

OFFICIAL PROCEEDINGS KINGSBURY COUNTY BOARD OF COUNTY COMMISSIONERS

De Smet, South Dakota
December 30, 2024

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

Also attending via Zoom were Amy Halverson- Kingsbury Journal and Michelle Longville - Treasurer.

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 was none.

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

MINUTES

Motion by Walls and seconded by Lundquist to approve the minutes of December 17, 2024. 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.

JEFF BURNS 846.17 CAA FEES, CENTRAL SQUARE TECHNOLOGIES 4719.00 EQUIPMENT, DAKOTA TRAFFIC SERVICES 51514.85 STRIPING, EMMETT HARTY 425.00 REPAIRS/MAINTENANCE, GALLS, LLC 83.92 UNIFORMS, KYLE LEE 178.22 TRAVEL, COREY LUNDQUIST 154.10 TRAVEL, MARGO'S PLACE 650.16 ANNUAL CONTRIBUTION, MCLEODS PRINTING & OFFICE SUPP 111.76 SUPPLIES, TROY NELSON 87.10 TRAVEL, NORTHEASE OVERHEAD DOOR 13467.40 REPAIRS/MAINTENANCE/SUPPLIES, OFFICE PEEPS INC 1115.95 SUPPLIES, PRO SERVICES, QUILL 467.94 SUPPLIES, GARY W. SCHUMACHER 952.77 TRAVEL, STEVEN L. SPILDE 272.69 TRAVEL, STEVENS CONSTRUCTION, LLC 2779.41 REPAIRS/MAINTENANCE, VERIZON 214.60 UTILITIES, VISA 1.05 SUPPLIES, ROGER WALLS 80.40 TRAVEL, WHITEWOOD TOWNSHIP 36206.03 2024 RAIF GRANT REIM 80%,

AUDITOR

Echo Steffensen provided the Board with the status of county finances and department budgets.

Steffensen read the following resolution for Contingency Transfers:

RESOLUTION 2024-28

WHEREAS, Kingsbury County, South Dakota, has established a contingency fund for which emergency appropriations may be made by Resolution; and

WHEREAS, Kingsbury County, South Dakota, has incurred obligations in finance of certain funds; and

WHEREAS, at the time of the adoption of the Annual Budget, insufficient funds were appropriated to the following functions: Commissioner, Judicial, Auditor, Court Appointed Attorney, Jail, Welfare, Mentally Handicapped and Extension

NOW, THEREFORE, BE IT RESOLVED that \$55,359.00 be transferred from the Contingency Fund to the following funds:

\$1,310.00 Commission Insurance	101-111-415
\$4,320.00 Judicial Pro Services	101-130-422
\$9,727.00 Auditor Salaries	101-141-411
\$8,693.00 Court Appt Atty Pro Services	101-153-422
\$30,167.00 Jail Other - Prisoner Care	101-212-429
\$23.00 Welfare Utilities	101-412-428
\$1,027.00 Mentally Handicapped Other	101-441-429
\$92.00 Extension Supplies	101-611-426

Motion by Spilde and seconded by Walls to pass and approve Resolution 2024-28 and for the Auditor to make said contingency transfers. All present voting via roll call: Walls - aye, Spilde - aye, Lee - aye, Lundquist - aye. Motion carried.

Steffensen presented the end of year Surplus Cash report for the Board to review.

The Board discussed options for assigning surplus cash for general fund and highway purposes.

Motion by Lundquist and seconded by Spilde to assign \$600,000.00 in the General Fund for Court House Repairs and authorize the Auditor to assign said funds. All present voting aye. Motion carried.

Motion by Spilde and seconded by Lundquist to assign \$370,000.00 in the General Fund for Road and Bridge purposes and authorize the Auditor to assign said funds. All present voting aye. Motion carried.

OPEN DISCUSSION

Chairman Lee read the following:

HAPPY 2025

It is with humble heartfelt gratitude that we, the Kingsbury County Board of Commissioners, would like to thank and commend everyone in the greater Kingsbury County family for a safe and successful 2024. As we look forward towards 2025 and all the opportunities our growing communities face, know that there will be challenges and bumps in the road. Please also know that we will continue to work diligently as a team to make our roads better and strive to keep our communities safe and prosperous.

Happy New Year Kingsbury
Kingsbury County Board of County Commissioners.

Chairman Lee also commended the members of the Board for their dedication to Kingsbury County.

The Board adjourned to Tuesday, January 7, 2024, at 8:30 A.M.

SIGNED _____
Kyle Lee, Chairman

ATTEST _____
Echo Steffensen, County Auditor

Published 1 week at the total approximate cost of _____.