

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
September 21, 2021

The Kingsbury County Board of County Commissioners met Tuesday, September 21, 2021, at 8:30 AM in the Courtroom in the County Courthouse with Commissioners Roger Walls, Kyle Lee, Steve Spilde, and Doug Kazmerzak. Chairman Walls presided.

Attending via Zoom were Tammy Anderson - Director of Equalization, Caryn Hojer, Register of Deeds, Michele Longville - Treasurer, Cindy Bau - Emergency Management/911 Coordinator, Joey Klinkhammer - Deputy Auditor, Michelle Longville - Treasurer, and Mike Siefker - Kingsbury Journal.

PLEDGE OF ALLEGIANCE

Those present stood and recited the Pledge of Allegiance.

APPROVE AGENDA

Spilde moved and Kazmerzak seconded to approve the agenda as edited. All present voting aye - 5, nay - 0, abstain - 0. Motion carried.

PUBLIC COMMENT

Chairman Walls asked for public comment. Brett Anderson, County resident spoke to the Board about the condition of the roads. Anderson also presented photos of the roads in his area.

CONFLICT OF INTEREST

Chairman Walls asked the Board if there was any conflict of interest. Kazmerzak stated he would abstain from the Plat item on the agenda.

HIGHWAY MATTERS

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

Sorenson stated the crew is graveling on CR 2 (204th St) and spot graveling soft spots on CR 4 (211th St).

Five-Years Plan

Those present for this portion of the meeting included William Rydbom, Craig Bjordahl, Wayne Pederson and Joe Jensen.

Sorenson discussed the 5-Year Plan with the Board and review each section in the information provided. Sorenson stated the estimate for gravel would need to be adjusted from \$155,000.00 to \$200,000.00. Sorenson also went over the Projects Needs List and the Proposed Schedule of Projects.

Lee moved and Spilde seconded to accept the 5-Year Plan as presented. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Sorenson requested authorization to travel to the Local Roads Conference October 19-21, 2021, in Sioux Falls.

Kazmerzak moved and Spilde seconded to approve travel expenses for the Local Roads Conference in Sioux Falls. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Sheriff Strande and Ed Goss joined the meeting via zoom during the 5-year plan discussion.

Joe Jensen, Zoning Officer, joined the meeting during the 5-year plan discussion.

PLANNING AND ZONING

Lee moved and Kazmerzak seconded to adjourn from regular session and move into Planning and Zoning at 9:45 A.M. to review a Plats. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Chairman Walls declared the Board out of Planning and Zoning at 9:55 A.M.

Barnard read the following Resolutions:

RESOLUTION # 2021-29

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Lot 1 of Kazmerzak Addition in the SE 1/4 in Section 22, T112N, R55W of the 5th P.M., Kingsbury County, South Dakota on September 21, 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 1 of Kazmerzak Addition in the SE 1/4 in Section 22, T112N, R55W of the 5th PM, Kingsbury County, South Dakota as recommended by the Planning & Zoning Commission.

Lee moved and Spilde seconded to accept and approve Resolution 2021-29. All present voting via roll call: Lee - aye, Spilde - aye, Kazmerzak - abstain, Walls - aye. Motion carried.

SUPPLEMENTAL BUDGET HEARING

Jennifer Barnard, Auditor, informed the Board that the transfer on \$750.00 to the D.A.R.E. Fund had already been approved and that a Supplemental Budget Hearing was necessary for that as there was no budget established for 2021.

Barnard read the following resolution:

RESOLUTION 2021-28

FOR SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2021 Annual Budget in order to carry on the indispensable function of Kingsbury County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Kingsbury County Commission on the 21st day of September, 2021 at 9:45 A.M. in the County Courtroom, pursuant to due notice;

NOW, THEREFOR, BE IT RESOLVED by the Kingsbury County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund Cash		
101-0-101 General Fund		\$750.00
To Assigned for D.A.R.E.		
101-0-276.99 Assigned for D.A.R.E.		750.00

Kazmerzak moved and Lee seconded to accept and approve Resolution 2021-28 as read. All present voting by roll call: Lee - aye, Spilde - aye, Kazmerzak - aye, Walls - aye. Motion carried.

MINUTES

Spilde stated a name correction was needed on page three from Spilde to Strande.

Spilde moved and Lee seconded to approve the minutes of September 7, 2021, as edited. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

OPEN DISCUSSION

The Board discussed the upcoming Joint Risk and Safety Conference in Pierre.

Barnard stated the information had been sent out to other office who may have interest. Bau state there is a conflict, Sorenson attends every year and Hojer would like to attend if she is able.

Lee moved and Kazmerzak seconded to approve travel expenses for Sorenson and Hojer to also attend the Joint Risk and Safety Conference November 3-4, 2021, in Pierre. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

BUDGET

The Board discussed the budget for 2022.

Anderson joined the meeting and provided the Board with updated information on Eagle View for consideration to be added to the 2022 budget.

Due to a family emergency, Chairman Walls needed to leave the meeting. It was decided by those remaining to schedule a Special Meeting on September 28, 2021, to finalize the 2022 Budget.

APPROVE CLAIMS

Lee 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 - 4, nay - 0, abstain - 0. Motion carried.

MISCELLANEOUS

CENTURYLINK 239.67 UTLITIES, CENTURYLINK 936.35 UTLITIES, CITY OF DESMET 121.42 UTILITIES, CLAIMS ASSOCIATES 5000.00 GC20-105841, COOK'S WASTEPAPER & RECYCLING 48.63 UTLITIES, COOK'S WASTEPAPER & RECYCLING 466.99 3434595, KINGBROOK RURAL WATER 40.45 UTLITIES, KINGSBURY ELECTRIC COOP 319.60 UTLITIES, NORTHWESTERN 34.20 UTLITIES, NORTHWESTERN 14.67 UTLITIES, OTTERTAIL POWER COMPANY 192.51 UTLITIES, OTTERTAIL POWER COMPANY 1809.84 UTLITIES, SDN COMMUNICATIONS 916.00 UTLITIES, VERIZON 654.34 UTLITIES, WARDS STORE AND BAKERY 82.69 LEPC, YANKTON COUNTY SHERIFF OFFICE 50.00 INV#202106612,

AUDITOR

Barnard met with the Board to discuss the Local Roads Conference in Sioux Falls on October 19-21. Barnard had received information stating the Commissioners were able to attend with no registration fee.

Lee state he would like to attend.

HIGHWAY

Sorenson returned to the meeting and requested to move into Executive Session for personnel.

Kazmerzak moved and Lee seconded to adjourn from regular session and move into Executive Session for personnel at 11:30 A.M. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Lee moved and Kazmerzak seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 11:59 A.M.

TREASURER

Longville met with the Board and requested to move into Executive Session for personnel.

Kazmerzak moved and Lee seconded to adjourn from regular session and move into Executive Session for personnel at 12:05 P.M. All present voting aye - 4, nay - 0, abstain - 0. Motion carried.

Lee moved and Kazmerzak seconded to adjourn from Executive Session. Chairman Walls declared the Board out at 12:17 P.M.

The Board adjourned to Tuesday, September 28, 2021, at 8:30 A.M.

SIGNED

Roger Walls, Chairman

ATTEST

Jennifer Barnard, County Auditor

Published 1 week at the total approximate cost of _____.