

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

August 17, 2021

The Kingsbury County Board of County Commissioners met Tuesday, August 17, 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.

Also attending via Zoom were, Cindy Bau - Emergency Management/911 Coordinator, Michelle Longville - Treasurer, Steve Strande - Sheriff, Joey Klinkhammer - Deputy Auditor, Ed Goss - Resident, and Mike Siefker, Kingsbury Journal.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

Jennifer Barnard, Auditor, stated she would need to add information from SDML, and Longville needs to add a travel request. Kazmerzak would like to add the Burn Ban to the agenda.

Lee moved and Spilde seconded to approve the agenda. 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 SUPERINTENDENT

David Sorenson, Highway Superintendent, met with the Board to discuss highway matters.

Sorenson informed the Board the crew is spot graveling as needed, paving south on CR 10 from Lake Preston and will be replacing a damaged culvert on CR 9.

Sorenson also requested to schedule the 5 Year Plan hearing on September 21, 2021 at 9:00 A.M. Barnard stated that time slot was clear and added the 5 Year Plan hearing to that agenda.

#### MINUTES

Kazmerzak moved and Spilde seconded to approve the minutes of August 3, 2021. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Lee moved and Kazmerzak seconded to approve the minutes of August 5, 2021. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Lundquist moved and Lee seconded to approve the minutes of August 10, 2021. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

#### EMERGENCY MANAGEMENT/E911 COORDINATOR

Cindy Bau, Emergency Management/E911 Coordinator, met with the Board to discuss various items.

Bau informed the Board a vehicle had become available through the State Surplus. A white 2014 Ford Explorer had just arrived for \$18,800.00 and she had \$20,000.00 available in the 2021 budget.

Kazmerzak moved and Spilde seconded to approve the purchase of the 2014 Explorer. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Kazmerzak moved and Lundquist seconded to add the 2009 Ford Crown Vic to the surplus vehicles. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Bau reminded the Board of the full-scale exercise and verified the date of August 28, 2021. Bau also stated for those attending to be on site by 8:45 A.M.

Bau requested authorization to travel to Mitchell for a Region meeting on September 1, 2021.

Lundquist moved and Lee seconded to authorize travel expenses for Bau to travel to Mitchell. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Bau presented the LEMPG agreement from the State, which reimburses the County for 50% of her salary and benefits and requested the chairman sign the same.

Spilde moved and Lee seconded to continue to participate in the LEMPG program and for Chairman Walls to sign the agreement. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Bau reminded the Board of the EM101 Class in Watertown on September 14, 2021; and requested the Board to inform her if they were available to attend. Walls, Lee and Kazmerzak will be attending the Fall Convention in Rapid City at that time.

Bau informed the Board the search for individuals to repair signs for \$25.00-50.00 per corner, based on need, had received little interest.

Bau stated there had been a request for posts from the old 911 signs that had been taken down to be used for signs in Whitewood Township. The signs had previously been purchased with 911 funds.

Spilde moved and Kazmerzak seconded for Whitewood Township to use posts from the old 911 signs for road signs in the township. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Bau discussed examples of Burn Ban Ordinances from several other counties with the Board.

Bau updated the Board on additional information from First District for the maps for emergency crews. The cost would be \$5,500.00, which would cover the cost of gathering and imputing the boundary information to include State, County and Township roads; ambulance service, fire districts and electric company coverage areas; pipeline routes and more. Both digital and paper maps would be made available.

Bau stated there are funds available from the Dakota Access grant funds to cover the cost of the purchase.

Spilde moved and Lee seconded for the maps to be created and for the Dakota Access funds be used. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

#### TREASURER

Longville met with the Board and requested authorization to travel to Brookings on August 24, 2021, for motor vehicle software training.

Spilde moved and Kazmerzak seconded to authorize travel for Longville to attend the motor vehicle software training in Brookings. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Longville requested to move into Executive Session for personnel.

Lundquist moved and Lee seconded to adjourn from regular session and move into Executive Session for personnel at 10:20 A.M. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Kazmerzak moved and Spilde seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 11:19 A.M.

#### PLANNING AND ZONING

Kazmerzak moved and Spilde seconded to adjourn from regular session and move into Planning and Zoning at 11:22 A.M. to review two Plats. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Chairman Walls declared the Board out of Planning and Zoning at 11:52 A.M.

Barnard read the following Resolutions:

#### RESOLUTION # 2021-23

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Lot 16 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Lot 1 & Lot 2, A Part of Government Lots 2 & 3 of Section 22, TWP 110 North, RNG 55 West of the 5<sup>th</sup> PM, Kingsbury County, South Dakota on August 17, 2021; 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 16 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Lot 1 & Lot 2, A Part of Government Lots 2 & 3 of Section 22, TWP 110 North, RNG 55 West of the 5<sup>th</sup> PM, Kingsbury County, South Dakota as recommended by the Planning & Zoning Commission.

Lundquist moved and Lee seconded to accept and approve Resolution 2021-23. All present voting via roll call: Lee - aye, Spilde - aye, Kazmerzak - aye, Lundquist - aye, Walls - aye. Motion carried.

#### RESOLUTION # 2021-24

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Lot 19 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Lot 1 & Lot 2, A Part of Government Lots 2 & 3 of Section 22, TWP 110 North, RNG 55 West of the 5<sup>th</sup> PM, Kingsbury County, South Dakota on August 17, 2021; 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 19 of Hauck's Bay Addition of Hauck's Landing Development, A Part of Lot 1 & Lot 2, A Part of Government Lots 2 & 3 of Section 22, TWP 110 North, RNG 55 West of the 5<sup>th</sup> PM, Kingsbury County, South Dakota as recommended by the Planning & Zoning Commission.

Kazmerzak moved and Spilde seconded to accept and approve Resolution 2021-24. All present voting via roll call: Lee - aye, Spilde - aye, Kazmerzak - aye, Lundquist - aye, Walls - aye. Motion carried.

#### APPROVE CLAIMS

Spilde moved and Kazmerzak 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

MARIE BALES 326.80 COURT REPORTER, CINDY BAU 120.00 UTILITIES, CENTURYLINK 239.67 UTILITIES, CENTURYLINK 1103.89 UTILITIES, BRIAN CHRISTENSEN 181.84 WEED BRD MEETING, CITY OF DESMET 121.42 UTILITIES, CONNECTING POINT 6490.00 UTILITIES, COOK'S WASTEPAPER & RECYCLING 48.63 UTILITIES, COOK'S WASTEPAPER & RECYCLING 36.40 UTILITIES, GREG DUFFY 80.16 WEED BRD MEETING, INFOTECH SOLUTIONS 2372.49 UTILITIES, KINGSBURY ELECTRIC COOP 350.00 UTILITIES, MANCHESTER TOWNSHIP TREASURER 500.00 WEED SPRAY, NDAA INSURANCE SERVICES 3158.00 LIABILITY INSURANCE, NORTHWESTERN 44.02 UTILITIES, NORTHWESTERN 14.52 UTILITIES, RYAN OLSON 309.31 WEED BRD MEETING, OTTERTAIL POWER COMPANY 178.00 UTILITIES, OTTERTAIL POWER COMPANY 1594.09 UTILITIES, SDN COMMUNICATIONS 916.00 UTILITIES, VERIZON 654.40 UTILITIES, ROGER WALLS 170.08 WEED BRD MEETING, ERLAND WEERTS 76.80 WEED BRD MEETING,

#### AUDITOR

Barnard met with the Board to discuss multiple items.

Barnard presented information from ROCS Transportation regarding a \$2,000 budget request for 2022. It was the consensus of the Board to invite members from ROCS to the meeting on September 7, 2021.

Barnard presented a plaque that have been given to the County for being a member of SDML for 30 years.

Barnard also informed the Board of updated information regarding the safety recommendations for the policy manual. It was the consensus of the Board to give an estimated implementation date of January 1, 2022.

Spilde moved and Kazmerzak seconded to adjourn from regular session and move into Executive Session for personnel at 12:48 P.M. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

Spilde moved and Lundquist seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 1:52 P.M.

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

OPEN DISCUSSION

The Board discussed the status of the highway repair on Highway 28 which is causing the higher truck traffic on 200<sup>th</sup> St and through Badger.

The Board adjourned to Thursday, September 2, 2021, at 9:00 A.M.

SIGNED \_\_\_\_\_  
Roger Walls, Chairman

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

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