

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, March 3, 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. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the February 18, 2020, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Sioux Valley Commissioners Association Quarterly Meeting 3/18/2020
- Spink County 4-H Leader Meeting Minutes 2/20/2020

PUBLIC COMMENT

No one was present.

AUDITOR/PERSONNEL

Theresa Hodges, Auditor, stated the Deputy Auditor position had been filled. Motion was made by Knox, seconded by Johnson, to hire Dana Lefforge, as a Deputy Auditor at \$16.58/hr, effective 3/2/2020. All members voted aye. Motion carried.

AUDIT REPORT

A copy of the Spink County Audit Report for two years ending on December 31, 2018 was filed.

DIRECTOR OF EQUALIZATION/FEE WAIVER

A request for waiving the fee for the parcel GIS data layer from South Dakota One Call/South Dakota 811 was filed. Motion was made by Smith, seconded by Knox, to approve the request to waive the fee for the parcel GIS data layer for the South Dakota One/South Dakota 811, a department of the State of South Dakota. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, reported Doland and Conde fire departments would like to move the repeater and antenna for the pager system from Conde to the Doland water tower. Motion was made by Smith, seconded by Johnson, to approve moving the equipment from Conde to Doland. All members voted aye. Motion carried. The strength of Brentford's signal will be monitored after the move.

ABATEMENT APPLICATIONS

Motion was made by Smith, seconded by Johnson, to approve Application for Abatement of Property Taxes for: Riske's B 2, 10' L 1, E 85' L 2 & N ½ of E 85' L 3, Doland City, SD, and Riske's B 2, S ½ of E 85' of L 3 & E 85' of L 4, Doland City, SD, abating \$163.32 and \$2.55, respectively, of 2019 taxes pay 2020, due to an error on the owner occupied classification; . All members voted aye. Motion carried.

TAX DEED PROPERTY

Utilities due on a tax deed property for the period it was held by the County were discussed, it was the consensus of the board to pay the utilities out of the proceeds of the sale.

PERMIT TO LAND AIRCRAFT

Motion was made by Johnson, seconded by Knox, to approve Wilbur-Ellis Air LLC's Permit to Land Aircraft on Spink County Highways for 2020. All members present voted aye. Motion carried.

PERSONNEL

Notice from the State of South Dakota on the administrative leave days granted for state employees was filed. No action was taken at this time.

STATES ATTORNEY

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

HIGHWAY SUPPLY AND WEED CHEMICALS BIDS OPENED

At 9:00 a.m., time set by public notice, bids for the purchase of highway supplies, rental equipment, hauling and weed chemicals for the period of March 3, 2020 through February 28, 2021 were opened and read. Jeff

Haessig, Highway Superintendent, was present. Copies of all bids, proof of insurance and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

WEED CONTROL CHEMICALS

Bids were opened for weed chemicals with the following bidders: Nutrient Ag Solutions, Spearfish, SD; and Van Diest Supply Company, Webster City, IA.

Concrete Pipe and Concrete Bridge Materials

Bids were opened for a one-year's supply of reinforced concrete pipe and pre-cast concrete bridge materials, all sizes, with the following bidder: Forterra, Rapid City, SD.

Crack Sealing

Bids were opened for Nuvo Gap B Modified 201 Sealant or equal applied anywhere in Spink County and 6690 Type 4 SDDOT Specified Sealant applied anywhere in Spink County, with Highway Improvement, Inc., Sioux Falls, SD being the only bidder.

Loading & Hauling Gravel

Bids were opened for loading and hauling gravel from the following bidders: Hanlon Bros, Verdon, SD; Odland Construction and Gravel, Redfield, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD; Jerde Hjermstad, LLC, Florence, SD.

Hot Mix

Bids were opened for Hot Mix with the following bidders: Asphalt Paving & Materials Co., Huron, SD; Lien Transportation Co., Aberdeen, SD, Jensen Rock & Sand, Inc, Mobridge, SD.

Magnesium Chloride

Bids were opened for a year's supply of magnesium chloride, delivery and application made F.O.B. wherever needed in Spink County, with Z & S Dust Control Systems, Rapid City, SD being the only bidder.

Paver Laid Asphalt

Bids were opened for Paver Laid Asphalt with the following bidders: Lien Transportation, Aberdeen, SD; Jensen Rock & Sand, Inc., Mobridge, SD.

Pea Rock

Bids were opened for approximately 4000 ton of Pea Rock, with the following bidders: Northern Con-Ag LLP, Plymouth, MN; Jensen Rock & Sand, Inc., Mobridge, SD.

Hauling Pea Rock

Bids were opened for hauling pea rock from the following bidders: Odland Gravel, Redfield, SD; Williamson Trucking, Doland, SD; Carr Construction, Redfield, SD; Hanlon Brothers, Verdon, SD; Jerde Hjermstad, LLC, Florence, SD.

Road Gravel

Bids were opened for 1" minus crushed road gravel and 1" minus screened road gravel with the following bidders: Williamson Trucking, Doland, SD; Odland Construction and Gravel, Redfield, SD; Clausen Construction Inc., Watertown, SD; H.F. Jacobs & Sons Construction, Inc., Aberdeen, SD; and Hanlon Brothers, Verdon, SD.

Road Oil

Bids were opened for Liquid Asphalt Road Oil with the following bidder: Jebro Inc., Sioux City, IA.

Construction Equipment Rental

Bids were opened for Road Maintenance/Construction Equipment Rental for services of road equipment for the construction or maintenance repair of roads and bridges with the following bidders: Jensen Rock & Sand, Inc., Mobridge, SD; Hanlon Bros, Verdon, SD; Hollaway Construction Co. Inc., Pierre, SD; Kimlicka Construction, Redfield, SD; Odland Construction & Gravel, Redfield, SD; Hartman Construction, Redfield, SD; Williamson Trucking, Doland, SD; Lien Transportation Co., Aberdeen, SD, Clausen Construction Inc., Watertown, SD; Carr Construction, Redfield, SD.

Motion was made by Johnson, seconded Knox, to table a decision on highway supplies and weed chemical bids until the March 17, 2020 Commissioner meeting after more detailed comparisons have been made. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, filed the 2020 Bridge Improvement Grant Rehabilitation/Replacement Award list, Spink County bridge 58-140-224 was awarded funding, and requested action on two resolutions.

RESOLUTION FOR BRIDGE REINSPECTION PROGRAM(#20-12)

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Spink County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering Corporation for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 3rd day of March, 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

Motion by Smith, seconded by Johnson, to adopt the above resolution. All members voted aye. Motion carried.

RESOLUTION TO DELETE BRIDGE FROM NBIS(#20-13)

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:

58-018-150; 1.2N & 4.1W Athol; Structure has been removed with no intent to replace.

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 Johnson, seconded by Knox, to approve and adopt the above Resolution. Vote of Commissioners: Yes 5 No 0; Motion carried.

Dated this 3rd day of March 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

DRAINAGE BOARD

At 9:33 AM a motion was made by Smith, seconded by Knox, to recess as a Board of Commissioners and convene as a Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 11:26 AM after having adjourned as the Planning and Zoning Board.

VSO

Steve Wollman, Veteran Service Office, filed a quote for the purchase a new computer. Motion was made by Johnson, seconded by Smith, to approve Connecting Point’s quote of \$1,942.50, for the purchase of a laptop computer, docking station and onsite installation, plus an additional \$99.00 for extended warranty. All members voted aye. Motion carried.

SPINK COUNTY AMBULANCE

Mike Sanger, Spink County Ambulance, gave a presentation on the proposed new building with sleeping quarters for the ambulance service, requesting \$200,000 from the County to aid in constructing the facility. Also in attendance were: Eric Schueth, Susan Schaffer, Cindy Sanger, and Sheri Zens, Spink County Ambulance, Gia Lantero, Grow Spink, Adam Hansen and Jessi Lewis, City of Redfield. No action was taken.

MAINTENANCE SUPERVISOR/EXECUTIVE SESSION

At 12:10 PM, motion was made by Rische, seconded by Smith, to enter into executive session to discuss personnel. Mike Siebrecht, Maintenance Supervisor, and Theresa Hodges, Auditor, were present. At 12:16 PM, Chairman Albrecht declared the board out of executive session with the following action taken: Motion was made by Smith, seconded by Johnson, to open and advertise a temporary, part-time custodian position. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, reviewed statistics of calls handled by the department, and requested pay step increases for two employees.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the following pay step increases: Talese Aucoin, Deputy Sheriff, to Deputy Sheriff Certified, at \$20.38/hr effective 2/29/2020; and Amy Akin, E-911 Dispatcher, to Dispatcher 1 year at \$17.23/hr effective 2/26/2020. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Floodplain Management 101, 3/24/20, Aberdeen, SD;
- Dana Lefforge, Welfare Director, Welfare Officials Spring Workshop, 3/12/20, Pierre, SD;
- Theresa Hodges, Auditor, Sioux Valley Commissioner Association Meeting, 3/18/20, Watertown, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

FEBRUARY PAYROLL		CENTURY LINK	16.39
Commissioners	5214.14	PENNINGTON COUNTY SHERIFF	129.24
Auditor	9817.43		
Treasurer	12996.35	STATES ATTORNEY	
States Attorney	9445.74	CENTURY LINK	49.17
Government Building	5560.27		
Director of Equalization	13856.36	CT APPT ATTY & CLERP	
Register of Deeds	5466.39	COGLEY LAW OFFICE, PROF LLC	316.70
Veterans Service	1437.12	KRISTEN KOCHERIAN	815.08
Sheriff	52891.21	SCOTT T. KUCK	2367.55
Home Detention	99.99		
County Nurse	4095.03	GOVERNMENT BUILDINGS	
WIC	157.00	CENTURY LINK	32.78
Extension	4242.23	CLAUSEN SANITATION INC.	260.00
Weed	694.37	COLE PAPERS, INC.	363.35
Planning Administrator	4282.61	MENARDS	291.34
Highway	72783.39		
E-911	17247.62	DIRECTOR EQUALIZ.	
Emergency Management	4853.39	A & B BUSINESS SOLUTIONS, INC	104.74
24/7 Sobriety	360.78	AMERICAN SOLUTIONS	12.82
Heartland State Bank-ACH FEE	25.00	AT & T MOBILITY	14.08
		CENTURY LINK	32.78
COMMISSIONERS		MARSHALL & SWIFT/BOECKH, LLC	1028.15
CENTURY LINK	16.39		
		REGISTER OF DEEDS	
JUDICIAL SYSTEMS		AMERICAN SOLUTIONS	5.44
AVERA MEDICAL GROUP UNIVERSITY	1500.00	CENTURY LINK	32.78
CERTIFIED LANGUAGES INTERNATIO	204.60		
		VETERANS SERVICE	
AUDITOR		AT & T MOBILITY	43.07
A & B BUSINESS SOLUTIONS, INC	51.12	CENTURY LINK	32.78
CENTURY LINK	16.39		
		SHERIFF	
TREASURER		A & B BUSINESS SOLUTIONS, INC	40.11
A & B BUSINESS SOLUTIONS, INC	325.00	AMERICAN SOLUTIONS	77.28
AMERICAN SOLUTIONS	50.40	AT & T MOBILITY	408.78
BROOKINGS COUNTY SHERIFF'S OFF	78.00	CENTURY LINK	114.68

MIDCONTINENT COMMUNICATIONS	85.00	INDUSTRIAL DEVELOP.	
JAIL		CENTURY LINK	16.39
BROWN COUNTY JAIL	75.00		
CURA HOSPITALITY	8.00	RD & BRG - ADMIN	
FAULKTON REXALL DRUG	210.45	AT & T MOBILITY	145.18
		CENTURY LINK	49.17
CARE OF POOR		CLARK ENGINEERING	750.00
CENTURY LINK	16.39	CLAUSEN SANITATION INC.	195.00
SD COUNTIES	60.00	CONNECTING POINT COMPUTER	3807.75
		QUILL	198.01
COUNTY FAIR		RUNNINGS	44.11
AT & T MOBILITY	40.04	SAFETY SERVICE INC	124.20
CLAUSEN SANITATION INC.	66.00	SD ASSOC OF COUNTY HWY SUPT	275.00
		SNOW WHEEL SYSTEM INC	1587.48
EXTENSION		THE SHOP	436.95
CENTURY LINK	32.78		
WEST RIVER RESEARCH & EXT CNTR	30.00	E-911	
		CENTURY LINK	707.59
WEED CONTROL		VENTURE COMMUNICATIONS COOP	164.78
CONNECTING POINT COMPUTER	2348.75		
		EMERGENCY MANAGEMENT	
PLANNING BOARD		AT & T MOBILITY	52.70
A & B BUSINESS SOLUTIONS, INC	104.73	CENTURY LINK	32.78
CENTURY LINK	16.39		

REPORTS

- February 2020 Sheriff's Report
- February 2020 Sheriff's Transport Report
- February 2020 Comp & OT Report
- February 2020 Register of Deed's Statement of Fees Collected: \$6,415.75
- December 2019 Report of Payments Received to Reimburse CAA Liens: \$395.42
- January 2020 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$540.00
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Chairman Albrecht declared the meeting adjourned at 12:45 PM until 8:30 AM, Tuesday, March 17, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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