

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 25, 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 Johnson, seconded by J. Albrecht, to adopt the agenda with the addition of employee health insurance eligibility date. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Schultz, to approve the minutes of the September 18, 2018, Commission meeting. All members voted aye. Motion carried.

DISPOSAL FACILITY

Jeremy Thomas, Jeremy Thomas Construction LLC, requested approval for a disposal facility to bury the old school building that was torn down in Redfield, with the facility to be located on the Congregational Church's grounds (Church pit), legally described as W 53 1/3 acres of NE 1/4 & E 53 1/3 acres of NW 1/4 of Section 3, T115N, R64W, Spink County, SD.

**RESOLUTION FOR THE APPROVAL OF A CONSTRUCTION & DEMOLITION DEBRIS
DISPOSAL FACILITY #18-17**

WHEREAS, Jeremy Thomas Construction LLC desires to establish a restricted use facility for the purpose of waste management; and
WHEREAS, the siting of the proposed facility is not in conflict with any established zoning laws or ordinances; and
WHEREAS, Jeremy Thomas Construction LLC has (or will) file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and
WHEREAS, DENR has (or will) review that application to determine that the facility can be operated within the South Dakota laws and regulations; and
WHEREAS, DENR has (or will or may) recommended the approval of the permit with conditions adequate to safeguard the environment; and
WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or condition of the permit are contested by any interested party;
WHEREAS, the County Commission of Spink County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to issuance of a solid waste permit;
IT IS THEREFORE RESOLVED that the County Commission of Spink County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Motion was made by Schultz, seconded by Smith, to approve the resolution. All members voted aye. Motion carried.

APPROVED this 25th day of September, 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

SHERIFF/PERSONNEL/GRANTS

Kevin Schurch, Sheriff, discussed his recent interviews and requested to hire an additional deputy from the current applicant pool; filed an award letter for the Highway Safety Grant for FFY2019 in the amount of \$25,400 to be used for salaries and equipment and requested to purchase 6 radars at a total cost of \$16,476, which 80% of the cost will be covered by the grant; and discussed changes made to the departments cell service which allows them wireless priority service, and ongoing issues with state radio.

Motion was made by Smith, seconded by Schultz, to approve opening a position as hiring from current applicant pool for a full-time Deputy Sheriff. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Smith, to approve the quote for 6 radars from Stalker Radar Applied Concepts, Inc. in the amount of \$16,476. All members voted aye. Motion carried.

2019 BUDGET

The 2019 Provisional Budget was reviewed and revisions were made.

Motion was made by Johnson, seconded by J. Albrecht, to make the Weed & Pest Supervisor position part-time effective January 1, 2019. All members voted aye. Motion carried.

RESOLUTION (#18-18)

ADOPTION OF ANNUAL BUDGET FOR SPINK COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 through 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto,

NOW, THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR SPINK COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Spink County, South Dakota, this 25th day of September, 2018.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Spink County, South Dakota. The accompanying taxes are levied by Spink County for the year January 1, 2019 through December 31, 2019.

Motion was by made by Smith, seconded by J. Albrecht, to approve the 2019 Budget as amended with a 3.5% salary increase for employees, except Commissioners. 4 ayes, 1 nay. Motion carried. Changes to the 2019 Provisional Budget as they appear below:

Tax levy increase due to growth:

	PROVISIONAL	ADOPTED
2019 General Fund Levy	\$3,200,765	*\$3,217,613
2019 Secondary Road Levy	\$30,000	*\$30,000

*County Valuation of 2,104,133,190 will have a 1.529 mil levy assessed for the General Fund; Secondary Road Valuation of 41,492,602 will have a 0.723 mil levy assessed.

The following budgets were changed to reflect changes in: budgeted employee raise amounts; the reduction of the Weed & Pest Supervisor to part-time; the reduction of supplies and/or travel in Treasurer, General Government Buildings, Director of Equalization & Sheriff; the moving of Register of Deeds Maintenance Contracts to the Modernization & Preservation Fund; the return to 2018 funding levels for the outside entities including, Area IV Nutrition, Redfield Ambulance and Grow Spink; the reduction of funding to Grow SD/NESDCAP; and the elimination of the Intergovernmental Expenditure - Highway Road and Bridge monies to cites(a levy that no longer exists).

2019 SPINK COUNTY PROVISIONAL BUDGET

**GENERAL FUND:
EXPENDITURES**

	PROVISIONAL	ADOPTED
Elections	8,909.00	8,936.00
Auditor	169,214.00	170,986.00
Treasurer	170,701.00	171,636.00
States Attorney	126,706.00	128,045.00
General Government Building	173,535.00	172,353.00
Director of Equalization	223,694.00	224,645.00
Register of Deeds	92,847.00	85,739.00
Veteran's Service Officer	27,127.00	27,423.00
Sheriff	836,830.00	849,184.00
Jail	146,537.00	
Support of Poor	58,919.00	59,069.00
Area IV Nutrition	3,500.00	3,000.00
County Nurse	52,445.00	52,965.00
Ambulance	14,032.00	13,815.00

WIC	6,636.00	6,710.00
County Extension	71,718.00	72,311.00
Weed Control	122,507.00	96,455.00
Planning and Zoning	58,947.00	59,540.00
NESDCAP	7,500.00	2,500.00
Industrial Development/Grow Spink, Inc.	20,000.00	35,038.00
Intergovernmental Expenditures	3,911.00	0.00
Other Uses		
Other Financing Uses		
Operating Transfers Out to Road & Bridge	535,419.00	487,356.00
Operating Transfers Out to E911	122,438.00	127,646.00
Operating Transfers Out to Emergency		
Management'	33,020.00	33,718.00
Operating Transfers Out to Domestic Abuse	2,900.00	2,900.00
Operating Transfers Out to 24/7 Sobriety	5,034.00	5,129.00
Operating Transfers Out to Capital Projects	709,000.00	788,645.00
Total Other Uses	1,407,811.00	1,445,394.00
REVENUES		
Cash Balance Applied	732,500.00	745,394.00
Current Property Tax Levy	3,200,765.00	32,217,613.00
ROAD & BRIDGE FUND		
EXPENDITURES		
Highways, Roads, & Bridges	3,225,919.00	3,226,856.00
REVENUES		
Cash Balance Applied	322,000.00	371,000.00
Other Financing Sources (Transfers-In)	535,419.00	487,356.00
E911 FUND		
EXPENDITURES		
E911 Services	231,438.00	236,646.00
REVENUES		
Other Financing Sources (Transfers-In)	122,438.00	127,646.00
EMERGENCY MANAGEMENT FUND		
EXPENDITURES		
Emergency and Disaster Services	68,020.00	68,718.00
REVENUES		
Other Financing Sources (Transfers-In)	33,020.00	33,718.00
24/7 SOBRIETY FUND		
EXPENDITURES		
County Jail	9,969.00	10,064.00
REVENUES		
Other Financing Sources (Transfers-In)	5,034.00	5,129.00
REGISTER OF DEEDS M&P FUND		
EXPENDITURES		
Register of Deeds Modernization & Preservation	9,000.00	17,000.00
REVENUES		
Cash Balance Applied	500.00	8,500.00
CAPITAL PROJECTS FUND		
EXPENDITURES		
Capital Projects - Law Enforcement Building	1,875,000.00	2,179,645.00
REVENUES		
Capital Projects Long-term Debt	1,200,000.00	1,425,000.00
Other Financing Sources (Transfers-In)	709,000.00	788,645.00

HEALTH INSURANCE

Motion was made by J. Albrecht, seconded by Schultz, to set the eligibility date for the employee health insurance as: 1st of the month following 30 days of employment. All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, October 2, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of