

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 17, 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 Frank Krumm, Sheriff, for an update on the Law Enforcement Center. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the December 3, 2019 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DENR Re: Surface Water Discharge Permit No.: SD0021547

PUBLIC COMMENT

Gianna Lantero, Grow Spink, gave an update of activities her organization has been working on and some future projects they have planned.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed quotes for computer purchases and a bridge deck for bridge #58-177-030.

EQUIPMENT PURCHASE QUOTE

Motion was made by Johnson, seconded by Knox, to approve the quote from Connecting Point, Watertown, SD, of \$6,156.50 for the purchase of an HP Elitedesk 800, two HP Prodesk 600, with Microsoft Office licenses and onsite installation and three Windows 10 upgrades. All members voted aye. Motion carried.

BRIDGE CONSTRUCTION QUOTE

Motion was made by Smith, seconded by Johnson, to approve Forterra's quote of \$60,572.00 for the construction of a replacement bridge deck for bridge #58-177-030. All members voted aye. Motion carried.

LEGISLATIVE AUDIT

Dave Schlosser, Legislative Audit, gave his preliminary closing statement on the audit conducted of fiscal years 2017 and 2018.

SHERIFF

Frank Krumm, Sheriff, gave an update on the timeline for moving into the new Law Enforcement Center.

AUDITOR

Theresa Hodges, Auditor, asked for clarification on a purchasing policy, reviewed information needed to update the website and proposed a possible new location for old county wide school records.

2020 SALARIES

Motion was made by Knox, seconded by Smith, to give all employees except Commissioners a 2.5% raise effective 12/26/19. All members voted aye. Motion carried.

SD LEGISLATOR

Lana Greenfield, SD District 2 Representative, was present to discuss any concerns the board had and the 2020 legislative session.

EXECUTIVE SESSION/PERSONNEL

At 11:35 AM a motion was made by Johnson, seconded by Knox, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Chairman Dave Albrecht declared the Board out of executive session at 11:45 AM, with no action taken.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		THE REDFIELD PRESS	253.91
CENTURY LINK	16.43	THE TIMES RECORD	255.12
THE CONDE NEWS	255.12		
HARR'S REDFIELD	57.36	ELECTION	

APPEL OIL COMPANY	22.62
JUDICIAL SYSTEMS	
DAELYN DIRKSEN	53.60
SARA ZAHN	58.60
AUDITOR	
A & B BUSINESS SOLUTIONS, INC	39.88
CENTURY LINK	16.43
EXECUTIVE MANAGEMENT	4.85
FARM & HOME PUBLISHERS, LTD	1405.00
MCLEOD'S PRINTING & OFFICE SUP	79.42
NORTHERN VALLEY COMMUNICATIONS	12.15
QUILL	25.72
TREASURER	
A & B BUSINESS SOLUTIONS, INC	104.48
AMERICAN SOLUTIONS	293.59
CENTURY LINK	16.43
EXECUTIVE MANAGEMENT	9.72
NORTHERN VALLEY COMMUNICATIONS	12.15
STATES ATTORNEY	
AMERICAN SOLUTIONS	24.40
CENTURY LINK	49.29
EXECUTIVE MANAGEMENT	7.13
JANNELLE NELSON	141.07
NORTHERN VALLEY COMMUNICATIONS	4.05
REDWOOD TOXICOLOGY LAB	50.00
SD DEPARTMENT OF REVENUE	200.00
THOMSON REUTERS - WEST	69.62
CT APPT ATTY & CLERP	
COGLEY LAW OFFICE, PROF LLC	260.50
ZYLSTRA INVESTIGATIONS	9437.16
GOVERNMENT BUILDINGS	
APPEL OIL COMPANY	51.90
CENTURY LINK	32.86
CINTAS	173.16
COLE PAPERS, INC.	356.62
DAKOTA SUPPLY GROUP	550.41
EXECUTIVE MANAGEMENT	0.70
F.M. ACOUSTICAL TILE	967.00
MENARDS	684.57
NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHWESTERN ENERGY	2947.42
REDFIELD ACE HARDWARE	135.96
REDFIELD CITY	121.50
RUNNINGS SUPPLY INC	199.95
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	78.29
AMERICAN SOLUTIONS	133.64
APPEL OIL COMPANY	142.15
BROOKER DESIGNS	30.00
CENTURY LINK	32.86
EXECUTIVE MANAGEMENT	13.45

NORTHERN VALLEY COMMUNICATIONS	16.20
REDFIELD ACE HARDWARE	6.99
THE SCHNEIDER CORPORATION	5393.00
REGISTER OF DEEDS	
A & B BUSINESS SOLUTIONS, INC	80.54
CENTURY LINK	32.86
EXECUTIVE MANAGEMENT	6.51
NORTHERN VALLEY COMMUNICATIONS	8.10
VETERANS SERVICE	
CENTURY LINK	32.86
EXECUTIVE MANAGEMENT	5.70
NORTHERN VALLEY COMMUNICATIONS	4.05
INFO TECHNOLOGY	
PITNEY BOWES INC	622.83
SHERIFF	
A+ TIRE & AUTOMOTIVE SERVICE	731.60
AMERICAN SOLUTIONS	274.33
APPEL OIL COMPANY	2173.66
AUTOMATIC BUILDING CONTROLS	240.00
CENTURY LINK	114.96
EXECUTIVE MANAGEMENT	74.59
HARR'S REDFIELD	281.54
JENSEN ELECTRIC, INC	606.15
JOSHUA LEE	22.97
PRORATE SERVICES LLC	86.18
QUILL	5.92
REDFIELD ACE HARDWARE	4.99
REDFIELD CITY	65.50
JAIL	
CURA HOSPITALITY	4.00
CORONER	
SANFORD CLINIC	225.00
CARE OF POOR	
CENTURY LINK	16.43
HYKE FUNERAL HOME	2500.00
NORTHERN VALLEY COMMUNICATIONS	4.05
MENTALLY HANDICAPPED	
SD DEPARTMENT OF REVENUE	583.80
DEVELOPMENTALLY DISA	
SD DEPARTMENT OF REVENUE	60.00
MENTAL ILLNESS BOARD	
MARK KATTERHAGEN	30.00
LUCY LEWNO	401.36
DARCY LOCKWOOD	30.00
YANKTON COUNTY TREASURER	100.00
COUNTY FAIR	
NORTHWESTERN ENERGY	430.27

REDFIELD HARDWARE HANK	48.71	AUTO VALUE REDFIELD	378.96
REDFIELD CITY	45.75	HOLLAWAY CONSTRUCTION CO. INC.	12800.00
		JOHNSON OIL COMPANY, INC.	533.34
EXTENSION		KIMLICKA CONSTRUCTION	4571.44
A & B BUSINESS SOLUTIONS, INC	221.14	NORTHERN VALLEY	
CENTURY LINK	32.86	COMMUNICATIONS	39.95
EXECUTIVE MANAGEMENT	1.61	NORTHWESTERN ENERGY	1134.14
NORTHERN VALLEY		POWER PLAN (RDO)	604.38
COMMUNICATIONS	8.10	PRODUCTIVITY PLUS ACCT	1209.95
QUILL	52.07	PRORATE SERVICES LLC	132.36
		REDFIELD CITY	88.50
WEED CONTROL		THE SCHNEIDER CORPORATION	2697.00
EXECUTIVE MANAGEMENT	0.17	SD DEPT OF TRANSPORTATION	98238.98
		THEE GLASS DOKTOR	108.50
PLANNING BOARD		TRANSOURCE TRUCK & EQUIPMENT	227.07
CENTURY LINK	16.43		
THE CONDE NEWS	80.79	E-911	
NORTHERN VALLEY		CENTURY LINK	709.13
COMMUNICATIONS	4.05	THE GEO-COMM CORPORATION	4957.00
THE REDFIELD PRESS	53.95	JAMES VALLEY	
THE TIMES RECORD	80.79	TELECOMMUNICATION	209.10
INDUSTRIAL DEVELOP.		EMERGENCY MANAGEMENT	
CENTURY LINK	16.43	APPEL OIL COMPANY	85.75
		CENTURY LINK	32.86
RD & BRG - ADMIN		NORTHERN VALLEY	
AGTEGRA COOPERATIVE	12338.81	COMMUNICATIONS	4.05
BAUMANN LUMBER INC	51.50	JOANN PAULSON	3163.84
BURDICK BROS. MACHINE & REPAIR	202.52	LARRY TEBBEN	107.23
BUTLER MACHINERY CO.	8814.96		
CENTURY LINK	49.29	SHERIFF	
CINTAS	33.80	HUB INTERNATIONAL	998.00
EXECUTIVE MANAGEMENT	18.86	QUILL	4322.52
GCR TIRES & SERVICE	14319.82		

REPORTS

- November 2019 Sheriff's Checking Account Bank Statement
- November 2019 Report of Payments Received to Reimburse Poor Liens: \$0.00
- November 2019 Sheriff's Report
- November 2019 Register of Deeds Statement of Fees Collected: \$7,065.30
- Auditor's Account with the County Treasurer

Checking Accounts	\$3,680,707.09
Savings Accounts	1,014,928.46
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>57,305.07</u>
Total	\$6,483,040.62

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Region 2 Meeting, 1/15/20, Watertown, SD, and Basic Public Information Officer Training, 1/28-1/29/20, Watertown, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 11:45 AM until 8:30 AM, Tuesday, December 31, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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