

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota  
September 3, 2019

The Kingsbury County Board of County Commissioners met Tuesday, September 3, 2019, at 9:00 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

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

PUBLIC COMMENT

Chairman Nelson asked for public comment. There was none.

BUDGET HEARING

The Board discussed several budget line items for various offices and accounts. Few adjustments were made.

STATES ATTORNEY

Gregg Gass, State's Attorney, met with the Board to provide an update on the upcoming SD Water Management Board Hearing that has been scheduled for September 11, 2019 at 11:00 AM in Pierre. Chairman Nelson and Delmer Wolkow will be attending as Board representatives.

Gass stated he will be requesting Jason Petersen, with Civil Design, and Jim Knight to appear as witnesses at the hearing. Gass also informed the Board there had been no opposition to the hearing at this point.

BUDGET HEARING cont.

The Board reviewed several other budgets. It was requested the highway department submit a fuel report with a breakdown of the usage by various departments. Jennifer Barnard, Auditor, will make the request for a fuel monthly fuel report.

AUDITOR

Barnard informed the Board a request had been received for a Discretionary Formula for Centrally Assessed Companies per SDCL 10-6-35.2. The request was made by Northwestern Corporation for new equipment building in Kingsbury County. This will reduce the value by 20% for the next five years and will affect the County, Denver Township and Arlington School District slightly.

Jensen moved and Spilde seconded to approve the discretionary formula request. All present voting aye, motion carried.

EXECUTIVE SESSION

The Board moved into executive Session for personnel.

Spilde moved and Wolkow seconded to adjourn from regular session and move into Executive Session for personnel at 11:25 A.M. All present voting aye, motion carried.

Spilde moved and Walls seconded to return to regular session. Chairman Nelson declared the Board out of Executive Session at 11:38 A.M.

The Board adjourned to Tuesday, September 10, 2019 at 8:30 A.M.

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

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

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