

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 19, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische, Cindy Schultz and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Schultz, seconded by Smith, to adopt the agenda with the addition of recommended ordinance changes from the Planning & Zoning board. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the February 5, 2019, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Invitation to the City of Redfield's Pheasantennial Celebration
- Spink County 4-H Leader Meeting Minutes 2/11/19
- Grow SD 2018 Annual Report

LAW ENFORCEMENT CENTER LEASE PURCHASE

Tobin Morris, Dougherty & Company, Rhonda Borchard, American Bank & Trust-Mellette, Scott Domke, Heartland State Bank-Redfield, were present to finalize paperwork on the \$1,500,000 lease purchase agreement between Spink County and American Bank & Trust and Heartland State Bank for the Spink County Law Enforcement Center.

ABATEMENT APPLICATIONS

Motion was made by Rische, seconded by Schultz, to approve Applications for Abatement of Property Taxes for: Record #9447 abating \$140.02 of 2018 taxes pay 2019, due to the property being purchased by a tax-exempt entity 4/28/18; and Record #10514 abating \$1,751.68 of 2018 taxes payable 2019, due to an error in valuation. All members voted aye. Motion carried.

STATES ATTORNEY

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

SERVER EQUIPMENT QUOTE

Theresa Hodges, Auditor, filed two quotes from Connecting Point, Watertown, SD, for an updated firewall: SonicWall TZ400 Firewall \$1,897.00; Meraki MX 67 firewall \$1,860.00; both quotes included installation. Motion was made by Rische, seconded by Knox, to approve the quote of \$1,860.00 for the Meraki MX 67 firewall. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested to: advertise for summer help; and accept Beadle County's bid.

TEMPORARY SUMMER HELP

Motion was made by Schultz, seconded by Smith, to approve advertising for two temporary summer positions in the Highway Department and three temporary positions in the Weed Department. All members vote aye. Motion carried.

BID ACCEPTED

Motion was made by Rische, seconded by Knox, to accept Beadle County's low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/19 through 12/31/19. All members voted aye. Motion carried.

Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

HEALTH OFFICE

Julie Miller, SD Dept. of Health Regional Manager, and Amy Rothacker, Community Health Nurse, gave an update on coverage in the Spink County Health Office, Rothacker will cover two days in Spink County and two days in Faulk County, a nurse from the Huron office will cover the third day in Spink County.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and requested a pay step increase for Amy Hearnen, E-911 Dispatcher.

PERSONNEL

Motion was made Smith, seconded by Schultz, to approve the payroll step increase for Amy Hearnen, E-911 Dispatcher, to Dispatcher over 6 months at \$16.61/hr, effective 2/16/19. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:12 AM a motion was made by Smith, seconded by Rische, 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 10:18 AM after having adjourned as the Planning and Zoning Board.

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 Rische, to set the 1st and 2nd readings of the ordinance changes as 3/5/19 and 3/19/19. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities and requested approval to seek grants.

APPLICATIONS TO SEEK GRANTS

Motion was made by Knox, seconded by Smith, to approve applying for Homeland Security grants in the amount of: \$12,060 for 4- P25 mobile radios; and \$4,500 for a repeater for north tower in Conde. All members voted aye.

EXECUTIVE SESSION/PERSONNEL

At 10:41 AM a motion was made by Schultz, seconded by Rische, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Mike Siebrecht, Maintenance Supervisor, and Vic Fischbach, States Attorney, were also present. Chairman Dave Albrecht declared the Board out of executive session at 10:49 AM, with no action taken.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		DAKOTA DATA SHRED	93.14
EXECUTIVE MANAGEMENT	0.98	NORTHERN VALLEY COMMUNICATIONS	5.00
AUDITOR		OTIS ELEVATOR COMPANY	31.77
EXECUTIVE MANAGEMENT	1.34	REDFIELD ACE HARDWARE	308.85
NORTHERN VALLEY COMMUNICATIONS	14.99	DIRECTOR EQUALIZ.	
TREASURER		EXECUTIVE MANAGEMENT	10.07
A & B BUSINESS SOLUTIONS, INC	60.31	MANATRON, INC	6359.81
EXECUTIVE MANAGEMENT	63.16	MCLEOD'S PRINTING & OFFICE SUP	215.00
NORTHERN VALLEY COMMUNICATIONS	14.99	NORTHERN VALLEY COMMUNICATIONS	19.99
STATES ATTORNEY		REGISTER OF DEEDS	
EXECUTIVE MANAGEMENT	5.29	EXECUTIVE MANAGEMENT	1.86
NORTHERN VALLEY COMMUNICATIONS	8.00	NORTHERN VALLEY COMMUNICATIONS	9.99
SD DEPARTMENT OF REVENUE	120.00	VETERANS SERVICE	
CT APPT ATTY & CLERP KRISTEN KOCHKIAN	1034.02	EXECUTIVE MANAGEMENT	6.96
VICTIM WITNESS COORD		NORTHERN VALLEY COMMUNICATIONS	5.00
BEADLE COUNTY	1800.00	SHERIFF	
GOVERNMENT BUILDINGS		EXECUTIVE MANAGEMENT	50.56
CINTAS	166.02	REDFIELD ACE HARDWARE	11.99
		SDRS	45.00

JAIL		SOIL CONSERVATION	
FAULKTON AREA MEDICAL CENTER	194.00	SPINK COUNTY CONSERVATION DIST	7500.00
HUGHES COUNTY FINANCE OFFICE	590.00		
		WEED CONTROL	
CARE OF POOR		HUB INTERNATIONAL	230.00
EXECUTIVE MANAGEMENT	0.25		
NORTHERN VALLEY		PLANNING BOARD	
COMMUNICATIONS	5.00	NORTHERN VALLEY	
		COMMUNICATIONS	5.00
AREA IV NUTRITION			
AREA IV SENIOR NUTRITION	3000.00	INDUSTRIAL DEVELOP.	
		GROW SPINK, INC.	17519.00
AMBULANCE			
CONDE AMBULANCE	3000.00	RD & BRG - ADMIN	
		ABERDEEN AREA RADIATOR, LLC	310.00
YOUTH AT RISK		AGTEGRA COOPERATIVE	5709.00
SPINK/FAULK COUNTY INTER AGENC	4050.00	BAUMANN LUMBER INC	1346.56
		BURDICK BROS. MACHINE & REPAIR	358.27
MENTALLY HANDICAPPED		BUTLER MACHINERY CO.	1849.94
LEWIS & CLARK BHS	165.00	CINTAS	32.63
YANKTON CO. SHERIFF'S OFFICE	100.00	DAKOTA DOORS INC	87.00
		DAKOTA FLUID POWER INC	255.00
DEVELOPMENTALLY DISA		EXECUTIVE MANAGEMENT	14.84
SD DEPARTMENT OF REVENUE	60.00	GCR TIRES & SERVICE	655.55
		MENARDS	420.64
MENTAL HEALTH CENTER		MIDWEST PUMP & TANK	984.65
CENTER FOR INDEPENDENCE	5000.00	NORTHERN VALLEY	
NE MENTAL HEALTH CENTER	4000.00	COMMUNICATIONS	39.95
		REDFIELD HARDWARE HANK	90.72
MENTAL ILLNESS BOARD		REDFIELD ACE HARDWARE	25.76
KCH LAW	186.76	SAFETY SERVICE INC	691.88
MINNEHAHA COUNTY	176.60	SD FEDERAL PROPERTY AGENCY	20.00
		SD ASSOC OF COUNTY HWY SUPT	100.00
COUNTY FAIR		TRANSOURCE TRUCK & EQP INC	6088.73
REDFIELD CITY	500.00		
		E-911	
EXTENSION		JAMES VALLEY TELECOMMUNICATION	209.10
A & B BUSINESS SOLUTIONS, INC	107.89		
EXECUTIVE MANAGEMENT	0.75	EMERGENCY MANAGEMENT	
NORTHERN VALLEY		NORTHERN VALLEY	
COMMUNICATIONS	9.99	COMMUNICATIONS	5.00

REPORTS

- January 2019 Register of Deeds Statement of Fees Collected Corrected Transfer Fee: \$5,338.75
- January 2019 Ambulance Report
- January 2019 Report of Payments Received to Reimburse Poor Liens: \$0.00
- December 2018 Report of Payments Received to Reimburse CAA: \$2,697.36

EXPENSE REQUESTS

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

- Amy Hearnen, 911 Dispatch Certification, 2/25-3/13/19, Pierre, SD;
- Larry Tebben, Emergency Manager, Weather & Catastrophic Event Planning, 4/17/19, Aberdeen, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:15 AM until 8:30 AM, Tuesday, March 5, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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