

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 17, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the April 10, 2018, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- City of Redfield 2017 Drinking Water Report

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Smith, seconded by J. Albrecht, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Smith, to approve Kandi Shantz, E-911 Dispatcher, becoming full-time effective 5/13/18. All members voted aye. Motion carried.

WEED & PEST BOARD

Deb Schultz, Weed & Pest Board member, gave an update of activities.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Applicant #1. Motion was made by J. Albrecht, seconded by Schultz, to approve Applicant #1, for cremation request. All members voted aye. Motion carried.

EQUALIZATION

At 9:45 AM a motion was made by Schultz, 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.

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	207,750	196,722
Spink Colony-Hog Barn	SE 1/4 16-115-62	321,380	312,396
Camrose " Kitchen/Dining Hall"	NW 1/4 19-117-61	1,245,872	1,096,016
M & H Williams Inc	Original B 24 L 6-10 Brentford City	246,790	224,094
Daelyn Dirksen	SE 1/4 ex Rd & including Dirksen Tract 1 12-119-61	63,380	55,628
Clemensen, Logan	NE 1/4 36-120-62 (LS House)	278,230	258,603
Hearnen, Lon	L Hearnen Tract 1 in SE 1/4 18-119-60	279,300	257,229
Hillside Colony "House R"	SE 1/4 28-115-60	1,055,320	1,042,496

Motion was made by J. Albrecht, seconded by Smith, to approve the corrected Renewable Energy Credits. All members voted aye. Motion carried.

At 9:46 AM motion was made by Schultz, seconded by Smith, to adjourn as the Spink County Equalization Board and reconvene as Spink County Board of County Commissioners. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER/ CONSTRUCTION MANAGER AT RISK CONTRACT

Dean Marske, HKG Architects, presented an overview of the proposals for a Construction Manager at Risk, those submitting proposals were: Kyburz-Carlson Construction, Aberdeen; Huff Construction Co., Aberdeen; and JDH Construction, Aberdeen. Motion was made by Johnson, seconded by Smith, to approve proceeding

with Kyburz-Carlson Construction as the Construction Manager at Risk for the Spink County Law Enforcement Center, pending the review of the contract. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

THE CONDE NEWS 455.88
 THE TIMES RECORD 455.88

ELECTION

THE CONDE NEWS 36.15
 THE TIMES RECORD 36.15

AUDITOR

NORTHERN VALLEY COMMUNICATIONS 14.99

TREASURER

NORTHERN VALLEY COMMUNICATIONS 14.99

STATES ATTORNEY

NORTHERN VALLEY COMMUNICATIONS 5.00

GOVERNMENT BUILDINGS

G&K SERVICES 284.18
 MENARDS 65.90
 NORTHERN VALLEY COMMUNICATIONS 5.00

DIRECTOR EQUALIZ.

THE CONDE NEWS 156.99
 NORTHERN VALLEY COMMUNICATIONS 19.99
 THE TIMES RECORD 156.99

REGISTER OF DEEDS

NORTHERN VALLEY COMMUNICATIONS 9.99

VETERANS SERVICE

NORTHERN VALLEY COMMUNICATIONS 5.00

SHERIFF

A+ TIRE & AUTOMOTIVE SERVICE 42.45
 CONNECTING POINT COMPUTER 460.00
 DAKOTA ELECTRONICS 60.00
 AUTO VALUE REDFIELD 93.75
 LIGHT AND SIREN 175.00
 REDFIELD HARDWARE HANK 6.99
 REDFIELD CLINIC 99.00

JAIL
 A'VIANDS, LLC 8.00
 BROWN COUNTY SHERIFF'S DEPT. 440.00
 FAULKTON AREA MEDICAL CENTER 135.00
 FAULK CO. SHERIFF'S OFFICE 14025.00
 FAULKTON REXALL DRUG 65.67
 MILLER DRUG INC. 701.38

CORONER
 SANFORD HEALTH 2372.00

CARE OF POOR
 NORTHERN VALLEY COMMUNICATIONS 5.00

EXTENSION
 AMY HERMANN 50.28
 NORTHERN VALLEY COMMUNICATIONS 9.99

WEED CONTROL
 THE CONDE NEWS 40.17
 THE TIMES RECORD 40.17

PLANNING BOARD
 THE CONDE NEWS 35.15
 NORTHERN VALLEY COMMUNICATIONS 5.00
 THE TIMES RECORD 35.15

RD & BRG - ADMIN
 G&K SERVICES 31.22
 GCR TIRES & SERVICE 593.75
 HOLLOWAY BRIDGE & CULVERT, INC 31327.08
 NORTHERN VALLEY COMMUNICATIONS 49.95

E-911
 JAMES VALLEY TELECOMMUNICATION 209.10

EMERGENCY MANAGEMENT
 NORTHERN VALLEY COMMUNICATIONS 5.00

REPORTS

- March 2018 Sheriff's Report
- March 2018 Register of Deeds Statement of Fees Collected: \$8,279.05
- March 2018 Spink County Ambulance Report

EXPENSE REQUESTS

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

- Kathy Adams, Sergeant, Drug Investigator Meeting, 5/2-5/3/18, Deadwood, SD;

All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Smith to adjourn as a Board of County Commissioners and convene as a Spink County Planning & Zoning Board. All members voted aye. Motion carried. Chairman Albrecht declared the meeting adjourned at 10:12 AM until 8:30 AM, Tuesday, May 1, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of