

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 23, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Rische, seconded by Smith, to approve the minutes of the July 22, 2019, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Fair Board Minutes 7/9/19
- SDHDA copy of Motion to Reduce Redemption Period

SPINK COUNTY AMBULANCE

Mike Sanger, Spink County Ambulance, filed a copy of the quote for a new 4-wheel drive ambulance, the total cost is \$217,514.40, the hospital currently has \$123,243.07 for the purchase. Spink County Ambulance is requesting assistance from the County to cover 50% of the cost over the hospital's balance, with the City of Redfield to cover the other 50%. Motion was made by Schultz, seconded by Knox, to pay 50% of the costs above the hospital's balance up to \$50,000. Rische abstained, all other members voted aye. Motion carried.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

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

ECONOMIC DEVELOPMENT

Joe Fiala, Community Development Director Governor's Office of Economic Development, reviewed the details of the new Livestock Development Projects Sales and Use Tax Rebate Program.

DRAINAGE/PLANNING & ZONING

At 9:49 AM a motion was made by Rische, seconded by Smith, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 12:15 PM after having adjourned as the Planning and Zoning Board.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of the process of applying for funds from FEMA for disaster relief.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, and filed quotes for: the Law Enforcement Center computer network; adding the Sheriff's Department to the county server; 911 mapping updates; and Law Enforcement Center furnishings. No action was taken on the quote for Law Enforcement Center furnishings.

COMPUTER NETWORK QUOTES

Motion was made by Rische, seconded by Smith, to approve Connecting Point's quote of \$2,463.11 for equipment and installation of Law Enforcement Center connection to the current courthouse computer network. All members voted aye. Motion carried. Motion was made by Smith, seconded by Knox, to approve Connecting Point's quote of \$6,496.00 for equipment, licenses and installation of the Sheriff's Department's computers to the county server, plus \$120 monthly reoccurring fees for offsite backup and managed services. All members voted aye. Motion carried.

E-911 MAPPING

Motion was made by Smith, seconded by Schultz, to approve Geo-Comm, Inc.'s quote of \$4,957 for upgrades to mapping software, plus \$1,925 per year for year 2 and year 3 licensing. All members voted aye. Motion carried.

COURTHOUSE ROOF

Theresa Hodges, Auditor, reported the structural engineer had not filed a formal report with a final determination of the source of the roof leak.

FEE WAIVER

Motion was made by Rische, seconded by Knox, to deny the fee waiver request from the United States Postal Service- Denver Office for access to Beacon. All members voted aye. Motion carried.

DRIVER'S LICENSING

Theresa Hodges spoke on a request from citizens for the County to issue driver's license. More information will be gathered on the topic before taking action.

HEALTH INSURANCE RENEWAL

Hodges reported on the health insurance renewal that was received. The insurance agents will be at the 8/6/19 meeting to review options.

PERSONNEL

Commissioner Cindy Schultz requested bonus pay for the County Highway Superintendent due to extra hours worked this past winter. No action was taken.

LAW ENFORCEMENT CENTER

Proposal request #12 revised, that addresses creating a storage room in lieu cutting the wall for access to the first floor of the courthouse from the Law Enforcement Center was filed. Motion was made by Smith, seconded by Rische, to approve proposal request #12 revised from Kyburz Carlson Construction, in the amount of \$1,487. 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

CENTURY LINK	16.63
REDFIELD ACE HARDWARE	69.92
THE REDFIELD PRESS	184.10

JUDICIAL SYSTEMS

MICHELLE GAIKOWSKI	34.00
REDFIELD FOOD CENTER	18.95
STOLLE COURT REPORTING	64.60

AUDITOR

CENTURY LINK	16.63
CONNECTING POINT COMPUTER	4015.00
EXECUTIVE MANAGEMENT	2.00
NORTHERN VALLEY COMMUNICATIONS	12.15

TREASURER

CENTURY LINK	16.63
CONNECTING POINT COMPUTER	2565.00
EXECUTIVE MANAGEMENT	7.87
NORTHERN VALLEY COMMUNICATIONS	12.15

STATES ATTORNEY

CENTURY LINK	49.83
COMMUNITY MEMORIAL HOSPITAL	312.40
EXECUTIVE MANAGEMENT	6.35
NORTHERN VALLEY COMMUNICATIONS	4.05
SD DEPARTMENT OF REVENUE	120.00
THOMSON REUTERS - WEST	381.26

CT APPT ATTY & CLERP

KRISTEN KOCHKIAN	517.00
SD COUNTIES	3569.00

GOVERNMENT BUILDINGS

ALLIED CLIMATE PROFESSIONALS	1237.76
CENTURY LINK	33.24
CINTAS	145.30
EXECUTIVE MANAGEMENT	0.85
JESSEN HEATING & REFRIDGE. INC	75.00
NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD ACE HARDWARE	340.29
TRUGREEN	339.00

DIRECTOR EQUALIZ.

APPEL OIL COMPANY	128.22
CENTURY LINK	33.24
CONNECTING POINT COMPUTER	3445.00
EXECUTIVE MANAGEMENT	4.64
MCLEOD'S PRINTING & OFFICE SUP	48.58
NORTHERN VALLEY COMMUNICATIONS	16.20

REGISTER OF DEEDS

CENTURY LINK	33.24
EXECUTIVE MANAGEMENT	2.94
NORTHERN VALLEY COMMUNICATIONS	8.10

VETERANS SERVICE

CENTURY LINK	33.24
EXECUTIVE MANAGEMENT	10.82
NORTHERN VALLEY COMMUNICATIONS	4.05

SHERIFF

ANIMAL HEALTH CENTER	47.99
APPEL OIL COMPANY	2987.45

CENTURY LINK	83.11	COMMUNICATIONS	
EXECUTIVE MANAGEMENT	55.71	THE REDFIELD PRESS	48.00
MCLEOD'S PRINTING & OFFICE SUP	127.32	AUDREY RIDER	80.40
PHEASANTLAND INDUSTRIES	152.15		
PUBLIC SAFETY CENTER	62.99	WEED CONTROL	
REDFIELD ACE HARDWARE	14.98	REDFIELD ACE HARDWARE	15.99
THE REDFIELD PRESS	77.35	WARNE CHEMICAL & EQP CO	356.22
THOMSON REUTERS - WEST	436.26		
TERRY JANDEL	750.32	PLANNING BOARD	
		CENTURY LINK	16.63
JAIL		NORTHERN VALLEY	
CURA HOSPITALITY	20.00	COMMUNICATIONS	4.05
FAULKTON AREA MEDICAL CENTER	236.00	THE REDFIELD PRESS	65.73
FAULK CO. SHERIFF'S OFFICE	6885.00		
		INDUSTRIAL DEVELOP.	
CORONER		CENTURY LINK	16.63
SANFORD	2347.00		
		RD & BRG - ADMIN	
CARE OF POOR		APPEL OIL COMPANY	2410.12
CENTURY LINK	16.63	CAMROSE INDUSTRY	345.35
EXECUTIVE MANAGEMENT	0.14	CENTURY LINK	49.83
NORTHERN VALLEY		CONNECTING POINT COMPUTER	1390.00
COMMUNICATIONS	4.05	DIAMOND MOWERS INC	135.24
		EXECUTIVE MANAGEMENT	15.85
COUNTY NURSE		HUB INTERNATIONAL	45.00
SD DEPARTMENT OF REVENUE	3127.00	KIBBLE EQUIPMENT	363.24
		NORTHERN VALLEY	
W.I.C.		COMMUNICATIONS	39.95
AUDREY HELM	363.16	ODLAND GRAVEL, LLC	60765.72
		REDFIELD ACE HARDWARE	7.48
MENTALLY HANDICAPPED		SD DEPT OF TRANSPORTATION	18171.02
LEWIS & CLARK BHS	356.00	TRUE NORTH STEEL	17943.80
LINCOLN COUNTY	30.00		
DEAN SCHAEFER COURT REPORTING	132.00	E-911	
SD DEPARTMENT OF REVENUE	1144.34	CENTURY LINK	705.15
		JAMES VALLEY	
DEVELOPMENTALLY DISA		TELECOMMUNICATION	209.10
SD DEPARTMENT OF REVENUE	60.00	VENTURE COMMUNICATIONS COOP	164.78
MENTAL ILLNESS BOARD		EMERGENCY MANAGEMENT	
YANKTON COUNTY TREASURER	240.00	APPEL OIL COMPANY	104.42
		CENTURY LINK	33.24
EXTENSION		CONNECTING POINT COMPUTER	192.50
CENTURY LINK	33.24	NORTHERN VALLEY	
EXECUTIVE MANAGEMENT	0.59	COMMUNICATIONS	4.05
NORTHERN VALLEY	8.10		

REPORTS

- June 2019 Ambulance Report
- June 2019 Reports of Monies Received for copies, etc.: \$117.14

EXPENSE REQUESTS

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

- Jamie Wagner-Lutter, Planning & Zoning Director, and Traci Clemens, Assessor, Tour of Clark Feeders, 7/24/19, Clark, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 1:04 PM until 8:30 AM, Tuesday, August 6, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of