

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
August 18, 2020

The Kingsbury County Board of County Commissioners met Tuesday, August 18, 2020 at 8:30 A.M. in the Courtroom in the County Courthouse with Commissioner Steve Spilde attending via Zoom. Delmer Wolkow, Roger Walls, Joe Jensen, and Shelley Nelson present. Chairman Walls presided.

This meeting was recorded and available in the Auditor's office for listening.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

Jennifer Barnard, Auditor, stated Tammy Anderson, Director of Equalization, would need to be added to the agenda for computer needs. Barnard also informed the Board Travis Steffensen requested a continuance for his Conditional Use hearing.

Nelson moved and Jensen seconded to approve the agenda as edited. All present voting aye - 5, nay - 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.

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board via Zoom.

Anderson informed the Board the computer used by Deputy DOE, Maggie Purintun, is having issues and is 4.5 years old. Anderson requested a new computer at the estimated cost of 800.00 plus installation fees.

Jensen moved and Wolkow seconded for the computer to be replaced. All present voting aye - 5, nay - 0, motion carried.

HIGHWAY SUPERINTENDANT

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

Sorenson stated the Whitewood Bridge was being inspected this afternoon. The hope is to open the bridge to some traffic with restrictions.

Sorenson informed the Board the crew will be seal coating for Iroquois City soon. The crew will also be replacing a culvert on the Lake Norden Badger Road now that the water has gone down

Sorenson informed there was a new hire. Jeremy Jensen, of Lake Preston, started on August 10, and is working out well.

STATE'S ATTORNEY

State's Attorney Gregg Gass met with the Board and requested to move into Executive Session for possible litigation.

Jensen moved and Wolkow seconded to adjourn from regular session and move into Executive Session for possible litigation at 8:59 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 9:22 A.M.

MINUTES

Nelson moved and Spilde seconded to approve the minutes of August 4, 2020. All present voting aye - 5, nay - 0. Motion carried.

BOARD OF ADJUSTMENT

Jensen moved and Wolkow seconded to adjourn from regular session and move into Board of Adjustment for the Gary Schumacher Variance Hearing and Travis Steffensen Conditional Use Hearing at 9:28 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 9:51 A.M.

APPROVE CLAIMS

Wolkow moved and Jensen 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. Motion carried.

MISCELLANEOUS

ARLINGTON FIRE DEPARTMENT 7417.61 FIRE INS PREMIUM REFUND, BADGER FIRE DEPARTMENT 2790.47 FIRE INS PREMIUM REFUND, BRYANT FIRE DEPARTMENT 924.15 FIRE INS PREMIUM REFUND, CARTHAGE FIRE DEPARTMENT 440.32 FIRE INS PREMIUM REFUND, CENTURYLINK 234.97 UTILITIES, CENTURYLINK 798.21 UTILITIES, COOK'S WASTEPAPER & RECYCLING 36.40 UTILITIES, DE SMET FIRE DEPARTMENT 11572.61 FIRE INS PREMIUM REFUND, SD DEPT OF REV- DMV 21.20 SHERIFF'S CAR, ELECTION SYSTEMS & SOFTWARE IN 100.00 ELECTION, INFOTECH SOLUTIONS 2525.46 PROFESSIONAL SERVICES, INFOTECH SOLUTIONS 2993.47 PROFESSIONAL SERVICES, IROQUOIS FIRE DEPARTMENT 5007.45 FIRE INS PREMIUM REFUND, KINGSBURY ELECTRIC COOP 407.00 UTILITIES, LAKE PRESTON FIRE DEPARTMENT 6246.10 FIRE INS PREMIUM REFUND, EASTLINE SUPPLY 354.21 SUPPLIES, NAPA AUTO PARTS 305.99 SUPPLIES, NDAA INSURANCE SERVICES 2957.00 STATES ATTY INSURANCE, BYRON NOGELMEIER 567.00 7/2020 CAM, BYRON NOGELMEIER 7.00 7/2020 PBT, NORTHWESTERN 50.16 UTILITIES, NORTHWESTERN 11.72 UTILITIES, OLDHAM FIRE DEPARTMENT 2735.68 FIRE INS PREMIUM REFUND, OTTERTAIL POWER COMPANY 107.02 UTILITIES, OTTERTAIL POWER COMPANY 2142.30 UTILITIES, SD DEPT OF REVENUE 141586.39 7/2020 STATE REMITTANCE, SD State Treasurer 17.27 Sales and Use, SDACO 364.00 MP&R REMITTANCE 7/2020, TRUSTWORTHY HARDWARE 24.99 REPLACE CK #54671, TYLER TECHNOLOGIES, INC. 992.00 PROF SERVICES/SUPPLIES, USPS 278.60 POSTAGE, USPS 8.30 ELECTION POSTAGE, USPS 26.20 POSTAGE FOR CERTIFIED MAIL, WILDE AIR SERVICE LLC 377.80 SPRAY COUNTY LAND- CHAD DYLLA,

EMERGENCY MANAGEMENT

Cindy Bau, Emergency Management/911 Coordinator, met with the Board to renew the LEMPG contract with the State. This would continue to reimburse the county for 50% of the Emergency Management salary and benefits.

Nelson moved and Wolkow seconded to participate in the LEMPG program. All present voting aye - 5, nay - 0, motion carried.

Bau reviewed the various program requirements for the year.

PLANNING AND ZONING

Jensen moved and Spilde seconded to adjourn from regular session and move into Planning and Zoning to hold the first rezoning hearing for Spring Lake Hutterian Brethren at 10:31 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 10:38 A.M.

COVID RELEIF FUND - TECHNOLOGY

Jennifer Barnard, Auditor, Cayrn Hojer, Register of Deeds, and Elaine Blachford, Treasurer, met with the Board to discuss technology needs in order to be able to work from home if the need would arise.

Barnard informed the Board there are stipulations for what is reimbursible for technology purchases that are directly related to the Covid Pandemic. Most offices have laptops available to work from home, should the need arise for offices to be closed for diagnosis or exposure to Covid-19. The cost of equipment would be covered, however warranties, software/programming, carrying cases/keyboards would not be considered a covered need.

Those present requested to purchase laptops in order to have the ability to have remote access should the offices or courthouse need to close. Also discussed was the purchase of tablets for each Board member for the ability to Zoom into meetings and have access to documents without the need to pass papers and prevent possible cross contamination.

Nelson moved and Jensen seconded to approve the purchase of three laptops, one each for the Auditor, Treasurer and Register of Deeds offices, and five tablets, one each for the five Commissioner Districts, specifically for Covid-19 accessibility needs. All present voting aye - 5, nay - 0, motion carried.

Hojer informed the Board of a Cyber Security Conference in Sioux Falls on September 30, 2020 for their consideration. There is an \$85.00 registration fee should the Board want to have someone attend.

The Board adjourned to Tuesday, September 1, 2020 at 9:00 A.M.

SIGNED _____
Roger Walls, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.