

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 4, 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 Johnson, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the January 21, 2020, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD GF&P 2019 Wildlife Damage Management Annual Report
- SD DENR Re: Surface Water Discharge Permit No.: SD0020869
- Center for Rural Affairs Re: Renewable Energy

PUBLIC COMMENT

No one was present.

AUDITOR/PERSONNEL

Theresa Hodges, Auditor, requested to hire part-time temporary staff until a full-time deputy is hired. Motion was made by Smith, seconded by Knox, to hire Lisa Young, as a part-time temporary clerk at \$17.52/hr, effective 2/4/2020. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, gave an update of activities. Chairman Albrecht signed the personnel action form to report the Emergency Manager's 2020 salary to SD OEM.

SURPLUS

Motion was made by Johnson, seconded by Smith, to surplus from the Auditor's inventory and to destroy a Toshiba laptop computer. All members voted aye. Motion carried.

MILL & OVERLAY BIDS

At 9:00 a.m., time set by public notice, bids for a mill and overlay project on approximately six miles of Spink County Road 11(395th Ave) from 148th Street to 154th Street were opened and read. Present were: Jeff Haessig, Highway Superintendent, Mike Gutenkauf, Clark Engineering, and representatives from Lien Transportation and Jensen Rock & Sand, Inc.. The following bids were received: Lien Transportation, Aberdeen, SD, \$954,972.80; Jensen Rock & Sand, Inc, Aberdeen, SD, \$1,105,312.25; and Bituminous Paving, Inc., Ortonville, MN, \$897,374.65. Bids were reviewed by the engineer for correct calculations and totals, all bids were free of mathematical errors. Motion was made by Knox, seconded Johnson, to accept Bituminous Paving's low bid of \$897,374.65. 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.

RESOLUTION TO DELETE BRIDGE FROM NBIS(#20-9)

The Spink County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

58-220-375; 7E & 4.5N HITCHCOCK; Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
 2. The structure will only be added to the Inventory following replacement, using County funds.
- Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

A motion was made by Knox, seconded by Smith, to approve and adopt the above Resolution. Vote of Commissioners: Yes 5 No 0; Motion carried.

Dated this 4th day of February 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

FAMILY CRISIS CENTER

Janelle Fortin, The Family Crisis Center, gave an update of activities and requested a resolution in support of the Center.

RESOLUTION DESIGNATING FAMILY CRISIS CENTER, INC (#20-10)

WHEREAS, The County of Spink desires to ensure the people in this area have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault.

WHEREAS, The Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, The County of Spink hereby designates the Family Crisis Center, Inc. as the official entity of choice to provide assistance to families in need and victims of domestic violence/sexual assault in the Spink County area.

A motion was made by Smith, seconded by Knox, to approve and adopt the above Resolution. All members present voted aye. Motion carried.

Dated at Redfield, South Dakota, this 4th day of February 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

JAWS OF LIFE

Bob Tiff and Rich Gruenwald, Redfield Fire Department, requested a grant from the County to offset funds expended on the purchase of Res-Q-Jack, Extrication Strut kit for the Jaws of Life unit. The total cost of the kit was \$10,429, with the assistance of the Spink County EM a grant of \$6,000 has already been received from BNSF railroad, the request to the County was to offset any portion of the remaining \$4,429. Motion was made by Smith, seconded by Knox, to grant the jaws of life unit \$4,429 for the purchase of the equipment. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:51 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 11:28 AM after having adjourned as the Planning and Zoning Board.

EXECUTIVE SESSION/PERSONNEL/SHERIFF

At 11:32 AM, motion was made by Smith, seconded by Knox, to enter into executive session to discuss personnel. Frank Krumm, Sheriff, and Theresa Hodges, Auditor, were present. At 11:47 AM, Chairman Albrecht declared the board out of executive session with the following action taken: Motion was made by Smith, seconded by Knox, to accept the resignations of: Cynthia Bachman, E-911 Dispatcher, effective 1/29/2020; and Lynda Hofer, E-911 Dispatcher, effective 1/31/2020. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, requested to open a position as department promotional and hire within for the open full-time E-911 dispatcher position and to advertise for part-time dispatch/jailers, filed grant approvals for: the Court Security Grant Program through SD UJS in the amount of \$15, 848.58, a 75/25 grant; and the SD 24/7 Sobriety Equipment Grant in the amount of \$3,000. Krumm requested approval of quotes filed for equipment to be purchased with the Court Security Grant Program monies. The Law Enforcement Center open house was discussed and was set for 2/17/2020.

PERSONNEL

Motion was made by Smith, seconded by Rische, to open the full-time E-911 dispatcher position as department promotional and to promote Kathryn Marquez to full-time E-911 dispatcher, at \$16.58/hr effective 2/4/2020.

All members voted aye. Motion carried. Motion was made by Smith, seconded by Knox, to approve advertising for two part-time dispatcher/jailers. All members voted aye. Motion carried.

QUOTES

Motion was made by Knox, seconded by Johnson, to approve House of Glass, Inc.’s quote of \$12,297.99 for the replacement and installation of the south entrance door of the courthouse, and installation of a removeable mullion on the north entrance door; and Dakota Surveillance’s quotes of \$5,937.98, for updated courtroom cameras and installation, and \$2,895.47, for an updated panic alarm system and installation. All members voted aye. Motion carried.

FEE

The need to set a prisoner housing fee was discussed. Motion was made by Knox, seconded by Johnson, to set the prisoner housing fee at \$85.00 per day. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Homeland Security Meeting, 3/12/20, Webster, SD; Flood Meeting, 1/27/20, Watertown, SD; Pipeline Safety Meeting, 2/4/20, Huron, SD; Integrated Weather Service Meeting, 2/27/20, Aberdeen, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2020 Annual Short Course, 3/24-3/26/20, Deadwood, SD;
- Josh Lee, Deputy Sheriff, Criminal Interdiction Training, 5/4-5/6/20, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

JANUARY PAYROLL		MICHELLE GAIKOWSKI	23.80
Commissioners	5226.74	STOLLE COURT REPORTING	338.05
Auditor	14714.97		
Treasurer	16831.27	AUDITOR	
States Attorney	10570.54	WELLS FARGO REMITTANCE CENTER	75.00
Government Building	5504.50		
Director of Equalization	13836.27	CT APPT ATTY & CLERP	
Register of Deeds	5201.00	KRISTEN KOCHERIAN	1654.57
Veterans Service	1234.70	TALIAFERRO LAW FIRM P.C.	1051.75
Sheriff	52994.18		
Home Detention	100.23	GOVERNMENT BUILDINGS	
Coroner	202.00	MENARDS	574.19
Welfare	914.88		
County Nurse	4010.44	DIRECTOR EQUALIZ.	
WIC	241.57	AT & T MOBILITY	14.08
Mental Illness Board	95.68	MCLEOD'S PRINTING & OFFICE SUP	220.00
Extension	4212.35		
Weed	420.93	REGISTER OF DEEDS	
Planning Administrator	4282.59	CONNECTING POINT COMPUTER	80.00
Highway	70015.15		
E-911	15212.32	VETERANS SERVICE	
Emergency Management	4853.39	AT & T MOBILITY	43.07
24/7 Sobriety	361.55		
Heartland State Bank-ACH FEE	25.00	SHERIFF	
		AT & T MOBILITY	468.23
COMMISSIONERS		CONNECTING POINT COMPUTER	160.00
THE CONDE NEWS	357.58	CREATIVE PRODUCT SOURCE INC	775.08
THE TIMES RECORD	357.58	DAKOTA ELECTRONICS	343.50
		INCONTACT, INC	900.00
ELECTION		FRANK KRUMM	44.20
THE CONDE NEWS	44.86	MENARDS	415.65
CONNECTING POINT COMPUTER	1104.95	MIDCONTINENT COMMUNICATIONS	89.33
THE TIMES RECORD	44.86	PHEASANTLAND INDUSTRIES	182.52
		WELLS FARGO REMITTANCE CENTER	635.57
JUDICIAL SYSTEMS			

JAIL		THE CONDE NEWS	26.38
CURA HOSPITALITY	8.00	THE TIMES RECORD	26.38
FAULKTON AREA MEDICAL CENTER	673.79		
FAULKTON REXALL DRUG	86.09	NESDCAP	
PHEASANTLAND INDUSTRIES	214.40	NESDCAP	2500.00
PUBLIC TRANSIT		IND., TOURISM & REC.	
SPINK COUNTY TRANSIT	11000.00	GLACIAL LAKES & PRAIRIES	745.00
MENTAL HEALTH CENTER		RD & BRG - ADMIN	
ASPIRE INC	7200.00	AGTEGRA COOPERATIVE	4280.52
NE MENTAL HEALTH CENTER	4000.00	AT & T MOBILITY	145.18
		BLUE TARP FINANCIAL INC	505.45
MUSEUM		THE CONDE NEWS	26.12
SPINK COUNTY HISTORICAL SOCIET	12000.00	DAN'S TRUCK & TRAILER INC	142.00
		JESSEN HEATING, REFRIGERATION	199.00
COUNTY FAIR		JOHNSON OIL COMPANY, INC.	11045.00
AT & T MOBILITY	40.04	RICH'S REPAIR LLC INC	53.39
JESSEN HEATING, REFRIGERATION	175.00	RUNNINGS	179.89
		THE TIMES RECORD	26.12
SENIOR CITIZENS			
SPINK CO. SENIOR CITIZENS INC.	17280.00	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.70
WEED CONTROL		DAKOTA ELECTRONICS	15500.00
WELLS FARGO REMITTANCE CENTER	50.00		
		DOMESTIC ABUSE	
PLANNING BOARD		FAMILY CRISIS CENTER, INC.	5000.00

REPORTS

- January 2020 Sheriff's Report
- January 2020 Sheriff's Transport Report
- Redfield Rural Fire Department 2019 Statement of Changes in Cash Balances and Cash Assets
- January 2020 Register of Deed's Statement of Fees Collected: \$5,765.30
- December 2019 Report of Payments Received to Reimburse CAA Liens: \$395.42
- January 2020 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$371,067.72
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Chairman Albrecht declared the meeting adjourned at 12:18 PM until 8:30 AM, Tuesday, February 18, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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