

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 4, 2018, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson and Suzanne Smith. Absent was Commissioner Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the November 20, 2018, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD EMS Survey Results Planning Session – 12/5/18 in Redfield

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented the pay application #1 for November 2018 in the amount of \$114,390 for the Law Enforcement Center. Motion was made by Johnson, seconded by Smith, to approved the pay application from Kyburz Carlson in the amount of \$114,390. All members voted aye. Motion carried.

NECOG

Motion was made by J. Albrecht, seconded by Smith, to approve the 2019 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$9,924.18. All members voted aye. Motion carried.

FAIR RENTAL AGREEMENT

A copy of the updated Rental Agreement for the Fairgrounds and Buildings was filed by the Spink County Fair Board for approval. Motion was made by Smith, seconded by J. Albrecht, to approve the Rental Agreement as presented with the revision of the amount listed on page 2 paragraph 7 from \$250 to \$300. All members voted aye. Motion carried.

PRE-DISASTER MITIGATION PLAN

There are currently no new items to report on the updating of the Pre-Disaster Mitigation Plan.

VEHICLE PURCHASE

Motion was made by Smith, seconded by J. Albrecht, to approve the purchase by the Weed & Pest Department of a 2015 Ford F250 ¾ ton 4x4 from Federal Surplus in the amount of \$22,100. All members voted aye. Motion carried.

STATES ATTORNEY

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

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities.

PERSONNEL

Frank Krumm, Sheriff-Elect, discussed his plans for intradepartmental promotions and a potential retirement leaving a vacancy in the Sheriff's Department.

REZONING HEARING

At 9:30 AM, time set by public notice, a hearing was held to consider application to rezone a property, with Jamie Wagner-Lutter, Planning & Zoning Administrator, Paul Wipf, applicant, and Brett Knox and Dustin Rische, Commissioners elect, present. No one spoke for or against the application. Motion was made by Johnson, seconded by Smith, to approve Glendale Hutterian Brethren's request to rezone 1/2A in SE ¼ less lot H-1 24-115-62, Spink County, SD, from AG to Highway Commercial. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:34 AM a motion was made by Smith, seconded by J. Albrecht, to adjourn 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 11:34 AM after having adjourned as the Planning and Zoning Board.

SPINK COUNTY AMBULANCE

Mike Sanger, Spink County Ambulance Director, presented plans for an emergency medical services building with an approximate cost of \$800,000, a goal of the project is to recruit and retain EMTs. Also present was Mike O’Keefe, Community Memorial Hospital, Adam Hansen, City of Redfield, Nova Collins, Cyndi Bachman, Dawn Oakley, Eric Schueth, and Sue Schaffer, EMTs.

MELLETTTE FIRE DEPARTMENT

Craig Oberle and Leonard Oberle, Mellette Fire Department, filed a quote of \$20,717 for new jaws of life equipment, they would receive a 10% discount for taking a demo unit, plus have received grants from multiple sources totaling \$6,500, they are requesting \$10,000 from the County to aid in the purchase. Action on the request will be taken at the December 18th meeting.

SUPPLEMENTAL BUDGET HEARING NOTICE

Motion was made by J. Albrecht, seconded by Smith, to authorize the Auditor to publish a Notice of Hearing, with the hearing to be held on December 28, 2018 at 8:40 AM, to consider a \$250,000 supplement to the Capitals Projects Fund budget for 2018. All members voted aye. Motion carried.

ORDINANCE REVISIONS

Recommendation for revisions to Ordinance Title 17 Zoning and Appendix D were received from the Planning and Zoning board. Motion was made by Smith, seconded by Johnson, to set the 1st and 2nd readings of the ordinance changes as 12/28/18 and 1/8/19. 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.

NOVEMBER PAYROLL		CNA SURETY	25.75
Commissioners	5416.21	CONNECTING POINT COMPUTER	1775.50
Election	2556.18		
Auditor	10699.14	TREASURER	
Treasurer	11926.78	AMERICAN SOLUTIONS	437.60
States Attorney	9443.23	CNA SURETY	515.55
Government Building	5356.80	CONNECTING POINT COMPUTER	1640.50
Director of Equalization	13136.15		
Register of Deeds	6031.68	STATES ATTORNEY	
Veterans Service	1240.32	CNA SURETY	75.75
Sheriff	51840.92	COMMUNITY MEMORIAL HOSPITAL	781.00
Home Detention	103.08	EXECUTIVE MANAGEMENT	24.75
Coroner	62.43	SDSAA	782.00
County Welfare	161.14	WELLS FARGO REMITTANCE CENTER	7.90
County Nurse	3812.60		
WIC	267.14	CT APPT ATTY & CLERP	
Fair	234.57	CHRISTOPHER DOHRER	631.20
Extension	4872.08		
Weed	4068.48	VICTIM WITNESS COORD	
Planning Administrator	4108.76	BEADLE COUNTY	3600.00
Highway	77261.85		
E-911	19109.41	GOVERNMENT BUILDINGS	
Emergency Management	4797.31	CLAUSEN SANITATION INC.	260.00
24/7 Sobriety	574.41	CNA SURETY	25.75
Heartland State Bank-ACH FEE	25.00	MENARDS	304.67
COMMISSIONERS		DIRECTOR EQUALIZ.	
CNA SURETY	25.76	AMERICAN SOLUTIONS	288.15
		CNA SURETY	25.75
JUDICIAL SYSTEMS		CONNECTING POINT COMPUTER	162.50
DAELYN DIRKSEN	53.60		
LARRY WALTH	57.80	REGISTER OF DEEDS	
		CNA SURETY	25.75
AUDITOR			
AMERICAN SOLUTIONS	14.06	VETERANS SERVICE	

CNA SURETY	25.75	CLAUSEN SANITATION INC.	239.00
INFO TECHNOLOGY		EXTENSION	
CONNECTING POINT COMPUTER	257.20	CNA SURETY	25.75
SHERIFF		OFFICE PEEPS	52.79
AMERICAN SOLUTIONS	288.04	QUILL	59.98
ANIMAL HEALTH CENTER	46.99	SDAE 4-HP	60.00
APPLIED CONCEPTS, INC	14781.00	WEED CONTROL	
AT & T MOBILITY	390.28	CNA SURETY	25.75
CHUCK'S BODY SHOP LLC	300.00	VAN DIEST SUPPLY COMPANY	14244.90
CNA SURETY	41.28		
INTERSTATE ALL BATTERY CENTER	151.30	PLANNING BOARD	
SD FEDERAL PROPERTY AGENCY	140.00	CNA SURETY	25.75
WELLS FARGO REMITTANCE CENTER	103.84		
JAIL		RD & BRG - ADMIN	
A'VIANDS, LLC	16.00	CLAUSEN SANITATION INC.	195.00
CARE OF POOR		CNA SURETY	25.75
CNA SURETY	25.75	GCR TIRES & SERVICE	1698.85
COUNTY NURSE		GUY HANLON	93247.58
CNA SURETY	25.75	ODLAND GRAVEL, LLC	122625.00
		PRORATE SERVICES LLC	65.00
AMBULANCE		RUNNINGS	42.83
MICHAEL SANGER	1802.50	EMERGENCY MANAGEMENT	
MENTALLY HANDICAPPED		AT & T MOBILITY	64.88
YANKTON CO. SHERIFF'S OFFICE	50.00	CNA SURETY	25.75
COUNTY FAIR		WELLS FARGO REMITTANCE CENTER	177.95
		CAPITAL PROJECTS	
		KYBURZ CARLSON CONSTRUCTION	114390.00

REPORTS

- November Comp & OT Report
- November 2018 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$460.71
Weed Department	\$299.08

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:22 PM until 8:30 AM, Tuesday, December 18, 2018.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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