

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota

August 4, 2020

The Kingsbury County Board of County Commissioners met Tuesday, August 4, 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

Jensen moved and Wolkow seconded to approve the agenda as edited. All present voting aye - 5, nay - 0, motion carried.

MINUTES

Jensen moved and Nelson seconded to approve the minutes of July 21, 2020. 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.

HIGHWAY

David Sorenson, Highway Superintendent, met with the Board to discuss highway matters. Greg Vavra, with LTAP, was also present.

Sorenson informed the Board the crew has started sealing in various locations throughout the county.

Sorenson and Vavra discussed the Whitewood bridge with the Board including various options to open the bridge and the costs associated with those options. Vavra indicated the cost to dam the water for some fix options would cost \$100,000.00 to \$150,000.00 alone. An overlay option would

require engineering design, anchoring and building up of the approach on either side.

Sorenson had been in touch with Randy Hoscheit, from Huron, who would be able to dive inspect the sub-structure and superstructure and possibly work with Civil Design to determine the condition of the bridge.

Sorenson and the Board will continue to look at various options to get the bridge open and discuss long term fix possibilities.

APPROVE CLAIMS

Nelson moved and Jensen seconded the Board approve to pay an additional bill to those presented for Wilde Air Service LLC in the amount of \$377.80 for the spraying of weeds in Section 17, T111N, R56W. All present voting aye - 5, nay - 0. Motion carried.

Wolkow 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 - 5, nay - 0. Motion carried.

MISCELLANEOUS

1ST DIST ASSC OF LOCAL GOVT. 3182.30 3RD QUARTER FY20 DUES, ALCOHOL MONITORING SYSTEMS INC 105.00 SUPPLIES, APPEARA 60.96 SUPPLIES, ASPHALT PAVING & MATERIALS 163123.95 PATCHING, AT&T 96.85 UTILITIES, BADGER OIL COMPANY 1287.00 SUPPLIES, CINDY BAU 148.15 UTILITIES/SUPPLIES, RONALD BLACHFORD 37.50 REPAIRS/MAINTENANCE, BOWES CONSTRUCTION, INC 105116.21 PATCHING, BUTLER MACHINERY COMPANY 4233.43 REPAIRS/MAINTENANCE/SUPPLIES, COLES PETROLEUM 14487.73 FUEL, CONNECTING POINT 1390.00 PROFESSIONAL SERVICES, CONNECTING POINT 9935.00 PROFESSIONAL SERVICES, DE SMET CITY 179.12 UTILITIES, AVERA DESMET HOSPITAL 765.00 PROFESSIONAL SERVICES, DE SMET WELDING 1532.77 REPAIRS/MAINTENANCE, ETERNAL SECURITY PRODUCTS, LLC 225.43 PROFESSIONAL SERVICES, GREGG GASS 1137.50 PROFESSIONAL SERV- LAKE THOMPS, CASEY HARTY 11.00 REPLACE CHECK #54223 - TRAVEL, HILLYARD/SIOUX FALLS 423.72 SUPPLIES, WADE HOEFERT 34.00 TRAVEL REIMBURSEMENT, CARYN HOJER 7.50 SUPPLIES, CITY OF HURON 3811.40 PROFESSIONAL SERVICES, INTERLAKES COMMUNITY ACTION 382.67 COMMUNITY SERV WORKER, INTERSTATE BATTERY 359.90 SUPPLIES, MICHAEL JENKINS 49.00 TRAVEL & GAS REIMBURSEMENT, JOE JENSEN 67.20 TRAVEL REIMBURSEMENT, KINGBROOK RURAL WATER 37.20 UTILITIES, KINGSBURY JOURNAL 585.63 PUBLICATIONS, LAKE COUNTY SHERIFF'S OFFICE 300.00 PRISONER CARE, LEWIS & CLARK BEHAVIORAL 178.00 BMI, MAYNARD'S FOOD CENTER 31.96 SUPPLIES, MCCUNE ELECTRIC LLC 52.04 REPAIRS/MAINTENANCE, MCLEODS PRINTING & OFFICE SUPP 381.31 ELECTION SUPPLIES, EASTLINE SUPPLY 660.20 SUPPLIES, EASTLINE SUPPLY 3.99 REPAIRS/MAINTENANCE, SHELLEY NELSON 53.76 TRAVEL REIMBURSEMENT, MATT NUTTER 20.00 TRAVEL REIMBURSEMENT, O'KEEFE IMPLEMENT 782.38 SUPPLIES, O'KEEFE IMPLEMENT 22.10 REPAIRS/MAINTENANCE/SUPPLIES, O'KEEFE IMPLEMENT

33324.00 EQUIPMENT, OFFICE PEEPS INC 75.41 SUPPLIES, PITNEY BOWES GLOBAL
 207.12 PROFESSIONAL SERVICES, PMB 0112 6.25 PROFESSIONAL SERVICES, MAGGIE
 PURINTUN 14.00 TRAVEL REIMBURSEMENT, RFD NEWS GROUP 403.43 PUBLICATIONS,
 RICH'S GAS & SERVICE 25.50 SUPPLIES, LEROY ROTH 3362.97
 REPAIRS/MAINTENANCE, SD DEPT OF TRANSPORTATION 185.77 BRIDGE INSPECTIONS,
 SDACC 3896.00 3RD QTR CLERP, SDN COMMUNICATIONS 916.00 PROFESSIONAL
 SERVICES, STEVE STRANDE 30.00 SUPPLIES, WEST PAYMENT CENTER 438.52 LAW
 LIBRARY, THYSSENKRUPP ELEVATOR CORP 168.07 PROFESSIONAL SERVICES,
 TRANSOURCE 178.31 SUPPLIES, TRUENORTH STEEL 318.88 CULVERTS, TYLER
 TECHNOLOGIES, INC. 992.00 PROFESSIONAL SERVICES, USPS (POSTAGE BY PHONE)
 100.00 SUPPLIES, VERIZON 410.03 UTILITIES, VISA 54.22 SUPPLIES, VISA
 1757.71 SUPPLIES, VISA 232.00 SUPPLIES, YANKTON COUNTY 122.50 BMI,

END OF MONTH

COURTHOUSE SALARIES	\$81,270.78
HIGHWAY SALARIES	51,041.15

PAYROLL DEDUCTIONS

Sanford Health Plan	27,845.37
AFLAC	1,425.58
AFLAC	456.40
Office of Child Support Enforcement	403.00
The Principal Financial Group	255.95
Delta Dental	951.20
Avesis Third Party Administrators	217.22
SD Retirement Supplement Pretax	3,250.00
SD Retirement System	20,192.44
SD Retirement Supplement	525.00
AFSCME	283.20
Kingsbury County	39,871.59

OFFICE REPORTS

The Register of Deeds, Sheriff's and Director of Equalization's Reports of Fees Collected during the month of July 2020 were reviewed by the Board. Wolkow moved and Nelson seconded that the Auditor's report with the Treasurer as of the close of business July 31, 2020 be accepted as follows. All present voting aye - 5, nay - 0. Motion carried.

Cash on Hand	\$ 2,162.00
Checks in Treas. Possession less than 3 days	21,194.87
Credit Card	2,529.93
Cash Short	1,398.31
Cash Long	
Demand Deposits	33,873.49
Savings Account	2,723,607.79
Revolving Loan Fund	294,976.62

Big Ditch MM	361,553.92
Time Deposits	1,657,523.80
TOTAL	5,098,820.73

BREAKDOWN OF MONEY BY FUNDS

County General Fund	2,126,747.65
Special Revenue Funds (Road & Bridge, E911 Fund CH Bldg, Revolving Loan, Emergency Management, Domestic Abuse Funds 24/7 & M&P Fund)	2,376,991.72
Drainage Ditch #4	188,053.70
Drainage Ditch Debt Service Cash	-2,287.37
Amount held for School Dist.	44,480.65
Amount held for Townships	8,236.86
Amount held for Cities	9,212.12
Amount held for East Dakota Water Dist.	149.66
State Remittance	141,848.86
Amount held for others	205,386.88
TOTAL	5,098,820.73

DIRECTOR OF EQUALIZATION

Tammy Anderson, Director of Equalization, met with the Board to discuss a soil tour in Kingsbury County on August 13, 2020. Up to 30 officials, including some from the Department of Revenue, will be attending the tour. The group will be meeting at the 4-H building for lunch and discussion when the tour is completed.

BOARD OF ADJUSTMENT

Jensen moved and Nelson seconded to adjourn from regular session and move into Board of Adjustment for the Spring Lake Hutterian Brethren Conditional Hearing at 9:26 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 9:56 A.M.

BIG DITCH #4

Gary Leistico, with Rinke Noonan, Jason Peterson, with Civil Design, joined the meeting via Zoom. Paul Johnson, Wayne Soren and Scottie Hojer joined the meeting.

The Board discussed transferring authority for ditch management to the Township. Leistico stated the Township Board could serve in an advisory capacity.

Those present discussed the need to replace two culverts in the ditch to include the costs and funds available from the original assessment.

It was the consensus of the Board for Peterson to evaluate the replacement needs.

The board also discussed the possibility of implementing a permitting process for future tiling into the ditch to prevent the ditch from going over capacity. Leistico will put information together for the Board to review.

Those present briefly discussed the ability to use assessed funds for the maintenance of laterals to the ditch. Leistico stated the ability would be determined by the original construction of laterals to the ditch and ditches that were dug privately over time to drain into the ditch.

GARY SCHUMACHER

Gary Schumacher, Veteran Service Officer, met with the Board to discuss the 2021 salary budget for the State's Attorney Office with the Board. Schumacher is running unopposed for the office in the 2020 General Election.

PLANNING AND ZONING

Wolkow moved and Nelson seconded to adjourn from regular session and move into Planning and Zoning to review the Plat of Hiles Addition, the Plat of B. Hojer Addition, and the Plat of Lot 1 of Spring Lake Addition at 11:31 A.M. All present voting aye - 5, nay - 0. Motion carried.

Chairman Walls declared the Board out at 11:38 A.M.

Wolkow moved and Nelson seconded to accept the Plat of Hiles Addition as recommended by the Planning and Zoning Board. All present voting aye - 5, nay - 0. Motion carried.

Nelson moved and Wolkow seconded to accept the Plat of B. Hojer's Addition as recommended by the Planning and Zoning Board. All present voting aye - 5, nay - 0. Motion carried.

Spilde moved and Wolkow seconded to accept the Plat of Lot 1 Spring Lake Addition as recommended by the Planning and Zoning Board. All present voting aye - 5, nay - 0. Motion carried.

AUDITOR

Jennifer Barnard, Auditor, met with the Board to discuss travel needs for department heads and commissioners intending to attend the Fall Convention in Sioux Falls September 14-15, 2020.

Nelson moved and Jensen seconded to approve travel expenses for those attending the Fall Convention in Sioux Falls in September. All present voting aye - 5, nay - 0. Motion carried.

Barnard requested for a time to be set for the 2021 Budget Hearing on September 1, 2020. It was the consensus of the Board for the hearing to be set for 9:00 A.M.

EXECUTIVE SESSION

Jensen moved and Nelson seconded to adjourn from regular session and move into Executive Session for personnel at 12:01 P.M. All present voting aye - 5, nay - 0. Motion carried.

Spilde moved and Wolkow seconded to adjourn from Executive Session and return to regular session. Chairman Walls declared the Board out at 12:52 A.M.

The Board adjourned to Tuesday, August 18, 2020 at 8:30 A.M.

SIGNED _____
Roger Walls, Chairman

ATTEST _____
Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.