

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 3, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, 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 with the addition of oath of office and Redfield Recycling. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the August 20, 2019 Commission meeting. All members voted aye. Motion carried. Motion was made by Rische, seconded by Knox, to approve the minutes of the August 27, 2019 Commissioner meeting. All members voted aye. Motion carried.

APPOINTMENT

Newly appointed Commissioner Brian Johnson signed an oath of office. Chairman D. Albrecht then called for nominations for Vice Chairman. Motion by Johnson to nominate Suzanne Smith for Vice Chairman and that nominations cease; seconded by Knox. All members voted aye. Motion carried.

CORRESPONDENCE

- Aberdeen-Brown County Regional Railroad Authority Meeting Minutes- 8/24/15, 8/8/16, 8/14/17 & 8/13/18
- SDACC Elections
- SDACC Court Ordered Competency Evaluation Fund
- Spink County Weed & Pest Control Board Minutes 8/22/19
- SDHDA Notice of Entry of Order Reducing Redemption Period

911 SURCHARGE

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2020.

DRIVER'S LICENSING

Theresa Hodges, Auditor, gave an overview for conducting driver's licensing out of the Auditor's Office. The Commission requested information on potential number of applicants to be served before finalizing hours of availability and services provided.

EMERGENCY MANAGEMENT

Exhibit A to the FY2019 Emergency Management State and Local Agreement was filed. The exhibit details an estimated \$29,079.10 grant award for work performed between 10/1/18-9/30/19.

LAW ENFORCEMENT CENTER

Hodges, Auditor, presented: Contingency Change Order #6; Proposal Request #16; and pay application #10 for August 2019 in the amount of \$260,270 for the Law Enforcement Center. Motion was made by Knox, seconded by Smith, to approve the pay application from Kyburz Carlson in the amount of \$260,270. All members voted aye. Motion carried. Motion was made by Smith, seconded by Rische, to approve Proposal Requests #16 in the amount of \$742 to be taken out of owner contingency. All members voted aye. Motion carried. The Contingency Change Order #6 was signed by Chairman Albrecht.

2020 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2020 budget. Changes to the provisional budget will be finalized at the September 24th meeting.

ELECTIONS

Hodges, Auditor, presented the SD 2019 County Authorization Statewide Election Equipment Purchase, the SD Secretary of State has secured federal funding for the purchase of one DS450 counting machine and seven ExpressVotes for Spink County; Hodges requested to purchase two additional ExpressVotes using \$6,840 of the County's state held HAVA funds. Motion was made by Smith, seconded by Johnson, to approve equipment purchase form, including an additional 2 ExpressVotes. All members voted aye. Motion carried.

REDFIELD RECYCLING

There was a request from Redfield Recycling, a group of local volunteers, to place receptacles to collect plastic bottles and plastic sacks in the Courthouse. The Commission agreed to a 6-month trial period.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, requested to purchase a new patrol vehicle, discussed office furniture purchase, and filed a copy of a quote from Connecting Point in the amount of \$2,513.87 for a computer purchased to be compatible with the updated E-911 mapping system. During discussion it was agreed upon that the only new furniture to be purchased for the Law Enforcement Center would be a conference table for \$723 made by Pheastanland Industries.

PATROL VEHICLE

Motion was made by Smith, seconded by Knox, to approve purchasing off the State of South Dakota bid for a 2019 or newer Dodge Durango Pursuit Rate with a base price of \$30,986 with additional \$690 for a post mounted spot light, and \$195 for an engine block heater. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER SECURITY SYSTEM BIDS

At 9:30 a.m., time set by public notice, bids for the labor and materials to install a new security system in the Law Enforcement Center were opened and read. Clark Bonn, CommTech Inc., Aaron Lorenzen and Joe Huber, Dakota Serveillance, were present. Bids were received from: 3D Security Inc, Sioux Falls, SD; Convergint Technologies, Sioux Falls, SD; CommTech Inc, Pierre, SD; and Dakota Surveillance, Faulkton, SD. Motion was made by Knox, seconded Smith, to table a decision on security system bids until the September 10, 2019 Commissioner meeting after a more detailed comparison has been made. All members voted aye. 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.

PLANNING & ZONING

At 10:07 AM a motion was made by Smith, seconded by Johnson, 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 10:58 AM after having adjourned as the Planning and Zoning Board.

SNOW REMOVAL/ROAD MAINTENANCE

Paul Hinex, Energy Transfer Partners, discussed the measures they are taking to keep the road open to the pump station this coming winter and requested continuing cooperation from the County. Jeff Haessig, Highway Superintendent, was present.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, discussed personnel and requested to advertise for bids.

NOTICE TO BIDDERS

Motion was made by Knox, seconded by Smith, to advertise bids to be opened on October 1, 2019 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for the purchase of one or more new 2020 or newer Twin Screw Tandem Diesel Dump Truck, Cab and Chassis. All members present voted aye. Motion carried.

HEALTH INSURANCE

Christopher Rude, HUB International agent, was present to answer any follow up questions the Commissioners may have. Motion was made by Johnson, seconded by Smith, to elect the Avera 2000 plan a monthly premium of \$33,435.90(dependent on census) with HUB International as the agent. All members voted aye. Motion carried.

PERSONNEL/FMLA LEAVE

Lisa Young, Deputy Auditor, presented an employee FMLA request. Motion was made by Knox, seconded by Smith, to approve the FMLA request. All members voted aye. Motion carried.

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.

AUGUST PAYROLL		Veterans Service	1422.17
Commissioners	4122.09	Sheriff	55789.88
Auditor	11801.63	Home Detention	895.02
Treasurer	12731.09	Coroner	1102.35
States Attorney	9151.59	Welfare	2095.56
Government Building	5160.41	County Nurse	3927.05
Director of Equalization	13400.06	WIC	222.32
Register of Deeds	5589.23	Extension	4042.46

Weed	7095.11
Planning Administrator	4119.54
Highway	69751.19
E-911	16272.96
Emergency Management	4891.85
24/7 Sobriety	603.50
Heartland State Bank-ACH FEE	25.00
COMMISSIONERS	
WELLS FARGO REMITTANCE CENTER	44.00
JUDICIAL SYSTEMS	
HALEY GALVIN	64.52
RICHARD ROEBER	37.64
JACOB ROEBER	80.90
RILEY TSCHAPPAT	53.60
AUDITOR	
EXECUTIVE MANAGEMENT	0.58
THERESA HODGES	92.48
TREASURER	
AMERICAN SOLUTIONS	221.34
CONNECTING POINT COMPUTER	702.00
EXECUTIVE MANAGEMENT	10.14
STATES ATTORNEY	
EXECUTIVE MANAGEMENT	7.01
GOVERNMENT BUILDINGS	
CLAUSEN SANITATION INC.	260.00
EXECUTIVE MANAGEMENT	0.62
JESSEN HEATING & REFRIDGE. INC	75.00
ODLAND CONSTRUCTION INC	5257.15
WELLS FARGO REMITTANCE CENTER	177.60
DIRECTOR EQUALIZ.	
AT & T MOBILITY	16.26
TRACI CLEMENS	166.00
CONNECTING POINT COMPUTER	162.50
EXECUTIVE MANAGEMENT	9.08
RAMKOTA HOTEL	1425.00
SALLY SCHWAB	166.00
DIANE TIPTON	160.00
WELLS FARGO REMITTANCE CENTER	57.27
REGISTER OF DEEDS	
AMERICAN SOLUTIONS	92.03
EXECUTIVE MANAGEMENT	3.60
VETERANS SERVICE	
AMERICAN SOLUTIONS	90.38
AT & T MOBILITY	43.25
EXECUTIVE MANAGEMENT	10.56

INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	257.20
DAKOTA MAILING & SHIPPING EQP	90.71
SHERIFF	
AMERICAN SOLUTIONS	79.70
ANIMAL HEALTH CENTER	83.76
AT & T MOBILITY	409.50
CONNECTING POINT COMPUTER	555.00
EXECUTIVE MANAGEMENT	45.59
HARR'S REDFIELD	788.00
MIDCONTINENT COMMUNICATIONS	75.00
WELLS FARGO REMITTANCE CENTER	50.00
JAIL	
CURA HOSPITALITY	12.00
FAULKTON REXALL DRUG	300.35
NORTHEASTERN DENTAL CENTER	115.52
CARE OF POOR	
EXECUTIVE MANAGEMENT	1.07
MENTALLY HANDICAPPED	
YANKTON CO. SHERIFF'S OFFICE	50.00
COUNTY FAIR	
AT & T MOBILITY	40.04
CLAUSEN SANITATION INC.	383.00
EXTENSION	
EXECUTIVE MANAGEMENT	5.38
EC DEV-PROF RECRUIT	
KRISTEN KOCHERIAN	4379.76
RD & BRG - ADMIN	
AT & T MOBILITY	146.10
CLAUSEN SANITATION INC.	195.00
CONNECTING POINT COMPUTER	310.00
CRAWFORD TRUCKS & EQUIP., INC	211.73
EXECUTIVE MANAGEMENT	10.17
HIGHWAY IMPROVEMENT INC	157213.75
JEBRO INC	133333.74
KIBBLE EQUIPMENT LLC	107.06
QUILL	408.44
WILLIAMSON TRUCKING	4691.08
E-911	
THE GEO-COMM CORPORATION	5013.00
EMERGENCY MANAGEMENT	
AT & T MOBILITY	52.80
SHERIFF	
KYBURZ CARLSON CONSTRUCTION	260270.00

REPORTS

- July 2019 Sheriff's Checking Account Bank Statement

- August 2019 Sheriff's Report
- August 2019 Comp & Overtime Report
- July 2019 Report of Payments Received to Reimburse CAA Liens: \$1,098.54

Chairman Albrecht declared the meeting adjourned at 11:54 AM until 8:30 AM, Tuesday, September 10, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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