

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 20, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische 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 Smith, seconded by Knox, to approve the minutes of the August 6, 2019, Commission meeting. All members voted aye. Motion carried. Motion was made by Smith, seconded by Knox, to approve the minutes of the August 15, 2019, Commission meeting. All members voted aye. Motion carried

CORRESPONDENCE

- SDACC 2019 County Convention Registration
- SD Dept. of Environment & Natural Resources Re: Surface Water Discharge Permit No.: SD0022276
- SD Dept. of Environment & Natural Resources Re: Revised Phosphorus-Based Nutrient Management Plan

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented Proposal Requests #13, #14 and #15 and pay application #9 for July 2019 in the amount of \$240,612 for the Law Enforcement Center. Motion was made by Rische, seconded by Knox, to approve the pay application from Kyburz Carlson in the amount of \$240,612. All members voted aye. Motion carried. Motion was made by Smith, seconded by Rische, to approve Proposal Requests #13 in the amount of \$3,687 to be taken out of contractor contingency and #14 in the amount of \$1,880 to be taken out of owner contingency. All members voted aye. Motion carried. No action was taken on PR #15.

STATES ATTORNEY

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

SPINK COUNTY AMBULANCE

Mike Sanger, Spink County Ambulance, inquired on the \$250,000 funding request made by Spink County Ambulance to the County to help fund construction of a new EMS building. Also present were: Jessi Lewis & Adam Hansen, City of Redfield; Sheri Zens, Eric Schueth, & Cindy Sanger, Spink County Ambulance. The Board informed the group the request had been cut from the provisional budget adopted due to the County's current Law Enforcement Center construction project and uncertain annual operation costs, and continued flooding issues on the County's roads and bridges.

HEALTH INSURANCE

Barb Lenocker, Heartland Financial Services, and Andy Carlson and Jacquelyn Johnson presented quotes on health insurance coverage options.

PLANNING & ZONING

At 10:11 AM a motion was made by Smith, seconded by Knox, 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 10:42 AM after having adjourned as the Planning and Zoning Board.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and requested a pay step increase for a dispatcher.

PERSONNEL

Motion was made by Smith, seconded by Knox, to move Amy Hearnen, E-911 Dispatcher, to Dispatcher one year pay step at \$16.81/hr effective 8/16/19. All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Knox, seconded by Rische, to approve the following claims and reports. All members voted aye. Motion carried.

COMMISSIONERS

CENTURY LINK	16.63	JUDICIAL SYSTEMS	
QUILL	21.90	TIM BAXTER	30.92
THE REDFIELD PRESS	213.57	MIKE BETTEN	30.92

DEB DUGAN	30.92
MICHELLE GAIKOWSKI	34.00
MARK HOLLAND	162.80
DAWN OAKLEY	30.92
RICH OAKLEY	30.92
CODY PIES	58.40
ROB ROEBER	30.92
AUDITOR	
CENTURY LINK	16.63
NORTHERN VALLEY COMMUNICATIONS	12.15
QUILL	254.45
TREASURER	
CENTURY LINK	16.63
CONNECTING POINT COMPUTER	1222.00
NORTHERN VALLEY COMMUNICATIONS	12.15
STATES ATTORNEY	
CENTURY LINK	49.83
COMMUNITY MEMORIAL HOSPITAL	312.40
HALL COUNTY COURT DIST #9	2.00
NORTHERN VALLEY COMMUNICATIONS	4.05
CT APPT ATTY & CLERP	
COGLEY LAW OFFICE, PROF LLC	856.10
CHRISTOPHER DOHRER	223.00
KRISTEN KOCHERIAN	910.40
GOVERNMENT BUILDINGS	
APPEL OIL COMPANY	119.11
CENTURY LINK	33.24
CINTAS	201.02
COLE PAPERS, INC.	512.67
DAKOTA DATA SHRED	58.50
DAKOTA SUPPLY GROUP	187.05
FARMEN'S MOSQUITO CONTROL	250.00
MENARDS	494.44
NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD ACE HARDWARE	303.76
TRUGREEN	339.00
DIRECTOR EQUALIZ.	
APPEL OIL COMPANY	117.05
CENTURY LINK	33.24
CONNECTING POINT COMPUTER	162.50
NORTHERN VALLEY COMMUNICATIONS	16.20
REGISTER OF DEEDS	
CENTURY LINK	33.24
NORTHERN VALLEY COMMUNICATIONS	8.10
VETERANS SERVICE	
CENTURY LINK	33.24
NORTHERN VALLEY COMMUNICATIONS	4.05
QUILL	6.60

INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	257.20
SHERIFF	
APPEL OIL COMPANY	3158.46
CENTURY LINK	83.11
CONNECTING POINT COMPUTER	175.00
AUTO VALUE REDFIELD	133.98
INTERSTATE ALL BATTERY CENTER	47.88
MCLEOD'S PRINTING & OFFICE SUP	206.63
SD SHERIFFS' ASSOCIATION	85.00
JAIL	
FAULK CO. SHERIFF'S OFFICE	11900.00
NORTHEASTERN DENTAL CENTER	322.02
CARE OF POOR	
CENTURY LINK	16.63
NORTHERN VALLEY COMMUNICATIONS	4.05
MENTALLY HANDICAPPED	
YANKTON CO. SHERIFF'S OFFICE	100.00
MENTAL ILLNESS BOARD	
MARK KATTERHAGEN	45.00
LUCY LEWNO	499.50
DARCY LOCKWOOD	45.00
COUNTY FAIR	
D & A TECHNOLOGY	1650.00
JESSEN HEATING & REFRIDGE. INC	106.25
REDFIELD HARDWARE HANK	50.88
EXTENSION	
A & B BUSINESS SOLUTIONS, INC	110.57
CENTURY LINK	33.24
WEED CONTROL	
FARNAMS GENUINE PARTS, INC.	37.46
REDFIELD ACE HARDWARE	9.34
WILBUR-ELLIS CO	32.00
NORTHERN VALLEY COMMUNICATIONS	8.10
PLANNING BOARD	
CENTURY LINK	16.63
NORTHERN VALLEY COMMUNICATIONS	4.05
THE REDFIELD PRESS	91.19
INDUSTRIAL DEVELOP.	
CENTURY LINK	16.63
RD & BRG - ADMIN	
APPEL OIL COMPANY	9682.00
BUTLER MACHINERY CO.	2667.97
CENTURY LINK	49.83
CHS	634.12
CINTAS	67.60
FARM TIRE SERVICE	245.00

FARNAMS GENUINE PARTS, INC.	15.49
JCK SERVICE, INC	599.90
JERDE-HJERMSTAD, LLC	24023.88
JOHNSON OIL COMPANY, INC.	207.00
LIEN TRANSPORTATION CO.	28203.49
NORTHERN CON-AGG LLP.	10536.90
NORTHERN VALLEY COMMUNICATIONS	39.95
POWER PLAN (RDO)	1871.45
REDFIELD HARDWARE HANK	45.97
SHARE CORPORATION	2860.50
TRUE NORTH STEEL	8406.18
E-911	
CENTURY LINK	712.14

JAMES VALLEY TELECOMMUNICATION	209.10
VENTURE COMMUNICATIONS COOP	164.78
EMERGENCY MANAGEMENT	
APPEL OIL COMPANY	75.10
CENTURY LINK	33.24
NORTHERN VALLEY COMMUNICATIONS	4.05
QUILL	32.99
LAW ENFORCEMENT CENTER CAPITAL PROJECTS	
FOERSTER TESTING LIMITED	875.00
HKG ARCHITECTS	2472.20
KYBURZCARLSON CONSTRUCTION	240612.00

REPORTS

- July 2019 Ambulance Report
- July 2019 Report of Payments Received to Reimburse Poor Liens: \$100.00
- Grow Spink Report
- Auditor’s Account with the County Treasurer

Checking Accounts	\$3,134,008.99
Savings Accounts	1,014,425.48
Certificates of Deposits	1,930,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>32,098.91</u>
Total	\$6,110,633.38

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, Lisa Young, Welfare Director, and Jeff Haessig, Highway Superintendent, SD County Convention, 9/16-9/17/19, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, August 27, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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