

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

August 16, 2022

The Kingsbury County Board of County Commissioners met Tuesday, August 16, 2022, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Doug Kazmerzak, Steve Spilde, Roger Walls, Corey Lundquist and Kyle Lee present. Chairman Kazmerzak presided.

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

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

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

MINUTES

Corrections to August 2, 2022, minutes, under Office Reports change seconded by to Steve Spilde; under Auditor Executive Session Kazmerzak declared the Board out at 12:07 P.M.

Motion by Lundquist and seconded by Lee to approve the minutes from August 2, 2022, as corrected. All present voting aye. Motion carried.

PUBLIC COMMENT

Chairman Kazmerzak asked for public comment.

Kazmerzak read "Thumbs-Up" awards given by Tammy Anderson, Director of Equalization and Maggie Purintun, Deputy Director of Equalization to Dave Sorenson, Highway Superintendent, Greg Hesby, Highway Worker and Steve Strande, Sheriff.

CONFLICT OF INTEREST

Chairman Kazmerzak asked the Board if there was any conflict of interest.

Kazmerzak stated he was interested in bidding on the property in the upcoming surplus property auction and would recuse himself from the proceedings.

HIGHWAY

Chairman Kazmerzak provided an update on highway matters.

AUDITOR

Echo Steffensen, Auditor, requested payout of 101 hours vacation pay for Casey Harty.

Motion by Lee and seconded by Walls to pay 101 hours of accrued vacation pay to Casey Harty. All present voting aye. Motion carried.

Steffensen presented a request from Casey Harty to donate 20 hours of his accrued sick leave to Jeremy Jensen.

Motion by Lundquist and seconded by Lee to approve the donation of 20 hours sick leave from Casey Harty to Jeremy Jensen. All present voting aye. Motion carried.

Steffensen requested the Board approve a cash transfer from the general fund to the highway fund in the amount of \$1,000,000.00 per 2022 budget. All present voting aye. Motion carried.

Steffensen informed the Board the notice for the budget meeting to be held September 6, 2022, would be published August 24th and August 31st, 2022. The provisional budget would be published on August 24, 2022.

APPROVE CLAIMS

Motion by Walls 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.

BAU PLUMBING & HEATING 100.00 REPAIRS, BEADLE COUNTY SHERIFF 3580.00 PRISONER CARE, CENTURY BUSINESS PRODUCTS 223.72 SUPPLIES, CENTURYLINK 239.10 UTILITIES, CENTURYLINK 971.16 UTILITIES, CITY OF DESMET 145.24 UTILITIES, CLUBHOUSE HOTEL & SUITES-PIERR 172.70 Travel, COOK'S WASTEPAPER & RECYCLING 55.01 UTILITIES, COOK'S WASTEPAPER & RECYCLING 38.50 UTILITIES, AVERA DESMET HOSPITAL 105.00 PRISONER CARE, HILLYARD/SIOUX FALLS 728.41 SUPPLIES, CITY OF HURON 4013.73 911 SURCHARGE, INFOTECH SOLUTIONS 5556.96 EQUIP/PRO SERV, JOHNSON-HENRY FUNERAL HOME INC 2000.00 CARE OF THE POOR- FUNERAL, KINGSBURY ELECTRIC COOP 328.00 UTILITIES, KINGSBURY ELECTRIC COOP 307.27 REPAIRS, LAKE COUNTY AUDITOR 40.00 TRAVEL, MICHELLE LONGVILLE 40.32 TRAVEL DIST MTG, MAYNARD'S FOOD CENTER 4.66 SUPPLIES, NORTHWESTERN ENERGY 37.31 UTILITIES, NORTHWESTERN ENERGY 29.59 UTILITIES, NORTHWESTERN ENERGY 28.30 UTILITIES, O'KEEFE IMPLEMENT 213.46

REPAIRS/MAINTENANCE, OTTERTAIL POWER COMPANY 93.61 UTILITIES, OTTERTAIL POWER COMPANY 2270.84 UTILITIES, PRAIRIE AG PARTNERS 762.50 WEED BOARD SUPPLIES, SD DEPT OF REVENUE 169,589.64 STATE REMITTANCE, SD PUBLIC HEALTH LABORATORY 80.00 PRISONER CARE, QUILL 142.98 SUPPLIES, RAMKOTA HOTEL & CONFERENCE CEN 385.00 TRAVEL, RFD NEWS GROUP 189.52 PUBLISHINGS, RICH'S GAS & SERVICE 33.18 SUPPLIES, SDACO 258.00 7/2022 MP&R REMITTANCE, SDN COMMUNICATIONS 163.42 PROFESSIONAL SERV, ECHO STEFFENSEN 160.00 TRAVEL,

OPEN DISCUSSION

Kazmerzak presented information to the Board on a grant available through South Dakota Soybean Processors in an amount up to \$10,000.00 for engineering purposes on county bridges.

TREASURER

Michelle Longville, Treasurer, met with the Board to request permission to offer her Deputy Treasurer position to a candidate of her choice before the next Commission meeting. It was the consensus of the Board to allow Longville to offer the position.

Longville requested to move into executive session for personnel.

Motion by Lundquist and seconded by Spilde to adjourn from regular session and move into Executive Session for personnel at 9:10 A.M. All present voting aye. Motion carried.

Motion by Lee and seconded by Lundquist to adjourn from Executive Session. Chairman Kazmerzak declared the Board out at 9:41 A.M.

SUMMIT CARBON SOLUTIONS

Ben Fuller, Summit Carbon Solutions, met with the Board to provide an update on the proposed CO2 pipeline. The application will be submitted to the PUC October 2022 and construction to begin late summer 2023. The Board asked Fuller to address safety concerns. Fuller stated the pipeline would be monitored 24/7.

SUPPLEMENTAL BUDGET HEARING- EMERGENCY MANAGEMENT

The Board met to hold a hearing on supplementing the Emergency Management budget for 2022 in the amount of \$17,076.07 for Tango/Tango expenses paid from the Emergency Management budget. As no one appeared in opposition the following resolution was read:

RESOLUTION 22-15

WHEREAS, THERE WAS A NEED TO PROVIDE ADDITIONAL BUDGET AUTHORITY IN THE 2022 BUDGET. THE FOLLOWING ITEM WILL BE ESTABLISHED AS AN ADDITIONAL 2022 BUDGET AUTHORITY.

226-222-425	EM SUPPLIES	\$1,548.07
226-222-422	EM PROFESSIONAL SERVICES	\$15,528.00

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF KINGSBURY COUNTY COMMISSIONERS DO HEREBY PROPOSE, MAKE AND MOVE FOR ADOPTION OF A SUPPLEMENTAL BUDGET IN THE ITEM SET FORTH ABOVE,

Motion by Walls and seconded by Lundquist to accept and adopt Resolution 2022-15 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.

SUPPLEMENTAL BUDGET HEARING- ROCS

The Board met to hold a hearing on supplementing the newly created ROCS budget for 2022 in the amount of \$2500.00 as requested. As no one appeared in opposition the following resolution was read:

RESOLUTION 22-16

WHEREAS, THERE WAS A NEED TO PROVIDE ADDITIONAL BUDGET AUTHORITY IN THE 2022 BUDGET. THE FOLLOWING ITEM WILL BE ESTABLISHED AS AN ADDITIONAL 2022 BUDGET AUTHORITY.

101-333-429	ROCS TRANSPORTATION OTHER.....	\$2500.00
-------------	--------------------------------	-----------

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF KINGSBURY COUNTY COMMISSIONERS DO HEREBY PROPOSE, MAKE AND MOVE FOR ADOPTION OF A SUPPLEMENTAL BUDGET IN THE ITEM SET FORTH ABOVE,

Motion by Lee and seconded by Spilde to accept and adopt Resolution 2022-16 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.

PLANNING AND ZONING

Motion by Lundquist and seconded by Walls to adjourn from regular session and move into Planning and Zoning at 10:10 A.M. to review A plat. All present voting aye. Motion Carried.

Chairman Kazmerzak declared the Board out of Planning and Zoning at 10:16 A.M.

Steffensen read the following resolution:

RESOLUTION # 2022-17

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of the NW1/4 of Section 33, Township 111 North, Range 56 West of the 5th P.M. in Kingsbury County, South Dakota August 16, 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 the NW1/4 of Section 33, Township 111 North, Range 56 West of the 5th P.M. in Kingsbury County, South Dakota

Motion by Lee and seconded by Spilde to accept and adopt Resolution 2022-17 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.

SHERIFF

Shelley Strande, Sheriff Office Manager, met with the board to update them on department matters.

Strande provided pictures of the roof of the Sheriff's office building showing the need for repairs.

The Board asked Strande for an update on the hiring of a new deputy. Strande informed the board that they have had some applications and would like clarification from the Board on starting salary.

The Board discussed increasing the current deputy wages by .50 per hour and setting the starting pay for a new deputy at \$41,040.00.

Motion by Lundquist and seconded by Lee to increase the current deputy and office manager wages by .50 per hour effective immediately and to set the beginning salary for a new deputy at \$41,040.00. All present voting aye. Motion carried.

Chairman Kazmerzak declared the board on recess until noon.

The Board reconvened at 12:00 P.M.

PUBLIC AUCTION

Kazmerzak recused himself and turned the meeting over to Kyle Lee, Vice Chairman.

Lee read the public notice of the property and stated the auction would be handled by bid forms. Each bidder would complete the bid form with their bid and present to the Board. After each bid the highest bid would be announced and bidders could submit another bid form with a new bid until high bid had been received.

Those present for the public auction were Doug and Carol Kazmerzak and Doug and Susan Meyer. After further discussion on the property Meyer decided not to bid. Carol Kazmerzak submitted a bid of \$10,000.00.

The Board discussed the purpose of selling the property was to get the property back on the tax rolls.

Motion by walls and seconded by Lundquist to accept the bid of \$10,000.00 from Carol Kazmerzak. Lee, Spilde, Lundquist and Walls all voting ayes. Motion carried.

Lee turned the meeting back over to Chairman Kazmerzak.

OPEN DISCUSSION

The Board held a discussion on official minutes. The Board requested Steffensen to add the cost of replacing the Sherriff's building roof to the budget and to check on the possibility of including it in the current year's budget.

EXECUTIVE SESSION

Motion by Lundquist and seconded by Spilde to adjourn from regular session and move into Executive Session for personnel at 1:12 P.M. All present voting aye. Motion carried.

Motion by Walls and seconded by Spilde to adjourn from Executive Session. Chairman Kazmerzak declared the Board out at 1:43 P.M.

The Board adjourned to Tuesday, September 6, 2022, at 8:30 A.M.

SIGNED _____
Doug Kazmerzak, Chairman

ATTEST _____

Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.