

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 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 Law Enforcement Center pay application #13. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the November 19, 2019 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SDACC Re: 2020 Legislative Session
- SD DENR Re: Surface Water Discharge Permit No.: SD0020605
- SD Historical Society Re: National Register of Historic Places

PUBLIC COMMENT

Report was given by Commissioners Albrecht and Smith on a recent joint meeting held by Conde Ambulance and Spink County Ambulance.

HIGHWAY SUPERINTENDENT

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

SHERIFF

Frank Krumm, Sheriff, gave an update of activities.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update on permits obtained for the emergency drainage approved 11/5/19.

PLANNING & ZONING

At 10:05 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 10:20 AM after having adjourned as the Planning & Zoning Board.

COMMUNITY HEALTH SERVICES CONTRACT

Motion was made by Johnson, seconded by Knox, to renew the contract with SD Department of Health for Community Health Nursing Services at the cost of \$6,410.56 annually, beginning January 1, 2020 and ending December 31, 2020. All members voted aye. Motion carried.

NECOG

Motion was made by Smith, seconded by Rische, to approve the 2020 Joint Cooperative Agreement between Spink County and the Northeast Council of Governments for their assistance in applying for funding opportunities, with a local share cost of \$10,087.93. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented: pay application #13 in the amount of \$20,816 for the Law Enforcement Center. Motion was made by Smith, seconded by Knox, to approve the pay application from Kyburz Carlson in the amount of \$20,816. All members voted aye.

NUISANCE COMPLAINT

Jamie Wagner-Lutter, Planning & Zoning Director, reviewed a nuisance complaint that was received from the SD Department of Environment and Natural Resources on a property in Mansfield, notification to abate the nuisance had been sent to the property owner, with no action being taken by the owner to date to abate the nuisance. Vic Fischbach, States Attorney, and John Graham, property owner, along with Graham family members were also present. Motion was made by Rische, seconded by Knox, to address the nuisance with the following conditions: monthly reports shall be given at the first meeting of every month on the progress of abating the nuisance; the street is to be cleared immediately; no more items are to be placed on the property; on or before April 1, 2020, a formal abatement plan will be filed with the County by the property owner; on or before August 1, 2020, the nuisance will be totally abated. All members voted aye. Motion carried.

STATES ATTORNEY

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

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, NESD Township FEMA Presentation, 12/5/19, Aberdeen, SD;
- Shirley Howe, Office Manager, and Ann Bottum, Secretary, ULTRA Software Meeting, 12/5/19, Watertown, SD
- Zach Weber, Deputy Sheriff, Instructor Development, 4/27-5/1/20, Pierre, SD;

CLAIMS AND REPORTS ALLOWED

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

| | | | |
|------------------------------|----------|-------------------------------|----------|
| NOVEMBER PAYROLL | | SD COUNTIES | 2542.00 |
| Commissioners | 5163.74 | SERR LAW OFFICE | 511.50 |
| Election | 2118.51 | | |
| Auditor | 9407.07 | GOVERNMENT BUILDINGS | |
| Treasurer | 12064.55 | COLE PAPERS, INC. | 410.02 |
| States Attorney | 9518.03 | ODLAND GRAVEL, LLC | 358.74 |
| Government Building | 5233.83 | STEFAN SCHROEDER CONSTRUCTION | 506.08 |
| Director of Equalization | 13259.22 | | |
| Register of Deeds | 5702.84 | DIRECTOR EQUALIZ. | |
| Veterans Service | 1185.14 | ESRI INC | 700.00 |
| Sheriff | 49629.70 | | |
| Home Detention | 101.08 | SHERIFF | |
| Coroner | 1381.19 | AT & T MOBILITY | 409.59 |
| Welfare | 2026.76 | CREATIVE PRODUCT SOURCE, INC | 452.01 |
| County Nurse | 3748.00 | HUB INTERNATIONAL | 50.00 |
| WIC | 262.62 | MIDCONTINENT COMMUNICATIONS | 75.00 |
| Fair | 150.70 | PRORATE SERVICES INC | 75.00 |
| Extension | 4539.81 | REDWOOD TOXICOLOGY LAB INC | 439.00 |
| Weed | 1378.59 | STREICHER'S | 3756.00 |
| Planning Administrator | 4039.65 | WELLS FARGO REMITTANCE CENTER | 91.52 |
| Highway | 80658.10 | | |
| E-911 | 16379.87 | JAIL | |
| Emergency Management | 4753.10 | FAULK CO. SHERIFF'S OFFICE | 14705.00 |
| 24/7 Sobriety | 568.78 | FAULKTON REXALL DRUG | 9.39 |
| Heartland State Bank-ACH FEE | 25.00 | | |
| | | AMBULANCE | |
| COMMISSIONERS | | MICHAEL SANGER | 901.25 |
| DAVE ALBRECHT | 46.20 | | |
| BEADLE COUNTY | 11.00 | MENTAL ILLNESS BOARD | |
| | | FOX & YOUNGBERG, P.C. | 385.14 |
| ELECTION | | YANKTON COUNTY TREASURER | 240.00 |
| QUILL | 10.49 | | |
| | | COUNTY FAIR | |
| AUDITOR | | AMY HERMANN | 13.26 |
| THERESA HODGES | 57.20 | QUILL | 37.23 |
| | | | |
| TREASURER | | EXTENSION | |
| J.D. POWER | 240.00 | AMY HERMANN | 17.52 |
| QUILL | 42.99 | KIM MCGRAW | 320.50 |
| | | QUILL | 117.14 |
| STATES ATTORNEY | | WELLS FARGO REMITTANCE CENTER | 810.66 |
| COMMUNITY MEMORIAL HOSPITAL | 468.60 | | |
| SDSAA | 782.00 | WEED CONTROL | |
| | | AT & T MOBILITY | 40.04 |
| CT APPT ATTY & CLERP | | MIKE ESSER | 20.00 |
| CHRISTOPHER DOHRER | 370.00 | SOUTH DAKOTA ASSOCIATION OF | 50.00 |
| KRISTEN KOCEKIAN | 562.08 | | |

| | | | |
|----------------------------|----------|--|----------|
| RD & BRG - ADMIN | | AT & T MOBILITY | 52.82 |
| AT & T MOBILITY | 146.13 | WELLS FARGO REMITTANCE CENTER | 70.68 |
| DOLAND CITY FINANCE OFFICE | 58.44 | REDFIELD RURAL FIRE DEPT | 6666.67 |
| ESRI INC | 300.00 | TULARE FIRE DEPARTMENT | 6666.67 |
| GUY HANLON | 41516.19 | | |
| MEYERS AUTO INC | 100.00 | CAPITAL PROJECT-LAW ENFORCEMENT CENTER | |
| PRORATE SERVICES INC | 75.00 | KYBURZ CARLSON CONSTRUCTION | 20816.00 |
| TRUE NORTH STEEL | 10666.20 | PHEASANTLAND INDUSTRIES | 666.88 |
| | | QUILL | 2678.75 |
| EMERGENCY MANAGEMENT | | | |

REPORTS

- November 2019 Sheriff Transportation Costs
- November 2019 Comp & OT Report
- November 2019 Highway Superintendent Report of Collections Made:

| | |
|--------------------|-------------|
| Road & Bridge Fund | \$28,002.32 |
| Weed Department | \$6,300.00 |

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, December 17, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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