

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 5, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische, Cindy Schultz, and Suzanne Smith. Dave Albrecht, Chairman, opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Smith, seconded by Rische, to approve the minutes of the January 22, 2019 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Copy of Application to SD DENR to Construct & Operate a Construction & Demolition Debris Disposal Facility – Jeremy Thomas Construction LLC
- Sioux Valley Commissioner Association Quarterly Meeting 3/20/19 Invite
- WEB Water Re: Implementation of System Upgrades

GENERAL FUND SURPLUS ANALYSIS

Theresa Hodges, Auditor, filed the General Fund Surplus Analysis as of 12/31/2018, with the unassigned fund balance being 21% of the total amount of all general fund appropriations for the 2019 budget.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed a retirement letter, and requested to open a vacant position as to hire from current applicant pool.

PERSONNEL

Motion was made by Smith, seconded by Knox, to acknowledge the retirement of LeRoy Fuerst, Chief Deputy Sheriff, effective 1/31/2019; and to open a Deputy Sheriff position in the following manner, to hire from the current applicant pool. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Chairman Albrecht signed the contingency change order number two from the proposal request #5R that was approved 1/22/19. Hodges, Auditor, presented the pay application #3 for January 2019 in the amount of \$200,622 for the Law Enforcement Center. Motion was made by Smith, seconded by Schultz, to approved the pay application from Kyburz Carlson in the amount of \$200,622. All members voted aye. Motion carried.

CPI

Theresa Hodges, Auditor, stated the SD Dept. of Revenue has released the Consumer Price Index for 2019 taxes payable 2020, it is 2.4%.

EXECUTIVE SESSION/PERSONNEL

At 10:11 AM a motion was made by Rische, seconded by Knox, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 10:25 AM, with no action taken.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Mental Health First Aid, 2/20/19, Aberdeen, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2019 Annual Short Course, 3/26-3/28/19, Deadwood, SD; & National Association of County Engineers, 4/13-4/18-19, Wichita, KS;
- Diane Tipton, Director of Equalization, District 7 & 9 Meeting, 2/6/19, Faulkton, SD;
- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, 3/20/19, Bryant, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Rische, seconded by Knox, to approve the following claims and reports. All members voted aye. Motion carried.

JANUARY PAYROLL

Commissioners	5201.61	SHERIFF	
Auditor	14062.52	KATHY ADAMS	26.81
Treasurer	16787.59	AMERICAN SOLUTIONS	915.73
States Attorney	10896.50	ANIMAL HEALTH CENTER	47.99
Government Building	5771.60	APPEL OIL COMPANY	1467.66
Director of Equalization	14064.15	AT & T MOBILITY	817.02
Register of Deeds	5649.00	CONNECTING POINT COMPUTER	275.00
Veterans Service	1580.19	AUTO VALUE REDFIELD	31.47
Sheriff	56632.13	HUB INTERNATIONAL	559.00
Home Detention	102.14	MIDCONTINENT COMMUNICATIONS	75.00
Coroner	62.43	REDFIELD CLINIC	302.30
County Welfare	337.29	KEVIN SCHURCH	5.25
County Nurse	4080.04	THE SHOP	53.04
WIC	388.63	WELLS FARGO REMITTANCE CENTER	162.42
Extension	4458.87		
Weed	348.29	JAIL	
Planning Administrator	4500.79	BEADLE COUNTY SHERIFF	2330.00
Highway	73710.66	FAULKTON AREA MEDICAL CENTER	323.00
E-911	15099.19	FAULKTON REXALL DRUG	296.15
Emergency Management	4900.38	ROBERTS COUNTY DETENTION CNTR	5130.00
24/7 Sobriety	589.89		
Heartland State Bank-ACH FEE	25.00	PUBLIC TRANSIT	
		SPINK COUNTY TRANSIT	11000.00
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	191.32	AMBULANCE	
		MICHAEL SANGER	1802.50
TREASURER			
AMERICAN SOLUTIONS	156.35	MENTALLY HANDICAPPED	
		SERR LAW OFFICE	190.00
STATES ATTORNEY			
AMERICAN SOLUTIONS	11.42	MENTAL ILLNESS BOARD	
COMMUNITY MEMORIAL HOSPITAL	156.20	MARK KATTERHAGEN	15.00
		LUCY LEWNO	166.50
CT APPT ATTY & CLERP		CATHY REHFUSS	15.00
KRISTEN KOCHKIAN	2530.20		
GOVERNMENT BUILDINGS		COUNTY FAIR	
A & B BUSINESS SOLUTIONS, INC	40.27	AT & T MOBILITY	80.08
APPEL OIL COMPANY	33.56	NORTHWESTERN ENERGY	478.01
COLE PAPERS, INC.	233.36	REDFIELD CITY	18.50
NORTHWESTERN ENERGY	3591.11		
REDFIELD CITY	79.00	SENIOR CITIZENS	
		SPINK CO. SENIOR CITIZENS INC.	17280.00
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	78.29	IND., TOURISM & REC.	
APPEL OIL COMPANY	28.76	GLACIAL LAKES & PRAIRIES	745.00
AT & T MOBILITY	14.09		
CONNECTING POINT COMPUTER	162.50	RD & BRG - ADMIN	
MANATRON, INC	1439.73	APPEL OIL COMPANY	1817.31
THE SCHNEIDER CORPORATION	9060.00	AT & T MOBILITY	144.98
SDAAO	300.00	BLUE TARP FINANCIAL INC	538.27
		CRAWFORD TRUCKS & EQUIP., INC	153.01
REGISTER OF DEEDS		DAKOTA DOORS INC	496.00
AMERICAN SOLUTIONS	31.37	DOLAND CITY FINANCE OFFICE	59.50
		AUTO VALUE REDFIELD	924.51
VETERANS SERVICE		NORTHWESTERN ENERGY	1834.38
AT & T MOBILITY	43.08	POWER PLAN (RDO)	520.70
		REDFIELD CITY	41.50
INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	732.20	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	106.82

AT & T MOBILITY	105.31	LAW ENFORCEMENT CAPITAL PROJECTS	
DOMESTIC ABUSE		KYBURZCARLSON	200622.00
FAMILY CRISIS CENTER, INC.	5000.00	SOIL TECHNOLOGIES, INC	4796.25

REPORTS

- January 2019 Comp & Overtime Report
- Redfield Rural Fire Department 2018 Annual Statement
- Conde Rural Fire Protection District 2018 Annual Statement
- January 2019 Sheriff’s Report
- January 2019 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,068.53
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- Auditor’s Account with the County Treasurer

Checking Accounts	\$1,311,244.61
Savings Accounts	1,025,996.95
Certificates of Deposits	2,030,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>157,176.95</u>
Total	\$4,524,518.51

Chairman Albrecht declared the meeting adjourned at 10:25 AM until 8:30 AM, Tuesday, February 19, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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