

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 7, 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 with the addition of appointing a Director of Equalization. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by J. Albrecht, to approve the minutes of the July 24, 2018, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Leader's Meeting Minutes 7/25/18
- SDML Election Notice Board of Trustees Election
- SDML 2017 Annual Financial Report

DIRECTOR OF EQUALIZATION/PERSONNEL

A letter of resignation was filed. Motion was made by J. Albrecht, seconded by Schultz, to accept the resignation of Kimberly Markley, Director of Equalization, effective 8/25/18. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Smith, to approve opening a position as department promotional, and to promote Diane Tipton to Director of Equalization effective 8/26/18 at \$44,833.36 annually. All members voted aye. Motion carried.

STATES ATTORNEY

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

SHERIFF/EXECUTIVE SESSION

Kevin Schurch, Sheriff, requested to go into executive session to discuss personnel. At 9:11 AM a motion was made by Johnson, seconded by Schultz, 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 9:21 AM, with no action taken. Schurch also gave an update of activities.

GROW SPINK

Clayton Blachford, President of the Grow Spink Board, introduced Gianna Lantero as the new Executive Director of Grow Spink. Lantero gave an overview of her background and answered questions from the Commission. Also present were Corey Baloun and Lisa Zens.

EXTENSION/FAIRGROUNDS

Amy Hermann, Extension Office, presented a bill for \$1,814 for a speaker system that was installed in the show ring, with additional speakers to also be added to the 4-H Building at a later date that will utilize the same system. The labor for installation of the system was donated by Dustin Rische. Motion was made by Smith, seconded by Schultz, to approve the \$1,814 bill for the speaker system. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:05 AM a motion was made by Smith, seconded by J. Albrecht, 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 10:55 AM after having adjourned as the Planning and Zoning Board.

EXECUTIVE SESSION/PERSONNEL/FMLA LEAVE

At 11:00 AM a motion was made by Schultz, seconded by Smith, to enter into executive session to discuss personnel, with Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 11:06 AM, with the following action taken: motion was made by J. Albrecht, seconded by Smith, to grant leave to the individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried. Motion was made Schultz, seconded by Smith, to approve the request for an employee to receive donated leave. All members voted aye. Motion carried.

RESOLUTION DISSOLVING TAX INCREMENT FINANCE DISTRICT NUMBER 1 (18-16)

WHEREAS, pursuant to Resolution #42 dated May 30, 2006, the Spink County Board of Commissioners created Tax Increment Finance District Number 1 in accordance with SDCL 11-9, and

WHEREAS, there are no outstanding project costs, bonds or notes associated with Tax Increment Finance District Number 1 within the County of Spink, and

WHEREAS, the Spink County Board of Commissioners has determined there is no further need for Tax Increment Finance District Number. 1, now therefore

BE IT RESOLVED by the Spink County Board of Commissioners, in and for the County of Spink, South Dakota, that Tax Increment Finance District Number 1 is hereby dissolved.

Motion was made by Schultz, seconded by Johnson, to adopt the resolution.

Ayes: D. Albrecht, J. Albrecht, Johnson, Schultz, Smith
Nays:

APPROVED this 7th day of August, 2018 by the Spink County Commission in regular session at Redfield, SD.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

HEALTH INSURANCE

Motion was made by J. Albrecht, seconded by Johnson, to renew Wellmark’s Enhanced Blue \$1000 plan at a monthly premium of \$43,448.43 effective 10/1/18. All members voted aye. Motion carried.

PERSONNEL

Discussion was held on the County’s moonlighting policy; the Commission is requesting the Personnel Policy Board to review and recommend potential revisions to the policy.

SURPLUS INVENTORY

Motion was made by Johnson, seconded by Smith, to approve to surplus and sell for scrap iron an 18,000 gallon oil storage tank located at the County Highway Shop. All members voted aye. Motion carried.

AUDITOR

Theresa Hodges, Auditor, field an estimated cash balance spreadsheet for year end 2018 and the budget expenditure totals report as of 7/31/18.

EXPENSE REQUESTS

Motion was made by J. Albrecht, seconded by Smith, to approve the following expense requests:

- Kelly Hyke, Coroner, Forensic Pathology, 10/1-10/2/18, Sioux Falls, SD;
- Diane Tipton and Sally Schwab, Appraisers, 2018 Ag Workshop, 8/28/18, Aberdeen, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JULY PAYROLL		Sheriff	52782.38
Commissioners	5210.70	Home Detention	1100.66
Election	106.99	Coroner	397.59
Auditor	10494.27	County Nurse	3876.70
Treasurer	12457.59	WIC	283.69
States Attorney	9126.08	Developmentally Disabled Board	87.64
Government Building	5340.13	Extension	4243.87
Director of Equalization	13492.57	Weed	10329.43
Register of Deeds	7743.97	Planning Administrator	4190.97
Veterans Service	1717.36	Highway	75064.81
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E-911	15223.93
Emergency Management	4955.17
24/7 Sobriety	476.45
Heartland State Bank-ACH FEE	25.00
COMMISSIONERS	
LAKE COUNTY	11.00
JUDICIAL SYSTEMS	
MARY BEARDEMPHL	20.42
RHONDA BORCHARD	36.80
SHANE CROENI	31.76
DAELYN DIRKSEN	53.60
MELISSA DUNLAVY	62.00
MACKENZIE ENGELS	118.28
HAROLD RINEHART	146.00
LUCAS YOUNG	57.80
AUDITOR	
EXECUTIVE MANAGEMENT	1.60
LAKE COUNTY	11.00
TREASURER	
A & B BUSINESS SOLUTIONS, INC	37.76
EXECUTIVE MANAGEMENT	7.31
STATES ATTORNEY	
COMMUNITY MEMORIAL HOSPITAL	156.20
EXECUTIVE MANAGEMENT	4.59
REDFIELD CLINIC	78.93
CT APPT ATTY & CLERP	
CHRISTOPHER DOHRER	433.80
RONAYNE & COGLEY, P.C.	775.80
SD COUNTIES	4625.00
GOVERNMENT BUILDINGS	
JIM BALOUN	734.95
COLE PAPERS, INC.	1225.26
EXECUTIVE MANAGEMENT	0.89
MENARDS	41.81
NORTHWESTERN ENERGY	2061.46
REDFIELD CITY	954.00
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	113.78
AT & T MOBILITY	16.00
CONNECTING POINT COMPUTER	162.50
EXECUTIVE MANAGEMENT	7.84
REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	52.65
EXECUTIVE MANAGEMENT	4.36
VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	135.56
AT & T MOBILITY	42.99
EXECUTIVE MANAGEMENT	5.50
INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	257.20

SHERIFF	
A & B BUSINESS SOLUTIONS, INC	807.23
A+ TIRE & AUTOMOTIVE SERVICE	115.95
KATHY ADAMS	37.99
CHUCK'S BODY SHOP LLC	736.20
EXECUTIVE MANAGEMENT	28.20
INTERSTATE ALL BATTERY CENTER	105.98
MCLEOD'S PRINTING & OFFICE SUP	177.06
MIDCONTINENT COMMUNICATIONS	125.00
SCHROEDER MOTORS, INC.	69.65
SD DEPARTMENT OF PUBLIC SAFETY	2340.00
THOMSON REUTERS - WEST	391.38
TERRY JANDEL	64.00
WELLS FARGO REMITTANCE CENTER	813.61
WHOLESALE ELECTRONICS, INC	37.89
JAIL	
BEADLE COUNTY SHERIFF	2370.00
BROWN COUNTY SHERIFF'S DEPT.	150.00
FAULKTON AREA MEDICAL CENTER	1588.18
FAULK CO. SHERIFF'S OFFICE	11220.00
FAULKTON REXALL DRUG	126.24
MILLER DRUG INC.	8.60
CORONER	
KELLY HYKE	263.28
CARE OF POOR	
EXECUTIVE MANAGEMENT	0.16
MENTAL ILLNESS BOARD	
LUCY LEWNO	81.50
GINA J ROGERS	728.50
COUNTY FAIR	
NORTHWESTERN ENERGY	415.77
REDFIELD CITY	32.50
EXTENSION	
MARY BOHN	130.72
VICKIE DREHER	58.60
ELIZABETH DROKE	140.80
EXECUTIVE MANAGEMENT	6.39
JULIE FOSTER	71.20
MIKE FREY	100.60
JEANNIE FULLER	46.62
DARLENE GRANT	58.60
PAM HOFER	61.12
CHRIS HOWARD	67.00
JOSH JOHNSON	172.40
MICHELLE MEHLBERG	50.20
MARY ODLAND	61.00
SHERRY PERRION	77.92
PAM RAEDER	86.32
TERRI ROTH	25.00
ANN SCHEEL	51.88
KAY SOLBERG	89.68
DANIEL WEIDENBACH	208.80
BEV WRIGHT	30.66
WEED CONTROL	

EXECUTIVE MANAGEMENT	2.40	POWER PLAN (RDO)	371.90
AUTO VALUE REDFIELD	8.49	REDFIELD CITY	32.50
REDFIELD CITY	90.00	SAFETY SERVICE INC	95.60
		THEE GLASS DOKTOR	128.32
INDUSTRIAL DEVELOP.		WILLIAMSON TRUCKING	25826.34
EXECUTIVE MANAGEMENT	0.64		
		E-911	
RD & BRG - ADMIN		SOLIANT CONSULTING	97.50
AT & T MOBILITY	144.41		
CRAWFORD TRUCKS & EQUIP., INC	4430.26	EMERGENCY MANAGEMENT	
DOLAND CITY FINANCE OFFICE	58.26	AT & T MOBILITY	9.96
EXECUTIVE MANAGEMENT	4.32	EXECUTIVE MANAGEMENT	0.25
HARR'S REDFIELD	42.62		
AUTO VALUE REDFIELD	279.38	REGISTER OF DEEDS	
JEBRO INC	158835.82	CONNECTING POINT COMPUTER	571.25
LIEN TRANSPORTATION CO.	598.95		
NORTHERN CON-AGG LLP.	1248.00	LEPC GRANT	
NORTHWESTERN ENERGY	658.71	AT & T MOBILITY	212.40
ODLAND GRAVEL, LLC	9778.74		

REPORTS

- June 2018 Report of Payments Received to Reimburse for CAA: \$385.00
- July 2018 Register of Deeds Statement of Fees Collected: \$8,181.40
- July 2018 Report of Payments Received to Reimburse for Poor Liens: \$50.00
- July 2018 Comp & OT Report
- June 2018 Sheriff's Checking Account Statement
- June 2018 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$193.00
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- Auditor's Account with the County Treasurer

Checking Accounts	\$2,147,991.16
Savings Accounts	1,025,231.35
Certificates of Deposits	2,130,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>34,548.87</u>
Total	\$5,337,871.38

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, August 21, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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