

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 7, 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 23, 2019 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SDHDA Motion for Default Judgment & Taxation of Cost on property located in Spink County
- City of Redfield 2018 Drinking Water Report
- SD Dept. of Environment & Natural Resources Re: Hutterville South Dakota, Inc. (“Hutterville Colony”) – State General Permit Application As-Built Plans and Specifications & Additional Information Review

**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.

**GROW SD**

Pat Gallagher, Grow SD, gave an update of their organization’s activities in Spink County.

**FIRST READING OF REZONING**

At 9:54 AM, 9:45 AM was time given by public notice, the first reading of the rezoning change for: Applicant: Agtegra Cooperative, Legal: Lot 1 of Agtegra Addition in the S ½ 23-117-64, Spink County, SD, Reason for Petition to Rezone: Reclassify from Agricultural to Commercial, was conducted. No person or their representative appeared for or against the change. The second reading and adoption will be held on May 21, 2019 at 9:45 AM.

**LAW ENFORCEMENT CENTER**

Theresa Hodges, Auditor, presented Contingency Change Order #4 and pay application #6 for April 2019 in the amount of \$160,534 for the Law Enforcement Center. Motion was made by Knox, seconded by Schultz, to approve Contingency Change Order #4 in the amount of \$258.00 added to owner contingency. All members voted aye. Motion carried. Motion was made by Smith, seconded by Knox, to approved the pay application from Kyburz Carlson in the amount of \$160,534. All members voted aye. Motion carried.

**ABATEMENT APPLICATIONS**

Motion was made by Schultz, seconded by Smith, to approve Application for Abatement of Property Taxes for: Riske’s B 2, 10’ L 1, E 85’ L 2 & N ½ of E 85’ L 3, Doland City, SD, and Riske’s B 2, S ½ of E 85’ of L 3 & E 85’ of L 4, Doland City, SD, abating \$177.84 and \$2.29, respectively, of 2018 taxes pay 2019, due to an error on the owner occupied classification; . All members voted aye. Motion carried.

**DIRECTOR OF EQUALIZATION/FEE WAIVER**

A request for waiving the fee for the parcel GIS data layer from South Dakota One Call/South Dakota 811 was filed. Motion was made by Schultz, seconded by Knox, to approve the request to waive the fee for the parcel GIS data layer for the South Dakota One/South Dakota 811, a department of the State of South Dakota. All members voted aye. Motion carried.

**RENEWAL OF MALT BEVERAGE LICENSE**

Motion was made by Smith, seconded by Knox, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

**PLANNING & ZONING/FEE**

A recommendation from the Planning & Zoning Board to set the wind tower application fee at \$200.00. Motion was made by Schultz, seconded by Knox, to set the wind tower application fee at \$200.00. All members voted aye. Motion carried.

**REPORT OF SALE/SURPLUS PROPERTY**

Theresa Hodges, Auditor, gave a report of sale on the property described as Lots 6 & 7, B 2, Ryan’s Addition, Ashton, Spink County, SD, the property was sold for \$350 and deed was filed 4/24/19.

**PAYMENT UNDER PROTEST**

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

**EXPENSE REQUESTS**

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

- Theresa Hodges, Auditor, Tamara Suchor, Deputy Auditor, Election Workshop, 11/6-11/7/19, Pierre, SD;
- Cynthia Bachman & Amy Hearnen, E-911 Dispatchers, EMD Cours, 6/17-6/19/19, Pierre, SD;
- Cynthia Bachman, E-911 Dispatcher, E-911 Dispatcher Certification, 6/3-6/14/19, Pierre, SD;
- Jenna Appel, Sergeant, Crisis Intervention Training, 5/20-5/24/19, Aberdeen, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

APRIL PAYROLL		MENARDS	119.78
Commissioners	5420.01	NORTHWESTERN ENERGY	2740.53
Auditor	14496.25	ODLAND GRAVEL, LLC	46.90
Treasurer	13300.82	REDFIELD CITY	86.00
States Attorney	9447.68		
Government Building	5787.05	DIRECTOR EQUALIZ.	
Director of Equalization	14129.00	AMERICAN SOLUTIONS	53.23
Register of Deeds	5689.40	AT & T MOBILITY	14.04
Veterans Service	1540.68	THE CONDE NEWS	30.00
Sheriff	52436.16	CONNECTING POINT COMPUTER	312.50
Home Detention	952.18	WELLS FARGO REMITTANCE CENTER	124.99
Coroner	178.70		
County Nurse	4131.92	REGISTER OF DEEDS	
WIC	340.30	AMERICAN SOLUTIONS	82.08
Extension	4501.27		
Weed	257.20	VETERANS SERVICE	
Planning Administrator	4514.16	AT & T MOBILITY	43.03
Highway	81377.70		
E-911	16296.12	INFO TECHNOLOGY	
Emergency Management	4903.92	CONNECTING POINT COMPUTER	709.20
24/7 Sobriety	606.15		
Heartland State Bank-ACH FEE	25.00	SHERIFF	
		KATHY ADAMS	106.49
COMMISSIONERS		AMERICAN SOLUTIONS	147.34
THE CONDE NEWS	156.69	AT & T MOBILITY	408.06
		CONNECTING POINT COMPUTER	1269.92
AUDITOR		HARR'S REDFIELD	106.47
CONNECTING POINT COMPUTER	150.00	AUTO VALUE REDFIELD	11.48
		MIDCONTINENT COMMUNICATIONS	75.00
CT APPT ATTY & CLERP		WELLS FARGO REMITTANCE CENTER	682.90
COGLEY LAW OFFICE, PROF LLC	3267.05		
KRISTEN KOCHKIAN	3953.90	JAIL	
SERR LAW OFFICE	1131.50	BEADLE COUNTY SHERIFF	1040.00
		CURA HOSPITALITY	12.00
GOVERNMENT BUILDINGS		FAULKTON REXALL DRUG	65.26
CUMMINS SALES & SERVICE	751.00	NORTHEASTERN DENTAL CENTER	433.00
DAKOTA DATA SHRED	58.50		

MENTAL ILLNESS BOARD		DAN'S TRUCK & TRAILER INC	689.25
MARK KATTERHAGEN	6.00	DOLAND CITY FINANCE OFFICE	64.18
LUCY LEWNO	113.25	HARTMAN CONSTRUCTION	958.88
DARCY LOCKWOOD	6.00	AUTO VALUE REDFIELD	847.20
		KIMLICKA CONSTRUCTION	12402.05
COUNTY FAIR		JAMES KRANZ	2280.00
AT & T MOBILITY	40.04	MIDWEST PUMP & TANK	72.83
NORTHWESTERN ENERGY	251.27	NORTHWESTERN ENERGY	1269.60
REDFIELD CITY	53.50	QUILL	198.51
		REDFIELD CITY	55.50
EXTENSION		SAFETY SERVICE INC	450.60
AMERICAN SOLUTIONS	44.27	SD COUNTIES	75.00
		THE LODGE AT DEADWOOD	196.00
WEED CONTROL		THEE GLASS DOKTOR	870.34
THE CONDE NEWS	41.55	TRUE NORTH STEEL	31869.22
AUTO VALUE REDFIELD	246.98		
SD ASSOCIATION OF COUNTY WEED	150.00	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.60
PLANNING BOARD		FIREBLAST LIVE BURN TRAINER	1835.00
THE CONDE NEWS	50.78	HARR'S REDFIELD	71.53
CONNECTING POINT COMPUTER	50.00		
		SHERIFF	
RD & BRG - ADMIN		HKG ARCHITECTS	2524.40
AT & T MOBILITY	144.65	KYBURZ CARLSON CONSTRUCTION	160534.00

## REPORTS

- April 2019 Comp & Overtime Report
- April 2019 Report of Payments Received to Reimburse Poor Liens: \$1850.00
- April 2019 Sheriff's Report
- April 2019 Sheriff's Checking Account Bank Statement
- Auditor's Account with the County Treasurer

Checking Accounts	\$6,876,599.01
Savings Accounts	1,014,045.09
Certificates of Deposits	1,930,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>1,260,210.14</u>
Total	\$11,080,904.24

Chairman Albrecht declared the meeting adjourned at 10:45 AM until 8:30 AM, Tuesday, May 21, 2019.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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