

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 4, 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 Smith, seconded by J. Albrecht, to approve the minutes of the August 21, 2018, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of Hitchcock-Tulare School District Application for a Demolition Debris Disposal Facility
- WEB Water Development Fee Changes

MODERNIZATION & PRESERVATION FUND

A report of the Modernization and Preservation Fund fees collected and the allocation to the counties, Spink County's allocation was \$4,688.68

STATES ATTORNEY

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

CENTRALLY ASSESSED DISCRETIONARY FORMULA

Theresa Hodges, Auditor, filed an application from NorthWestern Energy Corporation for the use of the County's discretionary formula on two parcels of centrally assessed property. Motion was made by Johnson, seconded by J. Albrecht, to deny the application submitted by NorthWestern Energy Corporation for Discretionary Formula on the following Centrally Assessed property: new Redfield City substation and circuit feeders(value of discretionary @ 609,717 in Redfield City, Redfield School District); new substation, conductor, poles(Dakota Access) (value of discretionary @ 1,080,159 in Crandon Township, Hitchcock-Tulare School District). The denial is based on the intent of the discretionary formula adopted by Spink County, and the fact the adoption of the discretionary formula is allowed under SDCL 10-6-35.2, SDCL Chapter 10-6 is a chapter that addresses the annual assessment of property by the County Director of Equalization, the properties in question are centrally assessed with annual assessments by the SD Department of Revenue as described in SDCL 10-35-9. All members present voting aye. Motion carried.

TEMPORARY LIQUOR LICENSE

An application for a temporary liquor license was filed. Motion was made by Schultz, seconded by Smith, to approve the temporary liquor license for Kori Blake, DBA Willie's Bar & Grill, at the legal description NE ¼ except ½ acre 31-115-65. All members voted aye. Motion carried.

2019 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2019 budget.

LAW ENFORCEMENT CENTER

Dave Derry and Matt Beaner, Kyburz Carlson- Construction Manager at Risk, and Todd Geisler, HKG Architects, gave a timeline of finalizing the Law Enforcement Center plans, bid letting and construction starting.

MEETING DATES

November meetings dates were set as 11/8 and 11/20/2018; December meeting dates were set as 12/4, 12/18 and 12/28/18(bills only).

PLANNING & ZONING

At 9:57 AM a motion was made by Schultz, 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 10:36 AM after having adjourned as the Planning and Zoning Board.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed updated bid letting dates for the road signing project, and requested approval of a road agreement.

MEMORANDUM OF UNDERSTANDING

Motion was made by Johnson, seconded by Schultz, to approve the signing of a Memorandum of Understanding between Brian Schone, Tulare, and Spink County for a temporary County Road Agreement in the N1/2 22-115-64, Spink County, South Dakota, a 66' ROW; that Spink County shall pay the sum of \$250.00 on an annual basis to Brian Schone for two years commencing on January 1, 2018. All members voted aye. Motion carried.

NECOG

Jennifer Sietsma, NECOG, reviewed the process for updating the Pre Disaster Mitigation Plan.

PDM PLAN ASSISTANCE AGREEMENT

Motion was made by Schultz, seconded by J. Albrecht, to enter into an agreement with the Northeast Council of Governments for assistance in completing the Pre-disaster Mitigation Plan. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities, filed the 2019 SLA agreement and requested to surplus property.

EMERGENCY MANAGER/STATE & LOCAL AGREEMENT

Motion was made by Schultz, seconded by Smith, to approve the Emergency Management FFY2019 SLA between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/18 to 9/30/19. All members voted aye. Motion carried.

SURPLUS

Motion was made by Johnson, seconded by Schultz, to and junk the following items as noted: Epson WP 4530 copier; HP 9030 laptop; Canon 05 camera; projector. All members voted aye. Motion carried.

SHERIFF

LeRoy Fuerst, Chief Deputy Sheriff, was present to answer question on the Sheriff's request to surplus inventory and to hire an additional part-time E-911 Dispatcher.

SURPLUS

Motion was made by Smith, seconded by Johnson, to surplus a bullet proof vest serial numbers 160000120486 & 160000120491, and sell it Shane Croeni, former Deputy Sheriff, for \$321. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Smith, to approve opening a position as hiring from current applicant pool for a part-time E-911 dispatcher. All members voted aye. Motion carried.

RESOLUTION #18-15

Correspondence was reviewed in regards to Resolution #18-15.

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.

AUGUST PAYROLL		Highway	71929.28
Commissioners	5553.41	E-911	15,636.40
Auditor	13293.97	Emergency Management	4723.17
Treasurer	12128.01	24/7 Sobriety	494.95
States Attorney	8966.59	Heartland State Bank-ACH FEE	25.00
Government Building	5386.96		
Director of Equalization	19465.93	COMMISSIONERS	
Register of Deeds	5832.97	THE CONDE NEWS	432.82
Veterans Service	1679.20	SANDRA MCNEILL	125.00
Sheriff	50111.51	THE REDFIELD PRESS	237.88
Home Detention	639.34	THE TIMES RECORD	432.82
Coroner	62.44	WELLS FARGO REMITTANCE CENTER	88.49
County Welfare	22.59		
County Nurse	3919.64	ELECTION	
WIC	236.09	SANDRA MCNEILL	6.25
Extension	4051.54	WELLS FARGO REMITTANCE CENTER	6.75
Weed	7318.20		
Planning Administrator	4186.29	JUDICIAL SYSTEMS	

RHONDA BORCHARD	37.64	VERIZON WIRELESS	89.89
MELISSA DUNLAVY	62.00		
MACKENZIE ENGELS	119.96	AMBULANCE	
ROB LEWIS	20.00	MICHAEL SANGER	901.25
ALEX MITCHELL	20.84		
JODI SUDWEEKS	15.00	MENTAL ILLNESS BOARD	
LARRY WALTH	54.44	WANDA HOWEY-FOX	211.98
AUDITOR		COUNTY FAIR	
SANDRA MCNEILL	6.25	AT & T MOBILITY	40.04
		CLAUSEN SANITATION INC.	392.00
STATES ATTORNEY		QUILL	79.95
COMMUNITY MEMORIAL HOSPITAL	312.40	WELLS FARGO REMITTANCE CENTER	10.00
MIDSTATES GROUP	88.00		
		EXTENSION	
CT APPT ATTY & CLERP		KIM MCGRAW	203.00
BANTZ, GOSCH, & CREMER, L.L.C.	2257.78	QUILL	27.99
KRISTEN KOCHERIAN	407.35		
		WEED CONTROL	
GOVERNMENT BUILDINGS		AUTO VALUE REDFIELD	16.99
CLAUSEN SANITATION INC.	260.00	SANDRA MCNEILL	18.75
COLE PAPERS, INC.	151.84		
MENARDS	484.01	PLANNING BOARD	
TRUGREEN	374.00	THE CONDE NEWS	68.04
		SANDRA MCNEILL	125.00
DIRECTOR EQUALIZ.		THE REDFIELD PRESS	46.17
AT & T MOBILITY	14.00	THE TIMES RECORD	68.04
CONNECTING POINT COMPUTER	162.50		
SANDRA MCNEILL	12.50	RD & BRG - ADMIN	
		AT & T MOBILITY	144.41
VETERANS SERVICE		CLAUSEN SANITATION INC.	195.00
AT & T MOBILITY	42.99	THE CONDE NEWS	16.07
SANDRA MCNEILL	6.25	GCC CONSOLIDATED READY MIX	328.00
		HARTMAN CONSTRUCTION	300.00
INFO TECHNOLOGY		AUTO VALUE REDFIELD	638.57
CONNECTING POINT COMPUTER	257.20	HIGHWAY IMPROVEMENT INC	124999.20
		HOLLOWAY BRIDGE	98621.84
SHERIFF		MAC'S INC.	41.90
ANIMAL HEALTH CENTER	44.99	NASASP	39.00
SANDRA MCNEILL	6.25	POWER PLAN (RDO)	2789.22
MES COMPANIES	1226.00	THE TIMES RECORD	16.07
THE REDFIELD PRESS	340.00	WILBUR-ELLIS CO	193.44
VERIZON WIRELESS	52.93		
WELLS FARGO REMITTANCE CENTER	262.33	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	71.60
JAIL		CONNECTING POINT COMPUTER	100.00
FAULKTON AREA MEDICAL CENTER	579.00		
LEWIS DRUG	9.89	LEPC GRANT	
PENNINGTON COUNTY SHERIFF	315.75	WELLS FARGO REMITTANCE CENTER	99.98

REPORTS

- August 2018 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$14,362.41

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:58 AM until 8:30 AM, Friday, September 14, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of