

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 31, 2019, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson and Dustin Rische. Absent were, Brett Knox and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Johnson, seconded by Rische, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Johnson, seconded by Rische, to approve the minutes of the December 17, 2019 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

INSURANCE

Dave Willis and Christopher Rude, Hub International, reviewed the liability, structure and personal property coverage of the new Law Enforcement Center. Also present was Frank Krumm, Sheriff.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, discussed Emergency Operation Center Training with the state that will be held at the courthouse on January 30, 2020 and the need for one commissioner to be present.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested approval to apply to the BIG fund for bridge replacement.

Motion was made by Rische, seconded by Johnson, to approve the below resolution. All members voted aye. Motion carried.

**RESOLUTION 19-12- BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Spink County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): Structure 58-140-224 on 390th Avenue(County Hwy 15) over the James River

and WHEREAS, Spink County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Spink County agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, Spink hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners: Yes 3 No 0

Dated at Redfield, SD, this 31st day of December, 2019.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

HEALTH OFFICE SECRETARY CONTRACT

Motion was made by Rische, seconded by Johnson, to approve the Health Office Secretary contract with Faulk County, with the term of January 1, 2020, to December 31, 2020. All members voted aye. Motion carried. The contract states Faulk County will pay Spink County for 40 hours per month for secretarial services at the rate of \$25.43 per hour. The contract will be sent to Faulk County for approval.

CONTINGENCY AND CASH TRANSFERS

Motion was made by Johnson, seconded by Rische, to make the following transfers from the Commissioners' Contingency Budget and budgeted cash transfers:

Budget Contingency Transfers:

6,000.00	101-111-454.00 – Commissioners–Grant to Mellette Fire Dept.
14,950.00	101-153-422.00 – Court Appointed Attorney-CAA Fees
450.00	101-171-426.00 – Information Technologies- Firewall License
38,000.00	101-212-429.20 – Jail – Board & Care of Prisoners
2,000.00	101-421-411.00 – Health Office – Salaries
10,000.00	101-424-454.10 – Grant to Conde Ambulance
8,700.00	101-441-429.00 – Mental Health
4,600.00	101-445-429.00 – Mental Health Board
8,050.00	226-222-426.00 & 426.85 – Emergency Management-Sandbags & POD Exercise Plan

Cash Transfers from 101-0-101, General Fund Cash to:

310,000.00	301-0-101.00 – Capital Projects Fund Cash
1,000.00	248-0-101.00 – 24/7 Program Fund Cash

All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER

Theresa Hodges, Auditor, presented the pay application #14 for December 2019 in the amount of \$6,287 for the Law Enforcement Center. Motion was made by Johnson, seconded by Rische, to approved the pay application from Kyburz Carlson in the amount of \$6,287. All members voted aye. Motion carried.

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.

COMMISSIONERS		PETTY CASH	5.77
DEPT. OF LEGISLATIVE AUDIT	16302.00		
LEO'S GOOD FOOD	897.92	CT APPT ATTY & CLERP	
SANDRA MCNEILL	81.25	KRISTEN KOCHKIAN	546.23
REDFIELD FOOD CENTER	18.39		
		GOVERNMENT BUILDINGS	
JUDICIAL SYSTEMS		MENARDS	344.47
LEROY FUERST	36.80	OTIS ELEVATOR COMPANY	1032.82
RUSSEL JESSEN	50.84	WELLS FARGO REMITTANCE CENTER	398.00
MILES MENDEL	75.20		
MITCHELL PETERSON	66.80	DIRECTOR EQUALIZ.	
CODY PIES	58.40	A & B BUSINESS SOLUTIONS, INC	78.29
JAMES SCHROEDER	60.08	AT & T MOBILITY	14.23
DANA SIEFKES-LEWIS	51.68	CONNECTING POINT COMPUTER	926.12
ROBERT TENNIS	87.80	PETTY CASH	8.00
AMANDA VANHATTEN	107.20		
		REGISTER OF DEEDS	
AUDITOR		AMERICAN SOLUTIONS	33.48
A & B BUSINESS SOLUTIONS, INC	40.20	CONNECTING POINT COMPUTER	2287.01
CONNECTING POINT COMPUTER	511.00	MCLEOD'S PRINTING & OFFICE SUP	113.81
TREASURER		VETERANS SERVICE	
AMERICAN SOLUTIONS	155.73	AT & T MOBILITY	43.22
STATES ATTORNEY		INFO TECHNOLOGY	
A & B BUSINESS SOLUTIONS, INC	151.05	CONNECTING POINT COMPUTER	487.35
COMMUNITY MEMORIAL HOSPITAL	1093.40		

SHERIFF		A+ TIRE & AUTOMOTIVE SERVICE	977.94
A & B BUSINESS SOLUTIONS, INC	2220.00	AGTEGRA COOPERATIVE	4574.49
KATHY ADAMS	126.13	APPEL OIL COMPANY	11609.00
AMERICAN SOLUTIONS	70.48	AT & T MOBILITY	146.13
ANIMAL HEALTH CENTER	52.99	CHUCK'S BODY SHOP LLC	471.00
AT & T MOBILITY	409.59	CRAWFORD TRUCKS & EQUIP., INC	280.00
CHUCK'S BODY SHOP LLC	8924.16	JEFF HAESSIG	242.76
CONNECTING POINT COMPUTER	5092.00	HARR'S REDFIELD	99.00
DAKOTA ELECTRONICS	454.40	JOHNSON OIL COMPANY, INC.	579.00
HARR'S REDFIELD	276.73	LINCOLN AUTO	1375.00
THOMSON REUTERS - WEST	69.62	LYLE SIGNS, INC.	1845.40
WELLS FARGO REMITTANCE CENTER	3748.53	TRANSOURCE TRUCK & EQUIP INC	434.92
JAIL		E-911	
BROWN COUNTY JAIL	570.00	VENTURE COMMUNICATIONS COOP	164.78
FAULK CO. SHERIFF'S OFFICE	7480.00		
CARE OF POOR		EMERGENCY MANAGEMENT	
CONNECTING POINT COMPUTER	1135.00	AT & T MOBILITY	52.82
		SANDRA MCNEILL	25.00
COUNTY FAIR		CAPITAL PROJECTS-LAW ENFORCEMENT CENTER	
AT & T MOBILITY	40.04	AMERICAN SOLUTIONS	3202.00
JIM ELLENSON	30.75	B & L COMMUNICATIONS	17800.00
EXTENSION		CONNECTING POINT COMPUTER	2652.00
CONNECTING POINT COMPUTER	2074.50	DAKOTA SURVEILLANCE	9900.00
WELLS FARGO REMITTANCE CENTER	75.07	GAMBLES	1359.80
PLANNING BOARD		JENSEN ELECTRIC, INC	1390.47
SANDRA MCNEILL	37.50	KYBURZ CARLSON CONSTRUCTION	6287.00
INDUSTRIAL DEVELOP.		MENARDS	499.00
GROW SPINK, INC.	17318.81	PHEASANTLAND INDUSTRIES	479.88
RD & BRG - ADMIN		QUILL	675.48
		QUILL	494.96
		REDFIELD ACE HARDWARE	1729.97

EXPENSE REQUESTS

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

- Mike Esser, Weed Supervisor, Commercial Applicator Recertification, 1/7/20, Aberdeen, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 9:49 AM until 8:30 AM, Tuesday, January 7, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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