AUDITOR

Barnard discussed various items with the Board.

Barnard discussed Juneteenth with the Board. Barnard informed the Board several employees questioned what was happening with this new holiday as no decision was previously made.

Kazmerzak moved and Lee seconded to recognize the Juneteenth holiday on Friday, August 20^{7} 2021 and close the courthouse. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Kazmerzak moved and Spilde seconded to add the Juneteenth holiday to the policy manual as a recognized legal holiday. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Barnard requested authorization to write a duplicate check for an employee. The check had been lost and was for \$14.00.

Kazmerzak moved and Lundquist seconded to write the duplicate check for \$14.00. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Barnard requested authorization to abate \$4,903.15 in property taxes, interest and fees for the Lake Preston property which had been deeded to the City of Lake Preston.

Lundquist moved and Spilde seconded to approve the abatement of \$4,903.15 for the property in Lake Preston. All present voting aye - 5, may - 0, abstain - 0. Motion carried.

OPEN DISCUSSION

The Board discussed a call from Bob Montross regarding the proposed walking path along Highway 14 to and through the De Smet Forest.

MAINTENANCE Lonny Palmlund, Maintenance, met with the Board to discuss inline filters for the HVAC system. Sediment in the water is causing the office units to not work properly. Palmlund also reviewed the various quotes for switching the system to glycol vs. installing the filters.

It was the consensus of the Board for Palmlund to get additional information on the various options for further discussion at the next Commissioner's meeting on July 20, 2021.

END OF MONTH	
COURTHOUSE SALARIES	\$59,090.87
HIGHWAY SALARIES	23,253.02
PAYROLL DEDUCTIONS	
Sanford Health Plan	24,472.00
AFLAC	1,079.26
AFLAC	456.40
The Principal Financial Group	249.74
Garnishment	619.38
Delta Dental	610.40
Avesis Third Party Administrators	205.95
SD Retirement Supplement Pretax	400.00
SD Retirement System	12,446.68
SD Retirement Supplement	850.00
AFSCME	239.50
Kingsbury County	25,076.21

OFFICE REPORTS The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of June 2021 were reviewed by the Board, along with the Treasurer and Auditor Reports.

Cash on Hand	\$ 1,330.40
Checks in Treas. Possession less than 3 days	13,913.52
Credit Card	186.20
Cash Short	1,505.28
Cash Long-ISF Check	0.00
Demand Deposits	108,003.21
Savings Account	3,791,727.56
Revolving Loan Fund	295,437.92
Big Ditch MM	341,207.68
American Rescue Plan MM	479,671.50
Time Deposits	1,657,523.80
TOTAL	6,690,507.07

BREAKDOWN OF MONEY BY	FUNDS	
County General Fund		3,112,472.50
Special Revenue Funds	(Road & Bridge, E911 Fund	
	CH Bldg, Revolving Loan,	
	Emergency Management,	
	Domestic Abuse Funds	
	24/7 & M&P Fund)	2,899,987.86
Drainage Ditch #4		165,746.79
Drainage Ditch Debt Service Cash		-560.79
Amount held for School	l Dist.	134,131.85
Amount held for Towns	hips	9,445.79
Amount held for Citie	S	10,065.40
Amount held for East	Dakota Water Dist.	139.50
State Remittance		184,737.98
Amount held for other	S	138,540.99
TOTAL		6,690,507.07

AUDITOR

Barnard handed out the budget binders to the Board and reviewed the information therein. Barnard also pointed out the schedule to meet with department heads over the next two meetings and the deadlines that need to be met.

Barnard requested to move into Executive Session for personnel.

Spilde moved and Lundquist seconded to adjourn from regular session and move into Executive Session for personnel at 12:31 P.M. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Spilde moved and Kazmerzak seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 1:47 P.M.

Lee moved and Kazmerzak seconded to pay the 20-hour maximum allowed comp time balance, per the county policy manual, to Treasurer, Michelle Longville. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

The Board adjourned to Tuesday, July 20, 2021 at 8:30 A.M.

SIGNED

Roger Walls, Chairman

ATTEST _______ Jennifer Barnard, County Auditor

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