

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 4, 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 the tabled security system bids and an update from the Emergency Manager. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the May 21, 2019 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting

EMERGENCY MANGER

Larry Tebben, Emergency Manager, gave an update of activities, spoke on training for elected officials and an upcoming applicant briefing meeting in regards to the disaster claim.

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented pay application #7 for May 2019 in the amount of \$129,807 for the Law Enforcement Center. Motion was made by Schultz, seconded by Smith, to approved the pay application from Kyburz Carlson in the amount of \$129,807. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Smith, seconded by Rische, to make an automatic budget supplement of \$1,835 to 226-222-426.81, for Homeland Security Grant monies received to reimburse for the fire and rescue smoke trailer training in April 2019. All members voted aye. Motion carried.

2019 WIC CONTRACT

Motion was made by Smith, seconded by Schultz, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2019 and ending May 31, 2020, for reimbursement of services not to exceed \$7,939. All members voted aye. Motion carried.

SPINK COUNTY AMBULANCE

Copies of the Spink County Ambulance service agreement between the County and the City of Redfield was distributed for the board to review.

HIGHWAY SUPERINTENDENT

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

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and requested Joshua Lee be moved to the Certified Deputy Sheriff pay step.

PERSONNEL

Motion was made by Knox, seconded by Schultz, to move Joshua Lee, Deputy Sheriff, to Certified Deputy first year pay step at \$19.88/hr effective 5/14/19. All members voted aye. Motion carried.

VICTIM WITNESS COORDINATOR

Alaina Wellnitz, States Attorney Victim Witness Coordinator, gave an update of activities.

EXTENSION OFFICE

Kim McGraw, 4-H Supervisor, and Amy Hermann, Extension Office Secretary, requested when the Sheriff's Department has moved to the Law Enforcement Center that the Extension Office take over the office space attached to their current office space. There was no opposition of the idea, but no action was taken at this time.

PLANNING & ZONING

At 9:56 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 12:17 PM after having adjourned as the Planning and Zoning Board.

MAINTENANCE SUPERVISOR

Mike Siebrecht, Maintenance Supervisor, filed two quotes for a concrete pad for the Sheriff’s garage: Carr Concrete Construction, \$6,789.12; and Odland Construction Inc., \$3,820.42 plus extra for gravel fill. Motion was made by Schultz, seconded by Knox, to accept Odland Construction’s quote of \$3,820.42. All members voted aye. Motion carried.

JULY MEETING DATES

The July meeting dates were set as the 9th and 23rd.

LAW ENFORCEMENT CENTER SECURITY SYSTEM BIDS

The tabled bid on the Law Enforcement Center Security was addressed, CommTech Inc, Pierre, SD, was the only bidder on the project, bidding \$109,999.00. Motion was made by Rische, seconded by Knox, to reject the bid from CommTech Inc. 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.

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.

MAY PAYROLL

Commissioners	5310.81	VETERANS SERVICE	
Auditor	15822.88	AT & T MOBILITY	43.03
Treasurer	12595.56	STATE FLAG ACCOUNT	36.52
States Attorney	9232.53		
Government Building	5234.80	SHERIFF	
Director of Equalization	13445.90	AT & T MOBILITY	408.06
Register of Deeds	5967.57	HUB INTERNATIONAL	100.00
Veterans Service	1501.19	JANDEL'S REPAIR	47.25
Sheriff	51680.15	SANDRA MCNEILL	6.25
Home Detention	880.78	MIDCONTINENT COMMUNICATIONS	75.00
County Nurse	3726.58	SD SECRETARY OF STATE	90.00
WIC	419.56	TERRY JANDEL	110.50
Extension	4097.50	WELLS FARGO REMITTANCE CENTER	1103.25
Weed	2940.08		
Planning Administrator	4175.16	JAIL	
Highway	73493.15	CURA HOSPITALITY	8.00
E-911	15619.98	FAULKTON REXALL DRUG	576.25
Emergency Management	4888.61		
24/7 Sobriety	609.06	COUNTY NURSE	
Heartland State Bank-ACH FEE	25.00	SANDRA MCNEILL	12.50
COMMISSIONERS		MENTALLY HANDICAPPED	
SANDRA MCNEILL	256.25	WELLS FARGO REMITTANCE CENTER	41.20
		YANKTON CO. SHERIFF'S OFFICE	100.00
AUDITOR		MENTAL ILLNESS BOARD	
SANDRA MCNEILL	12.50	GREGORY FREY	35.00
		HILPERT & HALE, PROF LLC	134.40
STATES ATTORNEY		JOHN HUGHES	35.00
WELLS FARGO REMITTANCE CENTER	386.87	KAREN PAIGE HUNT PROF LLC	142.50
		MARK KATTERHAGEN	30.00
CT APPT ATTY & CLERP		LUCY LEWNO	216.50
KRISTEN KOCHKIAN	1355.01	DARCY LOCKWOOD	30.00
		YANKTON COUNTY TREASURER	91.50
DIRECTOR EQUALIZ.			
AT & T MOBILITY	16.04		
TRACI CLEMENS	81.00	COUNTY FAIR	
SALLY SCHWAB	92.00	AT & T MOBILITY	40.04
THE LODGE AT DEADWOOD	837.00		
DIANE TIPTON	65.00	EXTENSION	
WELLS FARGO REMITTANCE CENTER	437.97	DARLA KNOX	46.80

SARAH LAMBERT	56.80	CAMROSE INDUSTRY	1978.65
TERRI ROTH	38.40	HARTMAN CONSTRUCTION	1040.00
		JAMES KRANZ	480.00
WEED CONTROL		SAFETY SERVICE INC	279.50
SAFETY SERVICE INC	502.18	SS&H INC	4069.38
		THE SHOP	50.00
PLANNING BOARD			
SANDRA MCNEILL	193.75	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.60
RD & BRG - ADMIN		SANDRA MCNEILL	25.00
ASPHALT PAVING & MATERIALS CO.	4086.75	ODLAND GRAVEL, LLC	2044.00
AT & T MOBILITY	144.65	WELLS FARGO REMITTANCE CENTER	173.99
BAUMANN LUMBER INC	103.50		
BLUE TARP FINANCIAL INC	817.98	SHERIFF	
CAMROSE HUTTERIAN BRETHERN	2618.75	KYBURZ CARLSON CONSTRUCTION	129807.00

REPORTS

- May 2019 Sheriff's Report
- May 2019 Comp & Overtime Report
- February 2019 Report of Payments Received to Reimburse CAA Liens: \$1511.71
- March 2019 Report of Payments Received to Reimburse CAA Liens: \$2109.90
- April 2019 Report of Payments Received to Reimburse CAA Liens: \$795.85
- April 2019 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$750.00
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Chairman Albrecht declared the meeting adjourned at 12:26 PM until 8:30 AM, Tuesday, June 18, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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