

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 18, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Dustin Rische, Cindy Schultz and Suzanne Smith. Commissioner Brett Knox was absent. 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 Schultz, seconded by Smith, to approve the minutes of the June 4, 2019, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- First District Association of Local Governments Community Transit, Inc of Watertown/Sisseton Spink County Key Stakeholder Survey
- SD Public Safety Communications Council Meeting Report
- SDHDA Notice of Entry of Judgment; Notice of Mortgage Foreclosure Sale
- Family Crisis Center, Inc. Thank You

TREASURER/QUOTE

A quote from Connecting Point, Watertown, SD, was filed for the purchase of a new desktop computer and monitor for the Treasurer's Office. Motion was made by Smith, seconded by Rische, to approve the purchase of an Elitedesk 800 desktop computer for \$890; an HP monitor for \$149 and onsite installation. All members voted aye. Motion carried.

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Smith, seconded by Schultz, to accept the Treasurer's tax deeds on the following properties:

Grimes, Mark
Hermans 1st Add, W 28.5' N 80' B 1 L 2 and N 80' of L 3
Conde City

Battest, Dwight
W ½ of L 2, and all L 3, B 1, Hahn's 3rd Add
Doland City

All members voted aye. Motion carried.

PER DIEM RATES

Theresa Hodges, Auditor, filed the State of South Dakota's updated per diem rates effective 7/1/19. Motion was made by Schultz, seconded by Smith, to adopt the per diem rates as presented: In-State meals- Breakfast-\$6.00, Lunch-\$14.00, Dinner \$20.00; Out of State meals: Breakfast-\$10.00; Lunch-\$18.00, Dinner-\$28.00; Out of State Lodging -\$175.00; effective 7/1/19. 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: Record #8689 abating: \$25.42 of 2017 taxes pay 2018 and \$24.68 of 2018 taxes pay 2019, due to an error in valuation. All members voted aye. Motion carried.

STATES ATTORNEY

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

POD CONTRACT

Motion was made by Schultz, seconded by Rische, to approve the contract between Spink County and the SD Dept. of Health, Public Health Preparedness & Response, effective 6/1/19-5/31/20, for further development of local POD plans, with funds of up to \$4,000 provided by the State for this purpose. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

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

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, requested a pay step increase for Brett Christman, Deputy Sheriff, who became certified, and filed an application to seek a grant.

PERSONNEL

Motion was made by Smith, seconded by Rische, to move Brett Christman, Deputy Sheriff, to Certified Deputy first year pay step at \$19.88/hr effective 6/7/19. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Rische, seconded by Smith, to approve applying for the US Dept. of Justice for Bulletproof Vest Partnership grant monies. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM a motion was made by Schultz, seconded by Smith, 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 11:25 AM after having adjourned as the Planning and Zoning Board.

DIRECTOR OF EQUALIZATION

Diane Tipton, Director of Equalization, discussed some drainage complaints her office has received.

2020 BUDGET

Theresa Hodges, Auditor, distributed copies of the 2020 Expenditure Budget for review.

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		MENARDS	84.93
CENTURY LINK	16.57	MIDWEST FIRE SAFETY	123.00
THE REDFIELD PRESS	313.00	NORTHERN VALLEY COMMUNICATIONS	4.05
AUDITOR		NORTHWESTERN ENERGY	1873.21
A & B BUSINESS SOLUTIONS, INC	47.14	REDFIELD ACE HARDWARE	32.22
APPEL OIL COMPANY	27.20	REDFIELD CITY	93.00
CENTURY LINK	16.57	DIRECTOR EQUALIZ.	
EXECUTIVE MANAGEMENT	5.60	A & B BUSINESS SOLUTIONS, INC	55.16
NORTHERN VALLEY COMMUNICATIONS	12.15	AMERICAN SOLUTIONS	66.47
TREASURER		APPEL OIL COMPANY	83.51
A & B BUSINESS SOLUTIONS, INC	54.04	CENTURY LINK	33.12
CENTURY LINK	16.57	CONNECTING POINT COMPUTER	162.50
EXECUTIVE MANAGEMENT	5.74	EXECUTIVE MANAGEMENT	8.94
NORTHERN VALLEY COMMUNICATIONS	12.15	NORTHERN VALLEY COMMUNICATIONS	16.20
STATES ATTORNEY		REGISTER OF DEEDS	
CENTURY LINK	49.65	A & B BUSINESS SOLUTIONS, INC	40.27
EXECUTIVE MANAGEMENT	10.67	AMERICAN SOLUTIONS	64.70
NORTHERN VALLEY COMMUNICATIONS	4.05	CENTURY LINK	33.12
SD DEPARTMENT OF REVENUE	80.00	EXECUTIVE MANAGEMENT	4.04
CT APPT ATTY & CLERP		NORTHERN VALLEY COMMUNICATIONS	8.10
KRISTEN KOCHKIAN	5491.19	VETERANS SERVICE	
SCOTT T. KUCK	736.10	CENTURY LINK	33.12
GOVERNMENT BUILDINGS		EXECUTIVE MANAGEMENT	13.46
APPEL OIL COMPANY	175.84	NORTHERN VALLEY COMMUNICATIONS	4.05
CENTURY LINK	33.12	PREDATORY ANIMAL	
CINTAS	174.68	SD DEPARTMENT OF REVENUE	3429.48
COLE PAPERS, INC.	344.07	INFO TECHNOLOGY	
EXECUTIVE MANAGEMENT	0.05	CONNECTING POINT COMPUTER	257.20
JESSEN HEATING & REFRIDGE. INC	165.00		

PITNEY BOWES INC	622.83	REDFIELD CITY	14.00
		WARNE CHEMICAL & EQP CO	353.30
SHERIFF			
A+ TIRE & AUTOMOTIVE SERVICE	722.80	PLANNING BOARD	
AMERICAN SOLUTIONS	100.99	A & B BUSINESS SOLUTIONS, INC	55.15
ANIMAL HEALTH CENTER	47.99	CENTURY LINK	16.57
APPEL OIL COMPANY	2251.65	NORTHERN VALLEY	
CENTURY LINK	82.81	COMMUNICATIONS	4.05
CONNECTING POINT COMPUTER	175.00	THE REDFIELD PRESS	82.31
EXECUTIVE MANAGEMENT	61.44		
AUTO VALUE REDFIELD	4.99	INDUSTRIAL DEVELOP.	
REDFIELD ACE HARDWARE	15.98	CENTURY LINK	16.57
THE REDFIELD PRESS	191.35		
TERRY JANDEL	97.50	RD & BRG - ADMIN	
		A+ TIRE & AUTOMOTIVE SERVICE	190.00
JAIL		AGTEGRA COOPERATIVE	9568.28
BEADLE COUNTY SHERIFF	160.00	APPEL OIL COMPANY	10763.00
BROWN COUNTY JAIL	75.00	BURDICK BROS. MACHINE & REPAIR	536.42
FAULKTON AREA MEDICAL CENTER	188.08	CENTURY LINK	49.65
FAULK CO. SHERIFF'S OFFICE	12920.00	CINTAS	67.60
HUGHES COUNTY FINANCE OFFICE	160.00	CRAWFORD TRUCKS & EQUIP., INC	1472.01
		DAKOTA FLUID POWER INC	120.49
CARE OF POOR		DIAMOND MOWERS INC	3059.79
CENTURY LINK	16.57	DIESEL MACHINERY, INC.	975.60
NORTHERN VALLEY		DOLAND CITY FINANCE OFFICE	58.72
COMMUNICATIONS	4.05	BRAD ENGLUND	400.00
SLIEFERT FUNERAL HOMES &	2500.00	EXECUTIVE MANAGEMENT	19.15
		AUTO VALUE REDFIELD	239.77
MENTALLY HANDICAPPED		JCK SERVICE, INC	16.00
KATZ LAW OFFICE PROF LLC	97.25	JOHNSON OIL COMPANY, INC.	102.00
LEWIS & CLARK BHS	178.00	KIMLICKA CONSTRUCTION	4959.19
SD DEPARTMENT OF REVENUE	1144.34	NORTHERN VALLEY	
		COMMUNICATIONS	39.95
DEVELOPMENTALLY DISA		NORTHWESTERN ENERGY	828.41
SD DEPARTMENT OF REVENUE	60.00	ODLAND GRAVEL, LLC	3548.04
		POWER PLAN (RDO)	2083.18
MENTAL ILLNESS BOARD		PRORATE SERVICES LLC	308.75
MARK KATTERHAGEN	15.00	QUILL	186.77
KENNEDY PIER LOFTUS & REYNOLDS	156.00	REDFIELD HARDWARE HANK	32.97
LUCY LEWNO	165.00	REDFIELD ACE HARDWARE	9.99
DARCY LOCKWOOD	15.00	REDFIELD CITY	55.50
		SAFETY SERVICE INC	790.00
COUNTY FAIR		THEE GLASS DOKTOR	291.56
NORTHWESTERN ENERGY	201.46	TRANSOURCE TRUCK & EQP INC	1338.51
REDFIELD CITY	53.50		
		E-911	
EXTENSION		CENTURY LINK	703.33
A & B BUSINESS SOLUTIONS, INC	107.89	INCONTACT, INC	1999.00
CENTURY LINK	33.12	JAMES VALLEY	
EXECUTIVE MANAGEMENT	0.85	TELECOMMUNICATION	209.10
NORTHERN VALLEY		VENTURE COMMUNICATIONS COOP	164.78
COMMUNICATIONS	8.10		
		EMERGENCY MANAGEMENT	
WEED CONTROL		APPEL OIL COMPANY	159.74
A+ TIRE & AUTOMOTIVE SERVICE	100.00	CENTURY LINK	33.12
AGTEGRA COOPERATIVE	261.42	NORTHERN VALLEY	
BURDICK BROS. MACHINE & REPAIR	81.26	COMMUNICATIONS	4.05
GCR TIRES & SERVICE	530.19	JOANN PAULSON	1178.92
HARR'S REDFIELD	160.99		
AUTO VALUE REDFIELD	38.99	LAW ENFORCEMENT CENTER	
REDFIELD ACE HARDWARE	62.12	FOERSTER TESTING LIMITED	1945.00

REPORTS

- May 2019 Ambulance Report
- May 2019 Report of Payments Received to Reimburse Poor Liens: \$0.00
- May 2019 Sheriff’s Checking Account Statement
- February 2019 Register of Deeds Statement of Fees Collected: \$5,533.65
- March 2019 Register of Deeds Statement of Fees Collected: \$8,481.30
- April 2019 Register of Deeds Statement of Fees Collected: \$8,048.10
- May 2019 Register of Deeds Statement of Fees Collected: \$8,3019.15
- April 2019 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$1,800.00
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- Auditor’s Account with the County Treasurer

Checking Accounts	\$4,390,428.41
Savings Accounts	1,014,160.84
Certificates of Deposits	1,930,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>84,051.59</u>
Total	\$7,418,740.84

EXPENSE REQUESTS

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

- Audrey Helm, Health Office Secretary, Office of Child Support & Family Services Conference, 7/9-7/11/19, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:36 AM until 8:30 AM, Tuesday, July 9, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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