

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 9, 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 Schultz, to approve the minutes of the June 18, 2019 Commission meeting, with the correction of the motion to approve the expense request as being seconded by Rishce. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Extension Service Re: Invitation to Achievement Days 7/29-8/2/19
- SDDOT Re: STIP Meetings
- Spink County Fair Board Minutes 6/20/19
- SD DENR Re: Camrose Hutterian Brethren, Inc. Swine Facility As-Built Plans Review
- SD DENR Re: Camrose Hutterian Brethren, Inc. Manure Management System 2017 General Permit Coverage

SD DOT

A funding agreement from the SD Department of Transportation for the apportionment of \$573,853.20 of the Highway Infrastructure Program fund monies from the state of South Dakota to Spink County to be used for Bridge Replacement and Rehabilitation, was filed. Motion was made by Schultz, seconded by Rishce, to approve the SD DOT Funding agreement. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented Contingency Change Order #5 and pay application #8 for June 2019 in the amount of \$235,735 for the Law Enforcement Center. Motion was made by Smith, seconded by Knox, to approved the pay application from Kyburz Carlson in the amount of \$235,735. All members voted aye. Motion carried. Motion was made by Knox, seconded by Schultz, to approve Contingency Change Order #5 in the amount of \$18,750 added to owner contingency. All members voted aye. Motion carried. The specifications to rebid the security system are still being finalized.

VISION INSURANCE

The Group Vision Insurance Renewal with Avesis was presented, the renewal increased from \$9.64 for single coverage to \$9.93 per month for single coverage. Motion was made by Smith, seconded by Knox, to approve the Avesis Group Vision Care Plan Agreement with our current plan option effective 10/1/2019 through 9/30/2021. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION/EXECUTIVE SESSION

Diane Tipton, Director of Equalization, requested an executive session to discuss personnel. At 9:02 AM a motion was made by Rische, seconded by Knox, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Theresa Hodges, Auditor, was also present. Chairman Dave Albrecht declared the Board out of executive session at 9:18 AM, with no action taken. Tipton also asked for some clarification on drainage applications.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and stated a new Deputy Sheriff had been hired.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve the new hire Jacob Millet, Deputy Sheriff, at \$19.88/hr effective 7/1/19. 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.

WORKER'S COMP

Theresa Hodges, Auditor, gave an overview of the worker's comp fund modifier and other credits received.

EMERGENCY MANAGEMENT

Chairman Albrecht signed the Emergency Manager's 3rd quarter 2019 SLA report.

AGREEMENT

Motion was made by Smith, seconded by Knox, to sign the state of South Dakota's Department of Health Grant Agreement for West Nile Prevention and enhancing mosquito control efforts for the grant award of \$6,000. All members voted aye. Motion carried.

2020 BUDGET

Discussion was held on the 2020 budget. A special meeting was set for 7/22/19 at 6:30 PM for further review of the 2020 budget.

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.

JUNE PAYROLL		RONALD FRANKENSTEIN	20.92
Commissioners	5126.01	ANNE FRERICKS	18.40
Auditor	12265.86	DONALD GABRIEL	13.36
Treasurer	12742.05	STEVE GABRIEL	10.84
States Attorney	9549.74	MARJORIE GALLUP	11.68
Government Building	5634.79	MADONNA GILBERT	40.24
Director of Equalization	13878.64	MARY GILBERT	23.44
Register of Deeds	5889.06	CHARLES HAHLER	16.72
Veterans Service	1461.67	ASHLEE HANSEN	225.60
Sheriff	53467.17	JOSH HILBRANDS	22.60
Home Detention	950.68	BRIAN HULL	175.20
Welfare	2045.97	PATRICIA ISAACSON	10.84
County Nurse	4733.16	ANNA IVERSON	10.84
WIC	236.44	MARY KENNY	10.84
Extension	4372.63	JENNYLIN KISSNER	10.84
Weed	8673.78	COLLIN KLEBSCH	13.36
Planning Administrator	4335.33	PATRICK KRAMP	228.12
Highway	77473.20	DANIEL LEVTZOW	10.84
E-911	17193.86	BERNADETTE LEWIS	10.84
Emergency Management	4891.84	WESTON LOGAN	25.12
24/7 Sobriety	604.12	ERICK MARLOW	12.52
Heartland State Bank-ACH FEE	25.00	CODY MARZAHN	210.48
		LOREN MARZAHN	24.28
COMMISSIONERS		JERRY MASON	24.28
SD DEPT OF REVENUE	6.42	EDNA MEISEL	10.84
		DAVID MENDEL	36.88
JUDICIAL SYSTEMS		SONIA MEYER	10.84
KARLA ANDERSON	10.84	DAVID MOELLER	10.84
LANNIE ARTHURS	10.84	DARLENE MORTON	43.60
MICHAEL BECKLER	18.40	MILES NEUHARTH	10.84
BELVA BECKRICH	10.84	KAYLA NICHOLS	20.92
DIANE BENTING	10.84	KARI PETERMAN	18.40
DANIEL BICKNESE	21.76	JASON PETERSON	31.00
SHANE BINGER	10.84	TERI PODRAZA	15.42
JAMES BOEKELHEIDE	225.60	THEODORE PRICE	24.28
ELLEN BOEKELHEIDE	30.16	CHESSA QUENZER	11.68
RYAN BOOMSMA	10.84	RODNEY REMILY	39.40
LYNN BRACE	10.84	OLIVER ROBINSON	10.84
CHERIE BUSS	11.68	KEVIN ROSELAND	10.84
JOHN CASS	152.52	MARK ROSENBERG	10.84
DOUG CHRISTENSEN	19.24	MARK ROZELL	10.84
DELBERT REMILY	27.64	JULIE SANDERS	152.52
KALIE DEY	182.76	LONNIE SATTLER	10.84
DARIN DEYOUNG	24.28	DELBERT SCHNABEL	10.84
DIANE BREITAG	10.84	WESLEY SCHNABEL	10.84
HAL FORTIN	253.32	DALLAS SCHULTZ	10.84

DENNIS SCHULTZ	19.24	REGISTER OF DEEDS	
STANLEY SCHULTZ	11.68	A & B BUSINESS SOLUTIONS, INC	40.27
NANCY SCHWARTZ	10.84		
BRANDEE SIEBRECHT	31.00	VETERANS SERVICE	
DOUGLAS SIMMONS	11.68	AT & T MOBILITY	43.03
JAMES SMITH	31.00		
SHARI SPARLING	19.24	INFO TECHNOLOGY	
GRACE STADEL	10.84	CONNECTING POINT COMPUTER	257.20
LONNI STOVER	11.68		
LINDA THIESEN	152.52	SHERIFF	
DONNA THOMAS	152.52	KATHY ADAMS	54.06
VIRGINIA TROSKE	36.88	AMERICAN SOLUTIONS	684.05
MELISSA UNDERBERG	230.64	ANIMAL HEALTH CENTER	47.99
ROGER VICK	26.80	AT & T MOBILITY	408.06
LESLEY WEINREIS	26.80	CONNECTING POINT COMPUTER	175.00
MARY WETTENGEL	10.84	HARR'S REDFIELD	176.47
DONAVON WHITLEY	20.08	AUTO VALUE REDFIELD	284.96
LEXY WHITLEY	10.84	JOSHUA LEE	40.83
SHANNON WILLIAMS	152.52	MIDCONTINENT COMMUNICATIONS	75.00
RONALD WREN	12.52	SD COUNTIES	10.00
RENAE ZIRBEL	175.20	SD DEPT OF REVENUE	70.61
GENE ZOOSMA	19.24	WELLS FARGO REMITTANCE CENTER	885.97
AUDITOR		JAIL	
A & B BUSINESS SOLUTIONS, INC	41.95	FAULKTON REXALL DRUG	203.90
RAMKOTA HOTEL & CONF CENTER	103.99		
SD COUNTIES	10.00	AMBULANCE	
		MICHAEL SANGER	3605.00
TREASURER			
A & B BUSINESS SOLUTIONS, INC	40.27	MENTALLY HANDICAPPED	
		YANKTON CO. SHERIFF'S OFFICE	50.00
STATES ATTORNEY			
A & B BUSINESS SOLUTIONS, INC	34.10	MENTAL HEALTH CENTER	
COMMUNITY MEMORIAL HOSPITAL	468.60	ASPIRE INC	7200.00
SD COUNTIES	10.00		
		MENTAL ILLNESS BOARD	
CT APPT ATTY & CLERP		BREVIK LAW OFFICE, PROF. LLC	206.75
KRISTEN KOCHKIAN	1405.35	MARK KATTERHAGEN	15.00
SCOTT T. KUCK	306.30	LARSEN LAW OFFICE, PROF LLC	216.70
		LUCY LEWNO	166.50
VICTIM WITNESS COORD		DARCY LOCKWOOD	15.00
BEADLE COUNTY	1800.00	YANKTON COUNTY TREASURER	167.50
GOVERNMENT BUILDINGS		COUNTY FAIR	
COLE PAPERS, INC.	354.93	AT & T MOBILITY	40.04
HARTFORD STEAM BOILER INSP. &	50.00	NORTHWESTERN ENERGY	333.17
MENARDS	319.50	REDFIELD CITY	67.50
NORTHWESTERN ENERGY	1727.39		
REDFIELD CITY	107.00	EXTENSION	
SD DEPT OF REVENUE	6.42	A & B BUSINESS SOLUTIONS, INC	149.44
SPINK CONSERVATION DISTRICT	92.00	STACEY MARLOW	30.88
WELLS FARGO REMITTANCE CENTER	632.27	BEV WRIGHT	55.66
DIRECTOR EQUALIZ.		WEED CONTROL	
A & B BUSINESS SOLUTIONS, INC	46.78	AUTO VALUE REDFIELD	514.77
AMERICAN SOLUTIONS	20.25	JCK SERVICE, INC	149.95
AT & T MOBILITY	16.04	REDFIELD HARDWARE HANK	16.98
CONNECTING POINT COMPUTER	162.50	REDFIELD CITY	77.00
SD COUNTIES	10.00	SD DEPT OF REVENUE	38.52
WELLS FARGO REMITTANCE CENTER	34.74		
		PLANNING BOARD	

A & B BUSINESS SOLUTIONS, INC	46.78	REDFIELD HARDWARE HANK	14.35
		REDFIELD CITY	41.50
RD & BRG - ADMIN		RUNNINGS	539.97
A & B BUSINESS SOLUTIONS, INC	46.04	SAFETY SERVICE INC	142.90
AGTEGRA COOPERATIVE	11855.42	SD DEPT OF REVENUE	173.34
AT & T MOBILITY	144.65	WELLS FARGO REMITTANCE CENTER	65.53
CHUCK'S BODY SHOP LLC	928.60		
CRAWFORD TRUCKS & EQUIP., INC	467.55	EMERGENCY MANAGEMENT	
DIESEL MACHINERY, INC.	3600.00	AT & T MOBILITY	52.60
DOLAND CITY FINANCE OFFICE	59.42	PENGUIN MANAGEMENT, INC	3876.00
AUTO VALUE REDFIELD	605.91	SD DEPT OF REVENUE	19.25
JCK SERVICE, INC	143.31		
JOHNSON OIL COMPANY, INC.	99.00	SHERIFF	
LIEN TRANSPORTATION CO.	30296.99	HKG ARCHITECTS	3624.40
NORTHWESTERN ENERGY	651.32	KYBURZ CARLSON CONSTRUCTION	235735.00
POWER PLAN (RDO)	36.39		

REPORTS

- June 2019 Sheriff's Checking Account Bank Statement
- June 2019 Sheriff's Report
- June 2019 Comp & Overtime Report
- May 2019 Report of Payments Received to Reimburse CAA Liens: \$2,974.63
- July Diesel Fuel & Gas Quotes
- Bulk Diesel Fuel Quote
- Steam Boiler Loss Prevention Report
- June 2019 Register of Deeds Statement of Fees Collected: \$9,139.80
- June 2019 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$905.10
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- Auditor's Account with the County Treasurer

Checking Accounts	\$3,702,569.63
Savings Accounts	1,014,282.60
Certificates of Deposits	1,930,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>23,723.19</u>
Total	\$6,670,675.42

EXPENSE REQUEST

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

- Frank Krumm, Sheriff, Dakota Territory Sheriff's Conference, 9/30-10/3/19, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:27 PM until 6:30 PM, Monday July 22, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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