

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 10, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz, and Suzanne Smith. Dave Albrecht, Chairman, opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Schultz, seconded by J. Albrecht, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the March 20, 2018 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Public Safety – Re: Funding Changes to the 2019 Emergency Management State & Local Agreement
- Spink County 4-H Leaders Meeting 3/15/18

SURPLUS

Motion was made by Schultz, seconded by Johnson, to surplus the following item to be given to the City of Redfield, for the Redfield Fire Department rescue boat, 2001 Trailer VIN# 5ECPW131811007056. All members voted aye. Motion carried.

ABATEMENT APPLICATIONS

Motion was made by Smith, seconded by J. Albrecht, to approve Applications for Abatement of Property Taxes for: Record #9484 abating \$470.02 of 2017 taxes pay 2018; Record #9485 abating \$269.79 of 2017 taxes pay 2018; Record #9486 abating \$594.00 of 2017 taxes pay 2018; due to the Redfield Public School District, a tax exempt entity, purchasing the parcels during 2017. All members voted aye. Motion carried.

FAIR BOARD APPOINTMENT

Motion was made by J. Albrecht, seconded by Schultz, to appoint Myron Odegaard to a partial two-year term on the County Fair Board, effective immediately and to run through 12/31/19. All members voted aye. Motion carried.

JULY MEETING DATES

July meetings dates were set as 7/10 and 7/24.

VSO APPLICATIONS

Commissioners reviewed the applicants for the Veteran Service Officer position. Interviews will be held 5/1/18.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested approval for seasonal summer help new hires.

PERSONNEL

Motion was made by Johnson, seconded by Schultz, to approve the hiring of: Brittney Woodward at \$11.00/hr, 5/29/18, Julia Schmitt at \$11.00/hr, 5/7/18, and Skyler Lutter at \$10.00/hr, 5/16/18, for the Weed Department summer help; and Mark Schaffer at \$15.00/hr, 5/21/18, and Val Suchor at \$15.00/hr, 5/21/18 for Highway Department summer help. All members voted aye. Motion carried. The Weed Department summer help will have testing hours prior to their start dates.

SHERIFF

Kevin Schurch, Sheriff, requested an executive session to discuss personnel.

EXECUTIVE SESSION/PERSONNEL

At 9:16 AM a motion was made by Smith, seconded by Johnson, to enter into executive session to discuss personnel, with Kevin Schurch, Sheriff, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 9:30 AM, with no action taken. Following the executive session Schurch gave an update of activities.

LAW ENFORCEMENT CENTER

Dean Marske, HKG Architects, reviewed the process for request for proposals for a Construction Manager at Risk. A building committee was formed to include: Cindy Schultz, Commissioner, Craig Johnson, Commissioner, Kevin Schurch, Sheriff, Theresa Hodges, Auditor, Lisa Young, E-911 Chief Dispatcher, and Mike Siebrecht, Maintenance Supervisor.

DIRECTOR OF EQUALIZATION

The Commissioners met with Kim Markley, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance. Also filed was a work plan for 2018-2022.

PLANNING & ZONING

At 10:02 AM a motion was made by Schultz, seconded by Johnson, to recess as a Board of Commissioners and convene as a County Planning and Zoning Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:30 AM after having adjourned as the Planning and Zoning Board.

EQUALIZATION

At 11:30 AM a motion was made by Johnson, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization and Theresa Hodges, Auditor, and Spink County Landowners: Gary Hagman, Ralph Johnsen, Lynda Marzahn, and Art and Nancy Zietlow. All landowners spoke on behalf of their appeals.

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
11016	Troske Land & Cattle	Turton City	Outlot M Except Lot H-1 Turton Town	Add to tax rolls	\$0	N/A	\$7,430	\$7,430
10089	Jessica Lindskov (Muellenberg)	Redfield City	S-D OL H & Pt J B 21 E 98.85' of Lot 8 & E 98.85' of S 20' of Lot 9	House fire 3/24/18	\$116,090	N/A	\$3,410	\$3,410
106414	Gary Hagman	Redfield City	Lonnberg's First Lot 7	\$9427 increase in one year too much	\$111,640	review	\$111,640	\$111,640
10487	Ralph Johnson	Redfield City	R-S E 1/2 Blk 6 & 8 of Redfield Home Builders Block 6, Lots 8 & 9	Home prices going down needs roof and chimney removal	\$173,020	review	\$167,600	\$167,600
9032	Arthur & Nancy Zietlow	Frankfort City	Original B 13 Lot 4-6 & 9-13	Taxes jumped over \$1000	\$241,510	review	\$217,470	\$217,470
9098	Lynda K Marzahn	Frankfort City	EW Foster B 12 Lot 1-9	Pd \$75000 in 2007	\$108,750	\$90,630	\$108,750	\$108,750
10980	Greg Rahm ETAL	Turton City	S-D 12-15 OL E B 13 Lot 3 & W 50' of Lot 4	Too high for small town-appeal withdrawn	\$91,190	\$84,600	\$91,190	\$91,190
10994	Monte & Joann Troske	Turton City	Blks 19-25 B 19 Lots 2-3	Small town no school no sale in Turton	\$92,500	\$84,740	\$92,500	\$92,500
3663	Lenny Peterson	Harrison Twp	Lots 1, 2 & E 1/2 Nw 1/4 Ex Rd 30-115-61	Buildings gone	\$251,138	n/a	\$245,618	\$245,618

2018 County Board Appeals

Motion was made by J. Albrecht, seconded by Smith, to take the Director of Equalization's recommendation on all parcels presented. All members voted aye. Motion carried.

Senior Freeze

There were 42 Senior Freeze applications for 2018.

Veteran Exemptions

There were 10 Veteran Exemption properties for 2018.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 13 additions and 9 removals for payable 2019, with one application being received past the deadline. The list is available in the Director of Equalization Office.

Motion was made by Schultz, seconded by Johnson, to approve the above Senior Freezes, Owner Occupied Additions and Removals and Veterans Exemptions, except 1 Owner Occupied due to the application being filed after the deadline. All members voted aye. Motion carried.

Tax Exempt Properties

A report of 9 new tax-exempt properties was filed.

Renewable Energy Credits

Name	Legal	2018 Assessed Value House	2018 value after Credit
Clark Colony House "Q"	NE 1/4 less 2 acres 12-115-60	110,681	100,713
Clark Colony House "P"	NE 1/4 less 2 acres 12-115-60	167,645	154,528
Wayne Miller	Smith's OL 1 & 2 in NE 1/4 3-120-63	170,774	159,796
Spink Colony-Hog Barn	SE 1/4 16-115-62	321,384	312,396
Camrose " Kitchen/Dining Hall"	NW 1/4 19-117-61	1,038,227	913,347
M & H Williams Inc	Original B 24 L 6-10 Brentford City	205,668	182,972
Daelyn Dirksen	SE 1/4 ex Rd & including Dirksen Tract 1 12-119-61	52,810	45,058
Clemensen, Logan	NE 1/4 36-120-62 (LS House)	231,860	212,233
Hearnen, Lon	L Hearnen Tract 1 in SE 1/4 18-119-60	232,274	210,203
Hillside Colony "House R"	SE 1/4 28-115-60	879,433	866,609

Motion was made by J. Albrecht, seconded by Smith, to approve the above Tax Exempt Properties and Renewable Energy Credits. All members voted aye. Motion carried.

At 12:40 PM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

EXECUTIVE SESSION/PERSONNEL /FMLA LEAVE/DONATION OF LEAVE

At 12:41 PM a motion was made by Smith, seconded by J. Albrecht, to enter into executive session to discuss personnel, with Theresa Hodges, Auditor, and Ann Bottum, Deputy Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 12:45 PM, with the following action taken: Motion was made by J. Albrecht, seconded by Schultz, to grant additional leave to an individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried. Motion was made Johnson, seconded by Smith, to approve the request for an employee to receive donated leave. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

The Emergency Manager's SLA quarterly report and daily timekeeping record for the first quarter of 2018 was signed by Chairman Albrecht.

PERMIT TO LAND AIRCRAFT

Motion was made by J. Albrecht, seconded by Smith, to approve Wilbur-Ellis Air LLC.'s Permit to Land Aircraft on Spink County Highways for 2018. All members present voted aye. Motion carried.

EXPENSE REQUESTS

Motion was made by Johnson, seconded by Smith, to approve the following expense requests:

- Kevin Schurch, Sheriff, LeRoy Fuerst, Chief Deputy, Sheriff's Conference, 4/17-4/19/18, Deadwood, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by J. Albrecht, seconded by Smith, to approve the following claims and reports. All members voted aye. Motion carried.

MARCH PAYROLL		Treasurer	11955.79
Commissioners	5624.82	States Attorney	8789.02
Auditor	11437.99	Government Building	5195.31

Director of Equalization	12889.22	SOUTH DAKOTA STATE TREASURER	105.00
Register of Deeds	5445.99		
Veterans Service	1450.22	CT APPT ATTY & CLERP	
Sheriff	51860.57	RONAYNE & COGLEY, P.C.	940.80
Home Detention	1017.14	SD COUNTIES	4625.00
Coroner	769.95		
Welfare	1375.78	GOVERNMENT BUILDINGS	
County Nurse	3551.23	COLE PAPERS, INC.	201.58
WIC	313.99	HKG ARCHITECTS	27881.60
Extension	3854.87	HUB INTERNATIONAL	8313.62
Weed	2801.04	MENARDS	165.38
Planning Administrator	3892.70	NORTHWESTERN ENERGY	3135.91
Highway	65333.03	ODLAND GRAVEL, LLC	137.90
E-911	12920.57	REDFIELD HARDWARE HANK	12.99
Emergency Management	4732.90	REDFIELD ACE HARDWARE	204.63
24/7 Sobriety	558.00	REDFIELD CITY	19.25
Heartland State Bank-ACH FEE	25.00		
		DIRECTOR EQUALIZ.	
COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	449.15
EXECUTIVE MANAGEMENT	1.51	APPEL OIL COMPANY	31.12
HUB INTERNATIONAL	12490.51	AT & T MOBILITY	14.06
RAMKOTA HOTEL	611.94	CONNECTING POINT COMPUTER	137.50
		EXECUTIVE MANAGEMENT	27.96
ELECTION		HUB INTERNATIONAL	156.45
WELLS FARGO REMITTANCE CENTER	6.95	WELLS FARGO REMITTANCE CENTER	119.49
JUDICIAL SYSTEMS		REGISTER OF DEEDS	
DANIKA BERRY	46.88	A & B BUSINESS SOLUTIONS, INC	174.50
BRIAN BLUME	25.12	EXECUTIVE MANAGEMENT	16.13
MARIE CASTILLO	58.40	HUB INTERNATIONAL	156.45
DANA DAYTON	80.24	MCLEOD'S PRINTING & OFFICE SUP	77.80
ALEX DOREN	66.80		
FRANK DVORAK	10.84	VETERANS SERVICE	
PENNY DVORAK	61.76	AT & T MOBILITY	43.05
DAWN ENGLUND	63.44	EXECUTIVE MANAGEMENT	17.15
CHAD FELDERMAN	41.08	HUB INTERNATIONAL	78.22
BRANDI GILBERT	26.80		
CHARLES HAUGEN	50.84	INFO TECHNOLOGY	
LARRY KEGLER	63.44	CONNECTING POINT COMPUTER	257.20
JAMES LOGAN	25.12		
LISA OTTO	24.28	SHERIFF	
DOUGLAS PRICE	12.52	A & B BUSINESS SOLUTIONS, INC	229.58
GARRETT RAHM	35.20	ANIMAL HEALTH CENTER	44.99
DARYL ROOS	18.40	APPEL OIL COMPANY	2057.24
MATTHEW SMITH	83.60	CONNECTING POINT COMPUTER	100.00
BROOK STEPHENS	50.84	EXECUTIVE MANAGEMENT	60.03
EMILY WHITE	50.84	HUB INTERNATIONAL	15224.09
		MIDCONTINENT COMMUNICATIONS	125.00
AUDITOR		REDFIELD CLINIC	99.00
A & B BUSINESS SOLUTIONS, INC	35.99	SCHROEDER MOTORS, INC.	159.80
EXECUTIVE MANAGEMENT	2.75	KEVIN SCHURCH	170.00
THERESA HODGES	105.00	SHOPKO STORES OPERATING	24.88
HUB INTERNATIONAL	469.35	THOMSON REUTERS - WEST	64.58
		VERIZON WIRELESS	53.02
TREASURER		WELLS FARGO REMITTANCE CENTER	767.75
A & B BUSINESS SOLUTIONS, INC	195.90		
EXECUTIVE MANAGEMENT	6.37	JAIL	
		APPEL OIL COMPANY	109.62
STATES ATTORNEY		BROWN COUNTY SHERIFF'S DEPT.	2860.00
EXECUTIVE MANAGEMENT	8.34	FAULK CO. SHERIFF'S OFFICE	8755.00
HUB INTERNATIONAL	156.44	VERIZON WIRELESS	80.31

CARE OF POOR	
APPEL OIL COMPANY	26.10
EXECUTIVE MANAGEMENT	1.78
COUNTY NURSE	
HUB INTERNATIONAL	156.44
SOUTH DAKOTA STATE TREASURER	1545.00
AMBULANCE	
CONDE AMBULANCE	3000.00
MENTALLY HANDICAPPED	
AVERA ST. LUKE'S	2098.50
LUCY LEWNO	81.50
LINCOLN COUNTY AUDITOR'S OFFIC	427.68
SOUTH DAKOTA STATE TREASURER	600.00
DEVELOPMENTALLY DISA	
SOUTH DAKOTA STATE TREASURER	120.00
COUNTY FAIR	
HILLYARD/SIOUX FALLS	52.80
HUB INTERNATIONAL	816.07
NORTHWESTERN ENERGY	439.92
REDFIELD HARDWARE HANK	26.97
REDFIELD CITY	39.50
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	186.69
EXECUTIVE MANAGEMENT	10.67
HUB INTERNATIONAL	156.44
JOHN MADISON	71.92
WEED CONTROL	
HUB INTERNATIONAL	3084.24
SD ASSOCIATION OF COUNTY WEED	200.88
PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	6.79
HUB INTERNATIONAL	78.22
INDUSTRIAL DEVELOP.	
EXECUTIVE MANAGEMENT	9.24

RD & BRG - ADMIN	
A & B BUSINESS SOLUTIONS, INC	15.42
ADVANCED AUTO PARTS	648.26
AGTEGRA COOPERATIVE	14770.57
AT & T MOBILITY	144.83
BURDICK BROS. MACHINE & REPAIR	962.76
BUTLER MACHINERY CO.	319520.80
CONSOLIDATED READY MIX, INC.	1070.00
CRAWFORD TRUCKS & EQUIP., INC	172.89
DAKOTA FLUID POWER INC	91.56
DOLAND CITY FINANCE OFFICE	59.02
EXECUTIVE MANAGEMENT	17.66
FARNAMS GENUINE PARTS, INC.	69.00
GARY'S ENGINE & REPAIR INC	96.79
GRUEN-WALD ENGINEERED	1599.03
AUTO VALUE REDFIELD	1052.30
HUB INTERNATIONAL	50000.20
HURD ALIGNMENT & MACHINE INC	120.00
JESSEN HEATING & REFRIDGE. INC	46.00
JOHNSON OIL COMPANY, INC.	465.08
LOCATORS & SUPPLIES INC	280.87
NORTHWESTERN ENERGY	1569.20
PRORATE SERVICES LLC	285.12
REDFIELD ACE HARDWARE	83.97
REDFIELD CITY	39.50
RUNNINGS	65.98
SD FEDERAL PROPERTY AGENCY	15.00
SPINK COUNTY TREASURER	4.20
SPENCER QUARRIES INC	2382.64
TRUE NORTH STEEL	12989.96
E-911	
DAKOTA ELECTRONICS	778.30
HUB INTERNATIONAL	156.44
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	109.36
HUB INTERNATIONAL	1727.82
VERIZON WIRELESS	67.66
REGISTER OF DEEDS	
MCLEOD'S PRINTING & OFFICE SUP	3789.00

REPORTS

- 2018 1st Quarter Expenditure Report
- March 2018 Comp & Overtime Report
- March 2018 Report of Payments Received to Reimburse Poor Liens: \$128.41
- February 2018 Sheriff Bank Account Statement
- March 2018 Sheriff Bank Account Statement
- February 2018 Report of Payments Received to Reimburse for CAA: \$2,651.27
- March 2018 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$206,843.46
--------------------	--------------
- Auditor's Account with the County Treasurer

Checking Accounts	\$2,537,562.62
Savings Accounts	1,024,743.92
Certificates of Deposits	2,130,000.00

Cash Change Accounts	150.00
Cash & Cash Items	<u>61,361.90</u>
Total	\$5,753,818.44

Chairman Albrecht declared the meeting adjourned at 12:50 PM until 8:30 AM, Tuesday, April 17, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of