The Kingsbury County Board of County Commissioners met Tuesday, July 21, 2015 at 8:30 AM in the County Commissioners meeting room in the Courthouse with Commissioners Shelley Nelson, Delmer Wolkow, Roger Walls, and Roger Lee present. Joe Jensen was absent. Chm. Lee presided.

APPROVE AGENDA
Walls moved and Wolkow seconded to approve the agenda as updated. All present voting aye, motion carried.

TRAVEL REQUEST
Nelson moved and Walls seconded to approve Treasurer, DOE, and Deputy DOE travel request to Ultra software meeting on August 19, 2015. All present voting aye, motion carried.

TAX DEED PROPERTY
Wolkow moved and Nelson seconded to adopt the following resolution:

RESOLUTION #2015-06

James Groon having paid delinquent real estate tax, interest and costs in relation to property owned by him and deeded to Kingsbury County under a Tax Deed dated the 8th day of August, 2014 in relation to the Northeasterly 25 feet of Lot Number Seven (7), and the Southwesterly 50 feet of Lot Number Eight (8), in Block Number Eighteen (18), Western Town Lot Company’s Fourth Addition to the City of Arlington, in Kingsbury County, South Dakota, and it appearing that Mr. Groon had paid the funds necessary to redeem the property, and good cause having been shown;

Now Therefore, it is hereby resolved that Kingsbury County QUIT CLAIM, any and all its interest in said property to James Groon and the County Treasurer issue Mr. Groon a Quit Claim Deed to the property 20 days after the first publication of this Resolution, or as soon thereafter as possible.

All present voting aye, motion carried.

APPROVE MINUTES
Wolkow moved and Nelson seconded to approve the minutes of the July 7, 2015 meeting as presented. All present voting aye, motion carried.

EXECUTIVE SESSION
Nelson moved and Walls seconded to adjourn from regular session and move into executive session at 8:51 AM for personnel. All present voting aye, motion carried.
Wolkow moved and Walls seconded to adjourn from executive session and move back into regular session at 9:04 AM. All present voting aye, motion carried.

CULVERT SURVEY UPDATE
Ron Nelson along with Jay Gilbertson and Gary Duffy of East Dakota Water District met with the Board to update the progress of the culvert survey that Nelson is working on.

HIGHWAY
Dave Sorenson, Hwy Supt met with the Board to discuss highway matters. The second half of the road tour was set for August 25, 2015.

911 GENERATOR
Nelson moved and Wolkow seconded to allow the purchase of two generators for backup power to the 911 towers using 911 money. All present voting aye, motion carried.

ARMED FORCES STATUES
Sharon Peterson met with the Board to discuss the possibility of purchasing armed forces statues to place in the Courthouse yard.

REGISTER OF DEEDS
Walls moved and Wolkow seconded to approve the ROD travel request to Chamberlain on August 20, 2015, for a software meeting. All present voting aye, motion carried.

Nelson moved and Walls seconded to approve the purchase of a data module using M&P funds. All present voting aye, motion carried.

APPROVE CLAIMS
Wolkow moved and Walls 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, motion carried.

Utilities

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<tr>
<th>Company</th>
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<tbody>
<tr>
<td>Century Link</td>
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<td>City of DeSmet</td>
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<tr>
<td>Cook’s Wastepaper and Recycling</td>
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<td>Northwestern</td>
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<td>Ottertail Power Company</td>
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<td>SD Dept of Rev</td>
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<td>SD Unemployment</td>
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Highway Utilities

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PARKING LOT
Wolkow moved and Nelson seconded to advertise for bids for the parking lot. All present voting aye, motion carried.

ENERGY EFFICIENCY STUDY
Wolkow moved and Walls seconded to have Johnson Controls move forward with the energy efficiency study. All present voting aye, motion carried.

The Commission recessed for lunch from 12:00PM - 1:00PM.

EXECUTIVE SESSION
Nelson moved and Wolkow seconded to adjourn from regular session and move into executive session at 1:07 PM for personnel. All present voting aye, motion carried.

Nelson moved and Walls seconded to adjourn from executive session and move back into regular session at 3:19 PM. All present voting aye, motion carried.

On motion the Board adjourned to August 4, 2015 at 8:30 AM.

SIGNED ____________________________
Roger Lee, Chairman

ATTEST ____________________________
Amy Wilkinson, Auditor

Published once at the total approximate cost of $__________.