

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
March 26, 2024

The Kingsbury County Board of County Commissioners met Tuesday, March 26, 2024, at 8:30 A.M. in the Courtroom of the County Courthouse with Commissioners Kyle Lee, Steve Spilde, Roger Walls, Corey Lundquist, and Doug Kazmerzak present. Chairman Lee presided.

Attending via Zoom were Amy Halverson- Kingsbury Journal, Michelle Longville - Treasurer, Tammy Anderson - Director of Equalization, Natalie Remund, Human Resources and Sheriff Strande

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

MINUTES

Chairman Lee asked if there were any corrections to the March 7, 2024 minutes. There were none.

Motion by Lundquist and seconded by Kazmerzak to approve the minutes of March 7, 2024 with corrections. All present voting aye. Motion carried.

PUBLIC COMMENT

Chairman Lee asked for public comment. There was none.

CONFLICT OF INTEREST

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

APPROVE CLAIMS

Motion by Spilde and seconded by Lundquist 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 56.00 DISTRICT MEETING, CINDY BAU 60.00 UTILITIES, CENTURY BUSINESS PRODUCTS 74.59 SUPPLIES, CENTURYLINK 236.03 UTILITIES, CENTURYLINK 1022.00 UTILITIES, COOK'S WASTEPAPER & RECYCLING 60.50 UTILITIES, COOK'S WASTEPAPER & RECYCLING 483.63 UTILITIES, BRENT COON 14.00 TRAVEL, KEVIN CURD 14.00 TRAVEL, BRANDON DUFFY 310.00 PROFESSIONAL SERV, TIM HARTY 14.00 TRAVEL, HARVEY JIM 20.78 SUPPLIES, INFOTECH SOLUTIONS 3188.48 PROFESSIONAL SERV, KINGSBURY ELECTRIC COOP 864.00 UTILITIES, MAYNARD'S FOOD CENTER 11.49 SUPPLIES, NORTHWESTERN ENERGY 838.21 UTILITIES, NORTHWESTERN ENERGY 1116.52 UTILITIES, OFFICE PEEPS INC 30.00 MAINTENANCE, OTTERTAIL POWER COMPANY 243.55 UTILITIES, OTTERTAIL POWER COMPANY 1422.92 UTILITIES, SD ASSOC COUNTY HIGHWAY 100.00 CONFERENCE, SD DEPT OF REVENUE 139069.70 STATE REMITTANCE, MICHAEL SHEA 14.00 TRAVEL, BRANDON SMITH 14.00 TRAVEL, DAVID SORENSON 24.00 TRAVEL, DEAN STEFFENSEN 14.00 TRAVEL, ECHO STEFFENSEN 11.29 POSTAGE REIMBURSEMENT, TOM MARTENS 14.00 TRAVEL, VERIZON 475.35 UTILITIES, VISA 1976.86 SUPPLIES/REPAIRS/EQUIP,

HUMAN RESOURCES

Natale Remund met with the Board to provide an update on the status of the compensation study.

Remund requested to schedule 2023 evaluations and reviewed the evaluation form with the Board.

Remund requested to move into executive session for personnel.

Motion by Kazmerzak and seconded by Walls to adjourn from regular session and move into executive session for personnel at 9:10 A.M. All present voting aye. Motion carried.

Chairman Lee declared the Board out of executive session and back into regular session at 9:28 A.M.

COMMISSIONER WORKSHOP

Echo Steffensen, Auditor, provided information to the Board on reading financial reports and budget forecasting.

PLANNING AND ZONING

Motion by Lundquist and seconded by Walls to adjourn from regular session and move into Planning & Zoning at 10:14 A.M. All present voting aye. Motion carried.

Chairman Lee declared the Board out of Planning & Zoning and back into regular session at 11:30 A.M.

RESOLUTION 2024-7

Steffensen read the following resolution for the Plat of Tract 1A of the Gevo Addition forwarded to the Board by the Planning and Zoning Commission:

RESOLUTION # 2024-7

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Tract 1A of Gevo Addition an addition in the Northeast Quarter (NE1/4) of Section 6, and North Half (N1/2) of Section 5, Township 110 North, Range 54 West of the 5th P.M., Kingsbury County, South Dakota on March 26, 2024; 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 Tract 1A of Gevo Addition an addition in the Northeast Quarter (NE1/4) of Section 6, and North Half (N1/2) of Section 5, Township 110 North, Range 54 West of the 5th P.M., Kingsbury County, South Dakota

Dated this 26th day of March 2024 at Kingsbury County, SD.

Motion by Kazmerzak and seconded by Spilde to accept and adopt Resolution 2024-7 and for Chairman Lee to sign the same.

All present voting via roll call. Kazmerzak - aye, Lee - aye, Walls - aye, Lundquist - aye and Spilde - aye. Motion carried.

RESOLUTION 2024-8

Steffensen read the following resolution for the Plat of Fischer's Addition forwarded to the Board by the Planning and Zoning Commission:

RESOLUTION # 2024-8

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Fischer's Addition in the Northeast $\frac{1}{4}$ of Section 24 in Township 112N, Range 53 West of the 5th P.M., Kingsbury County, South Dakota on March 26, 2024; 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 the Plat of Fischer's Addition in the Northeast $\frac{1}{4}$ of Section 24 in Township 112N, Range 53 West of the 5th P.M., Kingsbury County, South Dakota

Dated this 26th day of March 2024 at Kingsbury County, SD.

Motion by Lundquist and seconded by Walls to accept and adopt Resolution 2024-8 and for Chairman Lee to sign the same.

All present voting via roll call. Kazmerzak - aye, Lee - aye, Walls - aye, Lundquist - aye and Spilde - aye. Motion carried.

RESOLUTION 2024-9

Steffensen read the following resolution for the Plat of Snyder's Addition forwarded to the Board by the Planning and Zoning Commission:

RESOLUTION # 2024-9

WHEREAS, The Kingsbury County Planning & Zoning Board met to review the Plat of Lot 2B Snyder's Addition in the SE $\frac{1}{4}$, Township 110, Range 53 West of the 5th P.M., Kingsbury County, South Dakota on March 26, 2024; 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 the Plat of Lot 2B Snyder's Addition in the SE $\frac{1}{4}$, Township 110, Range 53 West of the 5th P.M., Kingsbury County, South Dakota

Dated this 26th day of March 2024 at Kingsbury County, SD.

Motion by Spilde and seconded by Lundquist to accept and adopt Resolution 2024-9 and for Chairman Lee to sign the same.

All present voting via roll call. Kazmerzak - aye, Lee - aye, Walls - aye, Lundquist - aye and Spilde - aye. Motion carried.

COMMUNITY OUTREACH- T-MOBILE

Elizabeth Maeder joined the meeting via Zoom and requested to postpone her presentation to a future meeting.

TREASURER

Michelle Longville, Treasurer, met with the Board to request 3 days of leave without pay if needed for an employee still in their probationary period.

Motion by Kazmerzak and seconded by Lundquist to approve 3 days of leave without pay if needed for an employee in the Treasurer's office. All present voting aye. Motion carried.

HIGHWAY

Steffensen presented to the Board for the Highway Superintendent a joint powers agreement with the State of South Dakota Department of Transportation to provide for the pavement marking of county roads for approval and the Chairman to sign.

Motion by Kazmerzak and seconded by Lundquist to accept the joint powers agreement with the State of South Dakota Department of Transportation to provide for the pavement marking of county roads and for the Chairman to sign said agreement. All present voting aye. Motion carried.

OPEN DISCUSSION

Commissioner Walls updated the other Board members on discussions held at the district meeting in Huron Wednesday March 13, 2024.

EXECUTIVE SESSION

Motion by Kazmerzak and seconded by Lundquist to adjourn from regular session and move into executive session for contract negotiations at 12:18 P.M. All present voting aye. Motion carried.

Chairman Lee declared the Board out of executive session and back into regular session at 12:30 P.M.

The Board adjourned to Tuesday, April 9, 2024, at 8:30 A.M.

SIGNED

Kyle Lee, Chairman

ATTEST _____
Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.