

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 21, 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 Knox, to adopt the agenda with the addition of personnel forms to the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Schultz, to approve the minutes of the May 7, 2019, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources Re: Camrose Hutterian Brethren, Inc. Manure Management System 2017 General Permit Coverage
- SD Dept. of Environment & Natural Resources Re: Camrose Hutterian Brethren, Inc. Swin Facility As-Built Plans Review

GRANT APPLICATION

Motion was made by Smith, seconded by Schultz, to approve applying for the SD Dept. of Health for mosquito control and West Nile Virus prevention monies. All members voted aye. Motion carried.

PAYMENT UNDER PROTEST

An update on the status of taxes paid under protest was given.

PERSONNEL

Motion was made by Schultz, seconded by Knox, to approve two requests to engage in secondary employment from Mike Siebrecht, Maintenance Supervisor. All members voted aye. Motion carried.

VSO

Steve Wollman, Veteran Service Officer, gave an update of activities.

STATES ATTORNEY

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

LAW ENFORCEMENT CENTER SECURITY SYSTEM BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the labor and materials to install a new security system in the Law Enforcement Center were opened and read. Clark Bonn, CommTech Inc., was present. CommTech Inc, Pierre, SD, was the only bidder on the project, bidding \$109,999.00. Motion was made by Schultz, seconded by Knox, to table the bids until the June 4, 2019 meeting, to allow time to consult with the engineers of the Law Enforcement Center. All members voted aye. Motion carried. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and open for inspection during normal working hours.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, requested a pay step increase for Kandi Shantz, E-911 Dispatcher, filed an employee resignation letter, and requested to advertise for the open Deputy Sheriff position.

PERSONNEL

Motion was made Knox, seconded by Smith, to acknowledge the resignation of Donovan Kopetsky, Deputy Sheriff, effective 5/31/19 and to approve opening and advertising a full-time Deputy Sheriff position. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Schultz, to approve the payroll step increase for Kandi Shantz, E-911 Dispatcher, to Dispatcher over 1 year at \$16.81/hr, effective 5/13/19. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Smith, to move Josh Lee, Deputy Sheriff, to full-time status effective 5/14/19. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested approval for seasonal summer help new hires.

PERSONNEL

Motion was made by Smith, seconded by Knox, to approve the hiring of: Brittney Woodward at \$12.00/hr, 5/28/19, Carsten McNeil at \$10.00/hr, 5/28/19, and Dulcy Wipf at \$10.00/hr, 5/28/19, for the Weed Department

summer help; and Mark Schaffer at \$15.00/hr, 6/6/19, and Val Suchor at \$15.00/hr, 6/6/19 for Highway Department summer help. All members voted aye. Motion carried. The Weed Department summer help will have testing hours prior to their start dates.

SECOND READING OF REZONING

At 9:50 AM, 9:45 AM was time given by public notice, the second 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. Motion was made by Schultz, seconded by Smith, to approve the rezoning change of Lot 1 of Agtegra Addition in the S ½ 23-117-64, Spink County, SD, from Agricultural to Commercial. All members voted aye. Motion carried.

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	16.20
THE REDFIELD PRESS	181.37		
THE TIMES RECORD	156.69	REGISTER OF DEEDS	
		A & B BUSINESS SOLUTIONS, INC	40.27
JUDICIAL SYSTEMS		CENTURY LINK	33.12
SARA ZAHN	38.60	EXECUTIVE MANAGEMENT	4.68
		NORTHERN VALLEY	
AUDITOR		COMMUNICATIONS	8.10
CENTURY LINK	16.57		
EXECUTIVE MANAGEMENT	2.98	VETERANS SERVICE	
NORTHERN VALLEY		CENTURY LINK	33.12
COMMUNICATIONS	12.15	EXECUTIVE MANAGEMENT	14.42
		NORTHERN VALLEY	
TREASURER		COMMUNICATIONS	4.05
A & B BUSINESS SOLUTIONS, INC	47.06		
CENTURY LINK	16.57	SHERIFF	
CNA SURETY	50.00	A+ TIRE & AUTOMOTIVE SERVICE	45.00
EXECUTIVE MANAGEMENT	5.65	ANIMAL HEALTH CENTER	47.99
NORTHERN VALLEY		APPEL OIL COMPANY	2383.53
COMMUNICATIONS	12.15	AXON ENTERPRISE, INC	1850.00
		CENTURY LINK	82.81
STATES ATTORNEY		CONNECTING POINT COMPUTER	2030.00
CENTURY LINK	49.65	EXECUTIVE MANAGEMENT	51.94
COMMUNITY MEMORIAL HOSPITAL	312.40	HARR'S REDFIELD	2072.34
EXECUTIVE MANAGEMENT	8.65	HUB INTERNATIONAL	100.00
NORTHERN VALLEY		JANDEL'S REPAIR	271.77
COMMUNICATIONS	4.05	MCLEOD'S PRINTING & OFFICE SUP	97.53
		REDFIELD ACE HARDWARE	5.97
CT APPT ATTY & CLERP		SECRETARY OF STATE	60.00
KRISTEN KOCHERIAN	313.33	TERRY JANDEL	233.43
SERR LAW OFFICE	831.00		
		JAIL	
GOVERNMENT BUILDINGS		FAULKTON AREA MEDICAL CENTER	97.00
APPEL OIL COMPANY	68.95	FAULK CO. SHERIFF'S OFFICE	14620.00
CENTURY LINK	33.12	PENNINGTON COUNTY JAIL	65.50
CINTAS	251.61		
CLAUSEN SANITATION INC.	260.00	CARE OF POOR	
EXECUTIVE MANAGEMENT	1.02	CENTURY LINK	16.57
MENARDS	210.97	NORTHERN VALLEY	
NORTHERN VALLEY		COMMUNICATIONS	4.05
COMMUNICATIONS	4.05		
REDFIELD ACE HARDWARE	328.86	COUNTY NURSE	
TRUGREEN	339.00	SD DEPARTMENT OF REVENUE	1563.50
DIRECTOR EQUALIZ.		MENTALLY HANDICAPPED	
CENTURY LINK	33.12	LEWIS & CLARK BHS	178.00
EXECUTIVE MANAGEMENT	6.01	SD DEPARTMENT OF REVENUE	1961.37

DEVELOPMENTALLY DISA		RD & BRG - ADMIN	
SD DEPARTMENT OF REVENUE	60.00	AGTEGRA COOPERATIVE	9539.10
		BLUE TARP FINANCIAL INC	534.65
MENTAL ILLNESS BOARD		BURDICK BROS. MACHINE & REPAIR	1498.52
FOX & YOUNGBERG, P.C	197.32	BUTLER MACHINERY CO.	7265.87
MINNEHAHA COUNTY	137.00	CENTURY LINK	49.65
YANKTON COUNTY TREASURER	120.00	CINTAS	32.63
		CLAUSEN SANITATION INC.	195.00
COUNTY FAIR		CRAWFORD TRUCKS & EQUIP., INC	7046.47
CLAUSEN SANITATION INC.	166.00	EXECUTIVE MANAGEMENT	12.77
		FARNAMS GENUINE PARTS, INC.	16.49
EXTENSION		LYLE SIGNS, INC.	1103.00
A & B BUSINESS SOLUTIONS, INC	107.89	MENARDS	182.23
CENTURY LINK	33.12	NORTHERN VALLEY	
EXECUTIVE MANAGEMENT	0.06	COMMUNICATIONS	39.95
NORTHERN VALLEY		POWER PLAN (RDO)	259.58
COMMUNICATIONS	8.10	REDFIELD HARDWARE HANK	65.91
OFFICE PEEPS	44.03	REDFIELD ACE HARDWARE	33.96
		THE REDFIELD PRESS	63.00
WEED CONTROL		TRANSOURCE TRUCK & EQP INC	888.32
THE TIMES RECORD	46.55	E-911	
		CENTURY LINK	702.95
PLANNING BOARD		JAMES VALLEY	
CENTURY LINK	16.57	TELECOMMUNICATION	209.10
NORTHERN VALLEY		VENTURE COMMUNICATIONS COOP	164.78
COMMUNICATIONS	4.05		
THE REDFIELD PRESS	43.48	EMERGENCY MANAGEMENT	
THE TIMES RECORD	50.78	APPEL OIL COMPANY	281.83
INDUSTRIAL DEVELOP.		CENTURY LINK	33.12
CENTURY LINK	16.57	NORTHERN VALLEY	
		COMMUNICATIONS	4.05

REPORTS

- April 2019 Ambulance Report
- April 2019 Highway Superintendent Report of Collections Made:
Road & Bridge Fund \$1,800.00

EXPENSE REQUESTS

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

- Amy Hearmann, Extension Office, Spink County Horse Show, 6/26/19, Clark, SD;
- Larry Tebben, Emergency Manager, Preparedness Planning for Rural Communities, 5/23/19, Pierre, SD;
- Diane Tipton, DOE, Sales Ratio Workshop, 6/5/19, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 9:56 AM until 8:30 AM, Tuesday, June 4, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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