

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota  
August 20, 2024

The Kingsbury County Board of County Commissioners met Tuesday, August 20, 2024, at 8:30 A.M. in the Commissioner Room of the County Courthouse with Commissioners Kyle Lee, Steve Spilde, Roger Walls, Corey Lundquist, and Troy Nelson present. Chairman Lee presided.

Attending via Zoom were Amy Halverson- Kingsbury Journal, Michelle Longville - Treasurer, Cindy Bau - Emergency Management, Tammy Anderson - Director of Equalization and others.

Chairman Lee called the meeting to order.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

AGENDA

Chairman Lee asked if there were any additions or changes to the agenda. There were none.

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

PUBLIC COMMENT

Chairman Lee asked for public comment.

Sarah Manley, President of Laura Ingalls Wilder Legacy & Research Assoc., Kimberly Endicott, Treasurer of Laura Ingalls Wilder Legacy & Research Assoc., Beth Poppen, Ann Lesch and Rita Anderson- DeSmet all spoke concerning the upcoming continued hearing for a conditional use permit on land that was part of the Wilder homestead. All asked the Board to consider the historical value of the property.

CONFLICT OF INTEREST

Chairman Lee asked the Board if there was any conflict of interest. There was none.

APPROVE CLAIMS

Motion by Lundquist and seconded by Nelson 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.

BEADLE COUNTY AUDITOR 4000.00 VICTIM ADVOCAT CONTRACT, CENTURY BUSINESS PRODUCTS 111.87 EXTENSION-COPIER CONTRACT, CENTURYLINK 232.31 HWY UTILITIES, CENTURYLINK 981.91 UTILITIES -PHONE, COOK'S WASTEPAPER & RECYCLING 60.50 HWY UTILITIES, COOK'S WASTEPAPER & RECYCLING 67.80 UTILITIES, TANYA FLEGEL 99.58 WEED BOARD TRAVEL, INFOTECH SOLUTIONS 3043.49 PRO SERVICES, KINGSBURY CONSERVATION DIST 51.09 TRAVEL-WEED BOARD, KINGSBURY ELECTRIC COOP 326.40 HWY UTILITIES, KYLE LEE 33.20 COMMISSIONER MLG, COREY LUNDQUIST 190.90 COMM MILEAGE, TROY NELSON 107.90 COMMISSIONER MILEAGE, NORTHWESTERN ENERGY 48.38 HWY UTILITIES, NORTHWESTERN ENERGY 11.87 UTILITIES, OLDHAM FIRE DEPARTMENT 425.00 HOMELAND SEC GRANT REIM, OTTERTAIL POWER COMPANY 85.56 HWY UTILITES, OTTERTAIL POWER COMPANY 2013.86 UTIITIES, SDACC 1450.00 FEES, SDN COMMUNICATIONS 917.00 PROFESSIONAL SERV, SOUTH DAKOTA PUBLIC ASSURANCE 426.75 PROPERTY INS, STEVEN L. SPILDE 151.26 COMM MILEAGE, TWOTREES TECHNOLOGIES 7090.00 PROFESSIONAL SERV, TYLER TECHNOLOGIES, INC. 372.33 PROFESSIONAL SERVICES, UNITED STATES TREASURY 284.93 FEES, ROGER WALLS 99.60 COMM MILEAGE, O'KEEFE IMPLEMENT 36.22 REPAIRS, SDEMA 150.00 CONV FEES, SD DEPARTMENT OF REVENUE 156916.25 MV

#### AUDITOR

Echo Steffensen, Auditor, requested approval to disburse RAIF grant funds of \$50,298.63 to Spirit Lake Township for culvert replacement.

Motion by Lundquist and seconded by Nelson to authorize the Auditor to disburse \$50,298.63 of RAIF grant funds to Spirit Lake Township

Steffensen presented for approval a Notice of Termination of Coverage Under the SWD General Permits for Stormwater Discharges Associated with Construction of Industrial Activities for Kingsbury County Drainage Ditch No. 4. SDDANR has determined construction appears to be complete and the site has reached final stabilization.

Motion by Spilde and seconded by Walls to approve the Notice of Termination and for the Chairman to sign said notice. All present voting aye. Motion carried.

#### HIGHWAY

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

#### OSCEOLA ROAD

Dalin Fast met with the Board to discuss options for replacing culverts on 201<sup>st</sup> St entering Osceola.

No action was taken by the Board.

#### MUNICIPALITIES

Butch Hanson - De Smet Council, George Cavanaugh - De Smet Council, Todd Wilkinson - De Smet and Arlington City Attorney, Sue Falconer - Arlington Council, Curt Lundquist - Arlington Mayor, Brenda Klug - Lake Preston Finance Officer, Tracey Larsen De-Smet Finance Officer, Donna Bumann - Lake Preston Council, Stephanie Damm - Arlington Finance Officer and Garth Johnson - Arlington Council joined the meeting.

Todd Wilkinson, Attorney, stated the municipalities wanted to discuss two issues. The road levy and law enforcement contracts.

After discussion of the above topics, it was the consensus of those present to schedule a meeting on August 30, 2024 to further define the law enforcement the cities are expecting/getting for through the Contract Law fees paid to the County.

#### BOARD OF ADJUSTMENT

Motion by Lundquist and seconded by Nelson to adjourn from regular session and move into Board of Adjustment at 10:44 A.M. All present voting aye. Motion carried.

Chairman Lee declared the Board out of Board of Adjustment and back into regular session at 11:29 A.M.

#### WAIVER OF COUNTY AS LANDOWNER

Blake Hojer presented a landowner waiver to the Board for County land directly south of the SE1/4, except the South 690 feet of the East 945 feet, and except Lot H-1, Section 21, Township 111 North, Range 56 West of the 5<sup>th</sup> P.M in reference to his conditional use permit to operate a gravel pit.

Motion by Walls and seconded by Nelson for Chairman to sign the landowner waiver as presented. All present voting aye. Motion carried.

#### BOARD OF ADJUSTMENT

Motion by Walls and seconded by Lundquist to adjourn from regular session and move into Board of Adjustment at 11:31 A.M. All present voting aye. Motion carried.

Chairman Lee declared the Board out of Board of Adjustment and back into regular session at 11:39 A.M.

AUDITOR

Steffensen presented the First District contracts for Fiscal year 2025, October 1, 2024-September 30, 2025 for approval and the Chairman to sign.

Motion by Lundquist and seconded by Spilde to approve the First District contracts for Fiscal year 2025, October 1, 2024- September 30, 2025 and for the chairman to sign said contract.

INFORMATION TECHNOLOGY

Caryn Hojer, Register of Deeds/IT, met with the Board to discuss purchasing a commercial grade shredder with M&P fund money for the courthouse and presented a quote for \$3,132.46.

Steffensen informed the Board she had already arranged for GoodShred to make a pickup for her office through December per the consensus of the Board on August 6, 2024.

Motion by Lundquist and seconded by Nelson to approve the purchase of a commercial shredder and for Steffensen to cancel the service with GoodShred. All present voting aye. Motion carried.

HUMAN RESOURCES

Natalie Remund, HR Consultant, requested to move into executive session for personnel.

Motion by Lundquist and seconded by Nelson to adjourn from regular session and move into executive session for personnel at 12:30 P.M. All present voting aye. Motion carried.

Chairman Lee declared the Board back into regular session at 1:07 P.M.

The Board adjourned to Tuesday, September 3, 2024 at 8:30 A.M.

SIGNED

\_\_\_\_\_  
Kyle Lee, Chairman

ATTEST

\_\_\_\_\_  
Echo Steffensen, County Auditor

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