

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 1, 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 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 17, 2018 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- WEB Water Development Association, Inc Re: Web Water Service

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented Applicant #236. Motion was made by Johnson, seconded by Smith, to deny the following bills for Applicant #236, denial on bills from Community Memorial Hospital for dates of service 9/4/15, 8/23/16, 11/13/16, 2/15/17, 2/13/17, 2/22/17, 7/24/17, 7/24-7/28/17 and 11/30/17, in the amount of \$824.54 following insurance and self-payments; because no Notices of Hospitalizations were received as according to SDCL 28-13-34.1 and not medical indigent as defined in SDCL 28-13-1.3 & 28-13-32.3; and to deny the bill from the Redfield Clinic for the following dates of service in 2017: 2/15, 2/21, 2/22, 2/23, 3/1, 3/20, 7/24, 7/25, 7/26, 7/27, 7/28, 8/2, 10/2, 11/6, 11/14, 11/30 and 12/26; in the amount of \$305.03 following insurance and self-payments, because not medical indigent as defined in SDCL 28-13-1.3 & 28-13-32.2. All members voted aye. Motion carried.

**COUNTY SITE ANALYSIS**

Motion was made by Schultz, seconded by Smith, to change the points of contact to Jamie Wagner-Lutter, Planning and Zoning Director. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval of the SDDOT striping and continuing maintenance agreement of approximately 42 miles of Spink County roads at an estimated cost of \$37,377.60, with the county being responsible for \$29,035.83.

**STRIPING & CONTINUING MAINTENANCE AGREEMENT**

Motion was made by Johnson, seconded by J. Albrecht, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. All members voted aye. Motion carried.

**LAW ENFORCEMENT CENTER**

An update was given from the Law Enforcement Center building committee from their 4/25/18 meeting. The Construction Manager at Risk Contract has been reviewed by Vic Fischbach, States Attorney, with no noted changes.

**CONSTRUCTION MANAGER AT RISK CONTRACT**

Motion was made by Johnson, seconded by Smith, to approve the contract with Kyburz-Carlson Construction as the Construction Manager at Risk for the Spink County Law Enforcement Center. All members voted aye. Motion carried.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities and filed an Application to Seek a Grant.

**GRANT APPLICATION**

Motion was made by Johnson, seconded by Smith, to approve applying for the following grant through: SD Department of Public Safety in the amount of approximately \$25,400 for radars for speed enforcement, with the grant funding being 80/20 between the state and county. All members voted aye. Motion carried.

**DRAINAGE**

At 9:32 AM a motion was made by Smith, seconded by Schultz, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:30 AM after having adjourned as the Planning and Zoning Board.

**EXECUTIVE SESSION/PERSONNEL/VSO**

At 10:34 AM a motion was made by Smith, seconded by Schultz, to enter into executive session for personnel to conduct the Veteran Service Officer interviews, with Kevin Bowen, Veterans Field Officer, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 12:10, with the following action taken: Motion was made by Johnson, seconded by Smith, to offer the Veteran Service Officer to applicant number one. All members voted aye. Motion carried.

**RELEASE OF LIEN**

Craig Schroeder, Doland City, and Amy Hofer, BASEC, requested a release of lien for a property that was being deeded to the city. The city is applying for grant funds to utilize the property as community garden.

**RESOLUTION TO RELEASE LIEN #18-13**

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against Don Emerson Parry in the amount of \$25,116.47, and WHEREAS, such lien does appear against:

Lots 4 and 5, Block 16 of Subdivision of Blocks 15 through 20 and Outlot C, Doland City;  
therefore

BE IT RESOLVED that such lien be released against the above described property, and  
BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by J. Albrecht, seconded by Johnson, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 1<sup>st</sup> day of May 2018.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

**NOTICE OF INTENT TO HOLD BINGO OR LOTTERY**

Motion was made by Smith, seconded by Schultz, to approve City of Redfield’s request to hold a raffle beginning July 14, 2018, to raise funds for the Kathy Maddox Memorial Train Project. All members voted aye. Motion carried.

**AUDITOR/PERSONNEL**

Theresa Hodges, Auditor, filed an employee’s resignation letter and requested to advertise for the open position.

**PERSONNEL**

Motion was made by Smith, seconded by J. Albrecht, to acknowledge the resignation submitted by Elizabeth “Ann” Bottum, Deputy Auditor/Welfare Director, effective 5/2/2018. All members voted aye. Motion carried. Bottum will continue to work on a part-time basis as needed through the Primary Election. Motion was made by Smith, seconded by Schultz, to advertise for the open full-time Deputy Auditor/Welfare Director position. All members voted aye. Motion carried.

**EXPENSE REQUESTS**

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

- Larry Tebben, Emergency Manager, Train the Trainer Radio class, 5/2/18, Watertown, SD;
- Larry Tebben, Emergency Manager, DENR Workshop, 8/29/18; Aberdeen, 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.

APRIL PAYROLL		Auditor	12038.57
Commissioners	5416.49	Treasurer	9576.97
Election	257.95	States Attorney	9389.47

Government Building	5415.28		
Director of Equalization	13799.16	VETERANS SERVICE	
Register of Deeds	8721.94	AT & T MOBILITY	43.02
Veterans Service	1698.29	CENTURY LINK	67.55
Sheriff	55524.97	CONNECTING POINT COMPUTER	28.00
Home Detention	1014.67	THE REDFIELD PRESS	189.90
Welfare	1417.91		
County Nurse	4116.18	SHERIFF	
WIC	199.38	KATHY ADAMS	6.99
Extension	4305.20	CENTURY LINK	168.86
Weed	4038.75	THE REDFIELD PRESS	60.00
Planning Administrator	4347.67	SPINK COUNTY TREASURER	11.20
Highway	76483.46	WELLS FARGO REMITTANCE CENTER	868.93
E-911	15410.05		
Emergency Management	4732.89	JAIL	
24/7 Sobriety	546.13	FAULKTON AREA MEDICAL CENTER	405.00
Heartland State Bank-ACH FEE	25.00		
		CARE OF POOR	
COMMISSIONERS		CENTURY LINK	33.77
CENTURY LINK	33.77	HYKE FUNERAL HOME	1750.00
THE REDFIELD PRESS	409.90		
		AMBULANCE	
ELECTION		MICHAEL SANGER	1802.50
THE REDFIELD PRESS	37.95		
		EXTENSION	
JUDICIAL SYSTEMS		CENTURY LINK	67.55
McCLANAHAN COURT REPORTING	457.60	CONNECTING POINT COMPUTER	20.00
		WELLS FARGO REMITTANCE CENTER	36.99
AUDITOR			
CENTURY LINK	33.77	WEED CONTROL	
		CALIFORNIA CONTRACTORS	119.80
TREASURER		THE REDFIELD PRESS	120.00
CENTURY LINK	33.77	SD ASSOCIATION OF COUNTY WEED	150.00
STATES ATTORNEY		PLANNING BOARD	
CENTURY LINK	101.32	CENTURY LINK	33.77
		THE REDFIELD PRESS	239.18
CT APPT ATTY & CLERP			
KRISTEN KOCHKIAN	1652.86	INDUSTRIAL DEVELOP.	
SERR LAW OFFICE	178.00	CENTURY LINK	33.77
GOVERNMENT BUILDINGS		RD & BRG - ADMIN	
CENTURY LINK	67.55	AT & T MOBILITY	144.56
COLE PAPERS, INC.	279.10	CENTURY LINK	101.32
MENARDS	175.45	MATHESON TRI-GAS INC	423.23
DIRECTOR EQUALIZ.		E-911	
AT & T MOBILITY	14.03	CENTURY LINK	1428.94
CENTURY LINK	67.55	SOLIAN CONSULTING INC	1852.50
THE REDFIELD PRESS	16.08		
WELLS FARGO REMITTANCE CENTER	309.96	EMERGENCY MANAGEMENT	
		CENTURY LINK	67.55
REGISTER OF DEEDS		CONNECTING POINT COMPUTER	20.00
CENTURY LINK	67.55		

Chairman Albrecht declared the meeting adjourned at 12:34 PM until 8:30 AM, Tuesday, May 15, 2018.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

Published at an approximate cost of .....