

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 28, 2020, via video conference due to the public health emergency declared by the United States in regards to COVID-19. Chairman Dave Albrecht called the meeting to order. Roll call of Commissioners present: Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische, and Suzanne Smith.

ADOPT AGENDA

Motion was made by Smith, seconded by Johnson, to adopt the agenda with the addition of Larry Tebben, Emergency Manager, update on COVID-19 and mutual aid agreement. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the April 14, 2020, Commission meeting. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

CORRESPONDENCE

- SD DOT Transportation Alternatives Funding Available
- Family Crisis Center, Inc. – Thank you for support
- SD Dept. of Environment & Natural Resources Re: Hillside Brethren, Inc. Manure Management System State General Permit Application Review

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update on the declared public health emergency COVID-19.

PUBLIC COMMENT

No one was present for comments.

TOWNSHIP

Crandon Township filed their appointed township officers with the County Auditor, no action is needed on the general affidavit requesting Spink County Commissioners to appoint Crandon township officers and supervisors was filed.

DIRECTOR OF EQUALIZATION/FEE WAIVER

A request for a fee waiver for the GIS parcel layer and a request for a reduction in the fee for a partial data inquiry we filed. Motion was made Johnson, seconded by Smith, to waive the fee for the GIS parcel layer for SD Department of Environment and Natural Resources, a state agency; and to reduce the fee for a partial data inquiry for Farm Credit Services Office in Huron to \$250.00 for the partial file. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney gave an update of activities.

TAXES PAID UNDER PROTEST

Documents were filed stating taxes on a particular property were paid under protest.

EQUALIZATION

At 8:58 AM a motion was made by Smith, seconded by Knox, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

Those present for Equalization included the Board, Diane Tipton, Director of Equalization and Theresa Hodges, Auditor.

Diane Tipton, Director of Equalization reviewed eight appeals with the board. At 9:28 AM Chairman Albrecht called a recess of Equalization, and convened as a Spink County Board of County Commissioners.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, and requested approval of two new hires.

PERSONNEL

Motion was made by Smith, seconded by Johnson, to approve hiring: Tomlyn Toy, part-time E-911 Dispatcher/Jailer, at \$16.58/hr, effective 4/27/2020; and Olivia Shantz, part-time E-911 Dispatcher/Jailer, at \$16.58/hr, effective 4/28/2020. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and requested approval for seasonal summer help and the SDDOT striping and continuing maintenance agreement.

STRIPING & CONTINUING MAINTENANCE AGREEMENT

Motion was made by Smith, seconded by Knox, to sign the state of South Dakota's Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Spink County. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Johnson, to approve the hiring of: Mark Schaffer at \$15.50/hr, effective 5/26/2020, for Highway Department summer help. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

EQUALIZATION

At 9:58 AM the Spink County Board of Equalization reconvened. Those present for Equalization included the Board, Diane Tipton, Director of Equalization, Theresa Hodges, Auditor, and Drew Worlie, taxpayer. Drew Worlie addressed the board on his six appeals.

2020 County Board Appeals

Motion was made by Smith, seconded by Knox, to take the Director of Equalization's recommendation on all parcels presented and set valuation for the following properties: Marzahn, Lynda, EW Foster Blk 12 L 1-9 Frankfort City \$110,130; Zietlow, Arthur & Nancy, Original Blk 13 L 4-6, 9-13, \$238,220; Wren, Ronald & Kristine, W1/2 of NW1/4 ex Rd & EX Northern Elec and including Wren's OL 1 35-117-64, \$465,270; Ivey & Kornmann, Myers First Blk 3 L 11, 12 & 13 Redfield City, \$171,380; Lambert, Robert, Albert Keeps First Add to & RE-Sub of Blks 8-12 inc Blk 9 L 11 & S 24' of 12 Redfield City, \$55,450; Lambert, Robert, Albert Keeps First Add to & RE-Sub of Blks 8-12 inc Blk 10 L 11 Redfield City, \$29,770; Ford, Larry, OL 27 & 4 Mellette City, \$37,460; Ford, E H, OL 28 Mellette City, \$6,930; Ford, Marc, OL 31 Mellette City, \$102,040; Ford, Larry & John, OL 29 & 30 Mellette City, \$57,100; State of SD % Worlie, NW 1/4 of NE1/4 Ex RR 36-120-61, \$48,122; State of SD % Worlie, SE 1/4 of NE 1/4 including RR ROW 36-120-61, \$53,256; State of SD % Worlie, N1/2SE1/4 including RR ROW 36-120-61, \$96,485; State of SD % Worlie, SW1/4 of SE1/4 ex RT of Way 36-120-61, \$69,493; State of SD % Worlie, E1/2 SW1/4 less 3.01A to RR 36-120-61, \$54,976; State of SD % Worlie, RR Rt of Way in NE4SW4 36-120-61, \$1,910. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

At 10:10 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned, and convened as a Spink County Board of County Commissioners.

PROPERTY UPDATE

Jamie Wagner-Lutter, Planning & Zoning Director, gave an update on a nuisance property, a cleanup plan letter from the property owner was filed.

CONDITIONAL USE PERMIT

Wagner-Lutter also reviewed the conditions of Tulare Energy's conditional use permit, specifically the road use agreements. Roland Jurgens, Tulare Energy, did address the board on the topic. No action was taken.

WEED & PEST SUPERVISOR

Mike Esser, Weed & Pest Supervisor, requested a revised salary schedule for temporary Weed & Pest employees and filed a list of names he intended to hire as temporary summer help.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve setting the salary schedule for temporary Weed & Pest employees as \$10/hr to \$14/hr. Johnson-nay; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

Motion was made by Smith, seconded by Knox, to approve the following temporary summer hires: Brittney Woodward at \$13.00/hr, 5/26/2020, Carsten McNeil at \$11.00/hr, 4/29/2020, and Dulcy Wipf at \$12.00/hr, 5/26/2020, for the Weed Department summer help. Johnson-nay; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

GROW SPINK

Gianna Lantero, Grow Spink, reviewed Grow Spink's current project "The Shop Spink Campaign", a successful radiothon was held Monday, April 27th, raising \$90,250 for 55 local businesses. Vic Fischbach, States Attorney, was also present for the discussion.

CLAIMS AND REPORTS ALLOWED

Motion was made by Smith, seconded by Knox, to approve the following claims and reports. Johnson-aye; Knox-aye; Rische-aye; Smith-aye; Albrecht-aye. Motion carried.

COMMISSIONERS		CENTURY LINK	114.47
CENTURY LINK	16.36	HARR'S REDFIELD	1281.35
		MIDSTATES GROUP	511.00
ELECTION			
E S & S, INC.	4200.00	JAIL	
		FAULK CO. SHERIFF'S OFFICE	2465.00
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	52.71	CARE OF POOR	
AMERICAN SOLUTIONS FOR BUSINES	132.80	CENTURY LINK	16.36
CENTURY LINK	16.36	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	12.15		
QUILL	86.89	AREA IV NUTRITION	
		AREA IV SENIOR NUTRITION PROJE	3000.00
TREASURER			
AMERICAN SOLUTIONS FOR BUSINES	175.40	MENTALLY HANDICAPPED	
CENTURY LINK	16.36	AVERA ST. LUKE'S	707.00
NORTHERN VALLEY COMMUNICATIONS	12.15	STOLLE COURT REPORTING	65.00
STATES ATTORNEY			
CENTURY LINK	49.08	MENTAL ILLNESS BOARD	
COMMUNITY MEMORIAL HOSPITAL	495.00	KRISTEN KOCHERIAN	234.42
CONNECTING POINT COMPUTER	55.00	SERR LAW OFFICE	266.75
NORTHERN VALLEY COMMUNICATIONS	4.05	YANKTON COUNTY TREASURER	93.40
REDWOOD TOXICOLOGY LABORATORY	347.50		
CT APPT ATTY & CLERP			
KRISTEN KOCHERIAN	2639.33	EXTENSION	
		CENTURY LINK	32.72
		DARLA KNOX	50.00
		NORTHERN VALLEY COMMUNICATIONS	8.10
GOVERNMENT BUILDINGS			
CENTURY LINK	32.72	WEED CONTROL	
CINTAS	477.68	MIKE ESSER	34.00
COLE PAPERS, INC.	199.03		
HOUSE OF GLASS INC	12297.99	PLANNING BOARD	
MENARDS	81.14	A & B BUSINESS SOLUTIONS, INC	43.06
NORTHERN VALLEY COMMUNICATIONS	4.05	CENTURY LINK	16.36
		NORTHERN VALLEY COMMUNICATIONS	4.05
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	43.06	INDUSTRIAL DEVELOP.	
AMERICAN SOLUTIONS FOR BUSINES	264.18	CENTURY LINK	16.36
CENTURY LINK	32.72		
NORTHERN VALLEY COMMUNICATIONS	16.20	RD & BRG - ADMIN	
THE REDFIELD PRESS	48.00	CENTURY LINK	49.08
		CINTAS	33.80
		NORTHERN VALLEY COMMUNICATIONS	39.95
		THE SHOP	210.27
REGISTER OF DEEDS			
AMERICAN SOLUTIONS FOR BUSINES	116.00	E-911	
CENTURY LINK	32.72	CENTURY LINK	706.08
NORTHERN VALLEY COMMUNICATIONS	8.10	JAMES VALLEY TELECOMMUNICATION	209.10
		VENTURE COMMUNICATIONS COOP	164.78
VETERANS SERVICE			
CENTURY LINK	32.72	EMERGENCY MANAGEMENT	
CONNECTING POINT COMPUTER	1942.50	CENTURY LINK	32.72
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
SHERIFF			
A & B BUSINESS SOLUTIONS, INC	50.03	SHERIFF	
AMERICAN SOLUTIONS FOR BUSINES	236.67	KYBURZ-CARLSON CONSTRUCTION	9267.00

REPORTS

- March 2020 Report of Payment Received to Reimburse Poor Liens: \$200.00
- March 2020 Comp & OT Report
- Auditor's Account with the County Treasurer – 3/31/2020

Checking Accounts	\$4,198,472.40
Savings Accounts	1,015,432.48
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>17,483.05</u>
Total	\$6,961,487.93

Chairman Albrecht declared the meeting adjourned at 11:05 AM until 8:30 AM, Tuesday, May 5, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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