

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 23, 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 Smith, seconded by Schultz, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the April 9, 2019, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDDOT Transportation Alternatives Funding Available
- SD DENR Notice of Minor Air Quality Operating Permit for Construction and/or Continuous Activities

HIGHWAY SUPERINTENDENT

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

STATES ATTORNEY

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

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, filed estimated amounts of damage by township due to flooding, and reviewed the process of filing the application with the state for FEMA funding.

RELEASE OF LIEN

Joni Napton, Jark Real Estate, and Norb Barrie, Turton resident, requested a release of liens for a property that Barrie is attempting to sell. The liens are in the names of individuals who are now deceased.

RESOLUTION TO RELEASE LIEN #19-11

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against Mae Hurt, Walker Hurt and Nancy L. Hurt in the amount of \$117,100.38, and

WHEREAS, such lien does appear against:

That Part of OL F, beginning in the SW corner, then 133' N, then 165' E, then 133' S, then 165' W to the beginning point, in the subdivision entitled OL F, G, H, J and K, Turton Town, Spink County, SD;

All of that part of OL F, beginning 165' E of the SW corner, then 50' E, then 133' N, then 50' W, then 133' S to the beginning point in the subdivision entitled OL F, G, H, J, K and L, Turton Town, Spink County, SD; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of lien holder.

A motion was made by Schultz, seconded by Knox, that the above Resolution be adopted. All members present voted "Aye". Motion carried.

Dated this 23rd day of April, 2019, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

EMS

Mike O'Keefe, Redfield Community Memorial Hospital, gave estimates on a proposed EMS building of \$600,000 to \$800,000, that would house Spink County Ambulance's three ambulances, along with having living

quarters for on call staff and a conference area for training. Also present were: Adam Hansen and Jessi Lewis, Redfield City; Sue Schaffer, Mike Sanger, Dawn Oakley and Eric Schueth, Spink County Ambulance EMTs. The group proposed the cost the building be shared equally by the hospital, City of Redfield and Spink County. No action was taken.

PLANNING & ZONING

At 10:04 AM a motion was made by Smith, seconded by Schultz, 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 10:55 AM after having adjourned as the Planning and Zoning Board.

EQUALIZATION

At 10:58 AM a motion was made by Rische, seconded by Smith, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Diane Tipton, Director of Equalization and Theresa Hodges, Auditor, and Spink County Landowners: Mary Worlie and Rennae Jensen-Brown, who spoke on behalf of their appeals.

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
1216	State of SD %Worlie Farms	Beotia	NW ¼ of NE ¼ ex RR 36-120-61	Unable to crop	\$48,765	N/A	\$48,765	\$48,765
1217	State of SD %Worlie Farms	Beotia	SE ¼ of NE ¼ including RR ROW 36-120-61	Unable to crop	\$53,753	N/A	\$53,753	\$88,955
1219	State of SD %Worlie Farms	Beotia	SW ¼ of NE ¼ less 1.02a for RR 36-120-61	Unable to crop	\$30,743	N/A	\$30,743	\$30,743
1224	State of SD %Worlie Farms	Beotia	N ½ SE ¼ including RR ROW 36-120-61	Unable to crop	\$97,696	N/A	\$97,696	\$97,696
1228	State of SD %Worlie Farms	Beotia	SW ¼ of SE ¼ except ROW 36-120-61	Unable to crop	\$70,395	N/A	\$70,395	\$70,395
1230	State of SD %Worlie Farms	Beotia	E ½ SW ¼ less 3.01a to RR 36-120-61	Unable to crop	\$54,736	N/A	\$54,736	\$54,736
11071	State of SD %Worlie Farms	Beotia	RR ROW in NE ¼ SW ¼ 36-120-61	Unable to crop	\$1,905	N/A	\$1,905	\$1,905
1102	Rennae Jensen-Brown & Merritt Jensen	Beotia	E ½ NW ¼ 14-120-61	Alkaline soil, water issue, pasture	\$187,716	N/A	\$150,000	\$150,000
1851	Rennae Jensen-Brown & Merritt Jensen	Conde	NE ¼ 9-120-60	Rocky, alkaline, water issues, professional appraisal less	\$346,239	N/A	\$304,000	\$304,000
10598/10599	L&S Properties of Redfield LLC	Redfield City	Thies' First Addition less L H1 & H2, Farmers Union Co Addition	Property assessed too high	\$672,000	N/A	\$624,330	\$624,330

2019 County Board Appeals

Motion was made by Smith, seconded by Schultz, to take the Director of Equalization’s recommendation on all parcels presented, with the condition parcels #1102 and #1851 be reviewed during the growing season. All members voted aye. Motion carried.

Tax Exempt Properties

Motion was made by Schultz, seconded by Knox, to approve the 5 new tax-exempt properties filed. All members voted aye. Motion carried.

At 11:54 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned, and convened as a Spink County Board of County Commissioners.

PERSONNEL

Motion was made Rische, seconded by Knox, to approve the 6 month payroll step increase for Traci Clemens, Appraiser, at \$16.61/hr, effective 4/15/19. All members voted aye. Motion carried.

SURPLUS PROPERTY

Theresa Hodges, Auditor, gave an update on the status of the sale of the surplus property the County holds in Ashton City.

NOTICE OF PUBLIC ZONING HEARING

Motion was made by Rische, seconded by Smith, to set the zoning hearing for Agtegra Cooperative for May 7, 2019 at 9:45 AM. All members voted aye. Motion carried.

PAYMENT UNDER PROTEST

A letter filed by a county taxpayer, who is paying their real estate taxes under protest was filed.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN VALLEY	
CENTURY LINK	16.57	COMMUNICATIONS	4.05
THE CONDE NEWS	962.94	ODLAND GRAVEL, LLC	437.10
HUB INTERNATIONAL	15407.62	REDFIELD ACE HARDWARE	45.94
THE REDFIELD PRESS	388.88		
THE TIMES RECORD	962.94	DIRECTOR EQUALIZ.	
		A & B BUSINESS SOLUTIONS, INC	39.15
JUDICIAL SYSTEMS		CENTURY LINK	33.12
STOLLE COURT REPORTING	315.20	THE CONDE NEWS	284.28
		EXECUTIVE MANAGEMENT	4.08
AUDITOR		HUB INTERNATIONAL	163.61
A & B BUSINESS SOLUTIONS, INC	44.96	NORTHERN VALLEY	
CENTURY LINK	16.57	COMMUNICATIONS	16.20
EXECUTIVE MANAGEMENT	1.36	REDFIELD ACE HARDWARE	35.98
HUB INTERNATIONAL	490.82	THE REDFIELD PRESS	200.65
NORTHERN VALLEY		SDAAO	1050.00
COMMUNICATIONS	12.15	THE TIMES RECORD	284.28
SD COUNTIES	175.00		
		REGISTER OF DEEDS	
TREASURER		CENTURY LINK	33.12
CENTURY LINK	16.57	EXECUTIVE MANAGEMENT	1.26
THE CONDE NEWS	112.50	HUB INTERNATIONAL	163.61
EXECUTIVE MANAGEMENT	5.92	NORTHERN VALLEY	
NORTHERN VALLEY		COMMUNICATIONS	8.10
COMMUNICATIONS	12.15		
THE TIMES RECORD	112.50	VETERANS SERVICE	
		CENTURY LINK	33.12
STATES ATTORNEY		EXECUTIVE MANAGEMENT	6.02
CENTURY LINK	49.65	HUB INTERNATIONAL	81.80
COMMUNITY MEMORIAL HOSPITAL	156.20	NORTHERN VALLEY	
EXECUTIVE MANAGEMENT	7.05	COMMUNICATIONS	4.05
HUB INTERNATIONAL	163.60		
NORTHERN VALLEY		SHERIFF	
COMMUNICATIONS	4.05	KATHY ADAMS	35.80
SD DEPARTMENT OF REVENUE	170.00	CENTURY LINK	82.81
		EXECUTIVE MANAGEMENT	64.66
GOVERNMENT BUILDINGS		BECKY HOCKETT	50.00
CENTURY LINK	33.12	HUB INTERNATIONAL	14997.40
COLE PAPERS, INC.	565.72	THE REDFIELD PRESS	49.50
EXECUTIVE MANAGEMENT	0.71	LEROY FUERST	260.00
HUB INTERNATIONAL	9586.17		
MENARDS	207.27	JAIL	
		FAULKTON AREA MEDICAL CENTER	388.00

FAULK CO. SHERIFF'S OFFICE	13260.00	NORTHERN VALLEY COMMUNICATIONS	4.05
CARE OF POOR		THE REDFIELD PRESS	21.71
CENTURY LINK	16.57	THE TIMES RECORD	272.12
NORTHERN VALLEY COMMUNICATIONS	4.05	INDUSTRIAL DEVELOP. CENTURY LINK	16.57
COUNTY NURSE			
HUB INTERNATIONAL	163.60	RD & BRG - ADMIN	
MENTALLY HANDICAPPED		A & B BUSINESS SOLUTIONS, INC	54.30
LEWIS & CLARK BHS	330.00	BUTLER MACHINERY CO.	4234.64
SD DEPARTMENT OF REVENUE	611.63	CENTURY LINK	49.65
YANKTON CO. SHERIFF'S OFFICE	50.00	CINTAS	32.63
DEVELOPMENTALLY DISA		THE CONDE NEWS	28.12
SD DEPARTMENT OF REVENUE	60.00	EXECUTIVE MANAGEMENT	14.40
MENTAL ILLNESS BOARD		FARM TIRE SERVICE	155.00
KATZ LAW OFFICE	95.00	HUB INTERNATIONAL	52484.77
COUNTY FAIR		JCK SERVICE, INC	3.00
HUB INTERNATIONAL	946.83	MEYERS AUTO INC	165.00
EXTENSION		MICHAEL TODD	159.84
CENTURY LINK	33.12	NORTHERN VALLEY COMMUNICATIONS	39.95
EXECUTIVE MANAGEMENT	1.49	REDFIELD HARDWARE HANK	80.44
AMY HERMANN	35.28	REDFIELD ACE HARDWARE	5.78
HUB INTERNATIONAL	163.60	THE SHOP	335.10
NORTHERN VALLEY COMMUNICATIONS	8.10	THE TIMES RECORD	28.12
WEED CONTROL			
BEST WESTERN OF HURON	165.00	E-911	
HUB INTERNATIONAL	2874.99	B & L COMMUNICATIONS	1251.10
THE REDFIELD PRESS	99.00	CENTURY LINK	704.26
PLANNING BOARD		HUB INTERNATIONAL	163.61
A & B BUSINESS SOLUTIONS, INC	39.14	JAMES VALLEY TELECOMMUNICATION	209.10
CENTURY LINK	16.57	VENTURE COMMUNICATIONS COOP	164.78
THE CONDE NEWS	272.12		
HUB INTERNATIONAL	81.80	EMERGENCY MANAGEMENT	
		CENTURY LINK	33.12
		EXECUTIVE MANAGEMENT	0.72
		HUB INTERNATIONAL	1784.17
		MENARDS	39.95
		NORTHERN VALLEY COMMUNICATIONS	4.05
		LARRY TEBBEN	28.98

EXPENSE REQUESTS

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

- Jeff Haessig, Highway Superintendent, & Shirley Howe, Office Manager, 5/16/19, Pierre, SD;
- Diane Tipton, DOE, Sally Schwab & Traci Clemens, Appraisers, 2019 SDAAO Annual Assessors School, 8/19-8/23/19, Pierre, SD;
- Zach Weber, Deputy Sheriff, Narcotics Officer Conference, 5/1-5/2/19, Deadwood, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:02 PM until 8:30 AM, Tuesday, May 7, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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