

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota  
August 20, 2019

The Kingsbury County Board of County Commissioners met Tuesday, August 20, 2019, at 8:30 A.M. in the Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Roger Walls, Joe Jensen, Steve Spilde, and Delmer Wolkow present. Chairman Nelson presided.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVE AGENDA

Jennifer Barnard, Auditor, requested to add AAA Collections to the agenda.

Spilde moved and Wolkow seconded to approve the agenda as amended. All present voting aye, motion carried.

PUBLIC COMMENT

Chairman Nelson asked for public comment. There was none.

HIGHWAY

David Sorenson, Highway Superintendent, met with the Board to discuss highway matters including the grade raise on Highway 81, the 5 Year Road and Bridge Plan and the number of repair projects due to the flooding.

MINUTES

With the correction of "avenues not to be pursued" to "avenues need to be pursued" under Minutes, Walls moved and Wolkow seconded to approve the minutes of July 9, 2019 with wording clarifications. All present voting aye, motion carried.

APPROVE CLAIMS

Jensen moved and Spilde 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, motion carried.

MISCELLANEOUS

TAMMY ANDERSON 205.00 TRAVEL REIMBURSEMENT, ARLINGTON FIRE DEPARTMENT  
7000.27 FIRE INS. PREMIUM REFUND, BADGER FIRE DEPARTMENT 2661.57 FIRE INS

PREMIUM REFUND, BRYANT FIRE DEPARTMENT 882.92 FIRE INS PREMIUM REFUND, CARTHAGE FIRE DEPARTMENT 423.62 FIRE INS. PREMIUM REFUND, CENTURYLINK 242.43 UTILITIES, CENTURYLINK 857.81 UTILITIES, DE SMET FIRE DEPARTMENT 10991.86 FIRE INS. PREMIUM REFUND, IROQUOIS FIRE DEPARTMENT 4797.48 FIRE INS PREMIUM REFUND, KINGBROOK RURAL WATER 41.20 UTILITIES, KINGSBURY ELECTRIC COOP 346.20 UTILITIES, KINGSBURY COUNTY TREASURER 197.14 POSTAGE, LAKE PRESTON FIRE DEPARTMENT 5953.05 FIRE INS. PREMIUM REFUND, NORTHWESTERN 55.52 UTILITIES, OFFICE PEEPS 1544.00 TREAS FURNITURE DEPOSIT, REAOLDHAM FIRE DEPARTMENT 2615.06 FIRE INS. PREMIUM REFUND, OTTERTAIL POWER COMPANY 76.32 UTILITIES, OTTERTAIL POWER COMPANY 2112.59 UTILITIES, MELODY PERRY 98.00 TRAVEL REIMBURSEMENT, RICHARD J. RYLANCE, II 1868.40 REPLACE CK #52740- CAA FEES, SDN COMMUNICATIONS 912.00 UTILITIES, SDSU EXTENSION 175.00 SUPPLIES, STATE 4-H OFFICE 55.00 FAIR PASSES AND ADMISSION

#### AUDITOR

Barnard requested authorization for herself and Echo Steffensen, Deputy Auditor, to travel to Pierre for Election School and a Debit/Credit Workshop November 6-8, 2019. The office would need to be closed those three days.

Jensen moved and Wolkow seconded for Barnard and Steffensen to attend both sessions in November. All present voting aye, motion carried.

#### BOARD OF ADJUSTMENT

Jensen moved and Walls seconded to adjourn from regular session and move into Board of Adjustment for the Toews Variance hearing at 9:27 A.M. All present voting aye, motion carried.

Chairman Nelson declared the Board out of Board of Adjustment at 9:34 A.M.

#### OPEN DISCUSSION

Jensen discussed various possible revisions to the County Zoning Ordinance.

#### AUDITOR

Barnard provided updated information on a future postage meter.

#### LAKE THOMPSON UPDATE

Cindy Bau, Emergency Management, Gregg Gass, State's Attorney, and Jay Gilbertson, with East Dakota Water District, and Jim Knight met with the Board to discuss Lake Thompson Area updates.

Gass recommended the Board moved into Executive Session for possible litigation and indicated those present could remain.

Jensen moved and Spilde seconded to adjourn from regular session and move into Executive Session for possible litigation at 9:58 A.M. All present voting aye, motion carried.

Spilde moved and Wolkow seconded to return to regular session. Chairman Nelson declared the Board out of Executive Session at 11:28 A.M.

Wolkow moved and Jensen seconded to authorize Gass to approach the South Dakota State Water Management Board and present Lake Thompson Outlet Maintenance Evaluation prepared by Civil Design, Inc. All present voting via roll call: Jensen - aye; Walls - aye; Nelson - aye; Wolkow - aye and Spilde - aye. Motion carried.

Nelson stated she had been invited to the East Dakota Water Districts last meeting and the Board agreed to pay 50% of the fee for the Lake Thompson Outlet Maintenance Evaluation.

#### REGISTER OF DEEDS

Caryn Hojer, Register of Deeds, met with the Board to discuss software update needs. A purchase cost of \$3,100.00 for a new module for electronic recording and an annual maintenance fee of \$192.00 would be charged to the M & P Fund.

Jensen moved and Walls seconded for the purchase of the software update. All present voting aye, motion carried.

Hojer requested to move into Executive Session for personnel.

Wolkow moved and Spilde seconded to adjourn from regular session and move into Executive Session for personnel at 11:45 A.M. All present voting aye, motion carried.

Walls moved and Wolkow seconded to return to regular session. Chairman Nelson declared the Board out of Executive Session at 11:52 A.M.

#### AUDITOR

Barnard provided the Board with an updated Surplus Cash report.

Barnard indicated there will need to be a Supplemental Budget hearing set for the added cost of the Lake Study and State's Attorney Gass representing the county at the South Dakota State Water Management Board.

Cost will need to be estimated for the resolution to be drafted and the hearing date set.

Barnard presented the Board with information from AAA Collections and requested Chairman Nelson sign the authorization for AAA to move forward with legal means to collect moneys due the county.

Jensen moved and Spilde seconded for Chairman Nelson to sign the authorization. All present voting aye, motion carried.

The Board adjourned for lunch from 12:06 P.M. to 1:00 P.M.

There was a Purple Heart Medal Proclamation Ceremony in the front of the courthouse starting at 1:00 PM. Kingsbury County and the cities of Arlington, Bancroft, Badger, De Smet, Erwin, Hetland, Iroquois, Lake Preston, and Oldham were recognized for joining the proclamation.

Those individuals who reside in Kingsbury County and had been awarded the Purple Heart Medal, or had an immediate family member who had passed and had received the Purple Heart Medal, were presented a small flag to display.

The Board adjourned to Tuesday, September 3, 2019 at 9:00 A.M.

SIGNED \_\_\_\_\_  
Shelley Nelson, Chairman

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

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