

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 21, 2020, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Dave Albrecht, Chairman, 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 a resignation letter and advertising the open position. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the January 7, 2020. Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Conservation District 2019 Progress Report
- SD Dept. of Environment & Natural Resources Re: Revised Phosphorus-Based Nutrient Management Plan

PUBLIC COMMENT

No one was present.

PERMIT TO LAND AIRCRAFT

Motion was made by Rische, seconded by Smith, to approve Agtegra Cooperative's Permit to Land Aircraft on Spink County Highways for 2020. All members present voted aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Johnson, to acknowledge the resignation submitted by Lisa Young, Deputy Auditor/Welfare Director, effective 1/24/2020. All members voted aye. Motion carried. Theresa Hodges, Auditor, had contacted Commissioners to receive permission to advertise for the open full-time Deputy Auditor/Welfare Director position prior to today's meeting.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, requested to advertise for bids and approval for an engineering service proposal.

NOTICE TO BIDDERS/MILL & OVERLAY

Motion was made by Smith, seconded by Knox, to advertise for bids to be opened on February 4, 2020 at 9:00 AM, Spink County Commissioners' Chambers, for mill and overlay project on approximately six miles of Spink County Road 11(395th Ave) from 148th Street to 154th Street. All members voted aye. Motion carried.

NOTICE TO BIDDERS/PURCHASE HIGHWAY SUPPLIES/WEED CONTROL CHEMICALS

Motion was made by Knox, seconded by Johnson, to advertise bids to be opened on March 3, 2020 at 9:00 AM, Spink County Commissioners' Chambers, second floor, Spink County Courthouse, for concrete pipe, concrete bridge material, construction equipment rental, crack sealing, gravel hauling, hot mix, magnesium chloride, paver laid asphalt, pea rock, pea rock hauling, road gravel, road oil and weed control chemicals. All members present voted aye. Motion carried.

ENGINEERING SERVICES

Motion was made by Knox, seconded by Smith, to approve Clark Engineering's service proposal and fees of design engineering \$7,500, construction administration maximum \$10,000, and construction testing \$5,000-\$10,000. All members voted aye. Motion carried.

EXECUTIVE SESSION/PERSONNEL

At 9:03 AM, motion was made by Johnson, seconded by Smith, to enter into executive session to discuss personnel. Jeff Haessig, Highway Superintendent, and Theresa Hodges, Auditor, were present. At 9:16 AM, Chairman Albrecht declared the board out of executive session with the following action taken: Motion was made by Smith, seconded by Johnson, to reclassify Willis Rothacker as an Equipment Operator over 6 months, at \$19.00/hr effective 2/6/2020, with a six-month probationary period. All members voted aye. Motion carried.

REGISTER OF DEEDS/EQUIPMENT PURCHASE/PERSONNEL

Sharon Jungwirth, Register of Deeds, filed the Register of Deeds Yearly Report for 2019.

SPINK COUNTY COALITION

LeAnne Wasmoen, Dawn Oakley and Alane Pochop, Spink County Coalition, reviewed an upcoming training Healing the Stigma of Addiction the Coalition will be hosting, asking the board to encourage law enforcement personnel to attend the training. Chessa Quenzer, Spink County Coalition, informed the board of the SD Highway Safety Grant the Coalition was awarded, the plans of using the funds of to purchase a virtual driver interactive machine and gifting it to the County. Quenzer also noted a Spink Area Rural Support Summit to be held 3/4/2020.

PROPERTY UPDATE

Jamie Wagner-Lutter, gave an update on a nuisance property, reporting that the condition of the road being cleared has been met.

SHERIFF/PERSONNEL/EXECUTIVE SESSION

Frank Krumm, Sheriff, discussed utilizing current part-time staff to function as jailers in the new building, gave an update on the move into the Law Enforcement Center and minor repairs done and filed two prisoner housing agreements.

JAIL RENTAL/PRISONER HOUSING AGREEMENTS

Motion was made by Johnson, seconded by Smith, to approve the Beadle County Prisoner Agreement contract beginning January 1, 2020, for \$80.00 per adult prisoner per day; and the Charles Mix County Prisoner Housing Agreement with a term of January 1, 2020, to December 31, 2020, for \$65.00 per adult prisoner day. All members voted aye. Motion carried.

COURTHOUSE/LAW ENFORCEMENT CENTER

Mike Siebrecht, Maintenance Supervisor, and Krumm, Sheriff, discussed the additional cleaning with the Law Enforcement Center, Siebrecht requested either making current part-time staff full-time or hiring an additional part-time staff, no action was taken. Also discussed was access to the courthouse after hours, currently access will have to be granted through the Law Enforcement Center until a long-term solution is in place.

4-H LEADERS

Jamie Johnson, Paula Hamilton and Jeff Vander Wal, Spink County 4-H Leaders, discussed the current 4-H program in Spink County and the growth they are seeing, along with potential changes at the state level in the program.

EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, 2020 Annual Report Workshop, 1/29/20, Mitchell, SD;
- Auditor Office, Election Equipment Training, 2/24/20, Redfield, SD;
- Frank Krumm, Sheriff, Joint Chiefs and Sheriffs Meeting, 4/21-4/23/20, Deadwood, SD;
- Amy Akin, E-911 Dispatcher, 911 Certification, 2/23-3/6/20, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		NORTHERN VALLEY COMMUNICATIONS	12.15
CENTURY LINK	16.39	THE REDFIELD PRESS	193.05
THE CONDE NEWS	130.58	THE TIMES RECORD	336.00
THE REDFIELD PRESS	171.65		
THE TIMES RECORD	130.58	STATES ATTORNEY	
		CENTURY LINK	49.17
AUDITOR		EXECUTIVE MANAGEMENT	12.16
CENTURY LINK	16.39	NORTHERN VALLEY COMMUNICATIONS	4.05
EXECUTIVE MANAGEMENT	1.38	REDWOOD TOXICOLOGY LABORATORY	90.29
NORTHERN VALLEY COMMUNICATIONS	12.15		
HEARTLAND STATE BANK	95.85	CT APPT ATTY & CLERP	
		KRISTEN KOCHERIAN	791.67
TREASURER			
A & B BUSINESS SOLUTIONS, INC	40.27	GOVERNMENT BUILDINGS	
AMERICAN SOLUTIONS	195.00	CENTURY LINK	32.78
CENTURY LINK	16.39	CINTAS	318.60
THE CONDE NEWS	336.00	COLE PAPERS, INC.	613.29
EXECUTIVE MANAGEMENT	4.67	EXECUTIVE MANAGEMENT	0.40

JESSEN HEATING, REFRIGERATION	1017.50	LINCOLN COUNTY AUDITOR	83.00
NORTHERN VALLEY COMMUNICATIONS	4.05	DEAN SCHAEFER COURT REPORTING	120.00
NORTHWESTERN ENERGY	3129.46	YANKTON CO. SHERIFF'S OFFICE	50.00
REDFIELD ACE HARDWARE	127.71		
REDFIELD CITY	114.50	MENTAL ILLNESS BOARD	
		YANKTON COUNTY TREASURER	240.00
DIRECTOR EQUALIZ.			
AMERICAN SOLUTIONS	194.60	COUNTY FAIR	
CENTURY LINK	32.78	NORTHWESTERN ENERGY	415.09
CONNECTING POINT COMPUTER	162.50	REDFIELD CITY	45.75
EXECUTIVE MANAGEMENT	8.33		
NORTHERN VALLEY COMMUNICATIONS	16.20	EXTENSION	
STEINLEY REAL ESTATE APPRAISAL	315.00	A & B BUSINESS SOLUTIONS, INC	162.39
		CENTURY LINK	32.78
REGISTER OF DEEDS		CONNECTING POINT COMPUTER	350.00
A & B BUSINESS SOLUTIONS, INC	40.27	EXECUTIVE MANAGEMENT	1.01
AMERICAN SOLUTIONS	75.94	NORTHERN VALLEY COMMUNICATIONS	8.10
CENTURY LINK	32.78		
EXECUTIVE MANAGEMENT	4.87	WEED CONTROL	
NORTHERN VALLEY COMMUNICATIONS	8.10	WEED & PEST CONFERENCE	330.00
VETERANS SERVICE		PLANNING BOARD	
CENTURY LINK	32.78	CENTURY LINK	16.39
EXECUTIVE MANAGEMENT	2.70	THE CONDE NEWS	18.41
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
		THE REDFIELD PRESS	16.05
INFO TECHNOLOGY		THE TIMES RECORD	18.41
CONNECTING POINT COMPUTER	257.20		
DAKOTA MAILING & SHIPPING EQP	171.01	INDUSTRIAL DEVELOP.	
		CENTURY LINK	16.39
SHERIFF			
A & B BUSINESS SOLUTIONS, INC	80.22	RD & BRG - ADMIN	
AMERICAN SOLUTIONS	407.59	A & B BUSINESS SOLUTIONS, INC	51.84
ANIMAL HEALTH CENTER	52.99	BUTLER MACHINERY CO.	3653.74
TALESE AUCOIN	30.58	CENTURY LINK	49.17
CENTURY LINK	114.68	CINTAS	33.80
CONNECTING POINT COMPUTER	1133.00	EXECUTIVE MANAGEMENT	10.71
CREATIVE PRODUCT SOURCE INC	326.87	FARNAMS GENUINE PARTS, INC.	19.65
EXECUTIVE MANAGEMENT	56.17	JCK SERVICE, INC	104.00
HARR'S REDFIELD	2003.25	JOHNSON OIL COMPANY, INC.	574.86
REDFIELD CITY	65.50	MIDWEST FIRE & SAFETY	483.50
REDFIELD CLINIC	217.00	NORTHERN VALLEY COMMUNICATIONS	39.95
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	NORTHWESTERN ENERGY	1562.50
STREICHER'S	168.00	REDFIELD HARDWARE HANK	28.05
		REDFIELD CITY	81.50
JAIL			
CURA HOSPITALITY	4.00	E-911	
FAULK CO. SHERIFF'S OFFICE	5100.00	B & L COMMUNICATIONS	350.00
PHEASANTLAND INDUSTRIES	30.45	CENTURY LINK	707.36
		JAMES VALLEY TELECOMMUNICATION	209.10
CARE OF POOR		VENTURE COMMUNICATIONS COOP	164.78
CENTURY LINK	16.39		
NORTHERN VALLEY COMMUNICATIONS	4.05	EMERGENCY MANAGEMENT	
		CENTURY LINK	32.78
MENTALLY HANDICAPPED		DAKOTA ELECTRONICS	96.40
LACROIX LAW OFFICE	247.75	EXECUTIVE MANAGEMENT	0.16
LEWIS & CLARK BHS	178.00	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- Auditor's Collected and Uncollected Tax Report
- December 2019 Spink County Ambulance Report

- November 2019 Report of Payments Received to Reimburse CAA Liens: \$886.82
- October 2019 Report of Payments Received to Reimburse CAA Liens: \$2,581.70

Chairman Albrecht declared the meeting adjourned at 12:15 PM until 8:30 AM, Tuesday, February 4, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of