

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 5, 2020, at the Spink County Courthouse, the meeting was open to the public 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, Dustin Rische, and Suzanne Smith. Commissioner Brett Knox joined the meeting at 8:55 AM.

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 April 28, 2020, Commission meeting. All members voted aye. Motion carried.

Chairman Dave Albrecht joined the meeting.

CORRESPONDENCE

- SD Dept. of Environment & Natural Resources Re: Hutterville SD, Inc. Manure Management System
- SD Dept. of Environment & Natural Resources Re: Hillside Hutterian Brethren, Inc. 2017 Permit Coverage

PUBLIC COMMENT

No one was present.

RENEWAL OF MALT BEVERAGE LICENSE

Motion was made by Smith, seconded by Johnson, to approve the renewal of a Retail (on-off sale) Malt Beverage License for Mellette Travel Plaza, Vollmers OL 1 & OL 2 located in SW 35-120 64. All members voted aye. Motion carried.

PRIMARY ELECTION

Theresa Hodges, Auditor, addressed her concerns about staffing precincts for the upcoming primary election and requested for the primary election the polling place for all precincts be set as the Spink County Highway Shop. The Secretary of State and Auditors are encouraging absentee voting during this election cycle as a way to offer non to minimal contact voting for voters and election staff, and reduce the number of voters present at the polling place on election day. The Auditor's Office has already processed over 400 absentee ballot requests.

RESOLUTION ESTABLISHING ELECTION PRECINCTS AND POLLING PLACES (#20-17)

WHEREAS, in accordance with Chapter 12-14-1 of the SDCL, and all amendments thereto, the Board of County Commissioners shall provide for election precincts and designate polling places for each precinct,

THEREFORE, BE IT RESOLVED, that the Election Precincts and Polling Places be established as follows:

Precinct #1	Antelope, Belle Plaine, Capitola, Harrison, Prairie Center, Richfield, Spring, Sumner, Turton and Union Townships and Doland City and Turton Town	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #3	Belmont, Buffalo, Crandon, Garfield, Lake and Tulare Townships and Tulare Town	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #4	Exline, Great Bend, Groveland, Lodi, Three Rivers, and that part of Redfield Township no included in the Third Commissioner District	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #5	Cornwall, Frankfort, Harmony, Lincoln, and that part of Clifton Township described as follows: beginning at the SW 1/4 32-118-62 north four (4) miles to NW 1/4 17-118-62, thence east five (5) miles to Clifton Twp. line, thence south four (4) miles to Clifton Twp. line, thence west five (5) miles to point of beginning and Frankfort City	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD

Precinct #6	Athol and Jefferson Townships and that part of Clifton Township described as follows: Beginning at the SW corner of Clifton Twp. north four (4) miles, east three (3) miles, south four (4) miles to Clifton Twp. line, thence west three (3) miles to point of beginning and Ashton City	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #7	LaPrairie, Mellette, Northville and Tetonka Townships and that part of Clifton Township described as follows: Beginning at the NW 1/4 of 2-118-63 south two (2) miles, thence east eight (8) miles to SE 1/4 12-118-62, thence north two (2) miles, thence west on Clifton Township line eight (8) miles to point of beginning and Mellette City, Northville Town and Brentford Town	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #8	Benton, Beotia, Conde and Olean Townships and Conde City	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #9	Redfield City, First and Second Wards	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD
Precinct #10	Redfield City, Third and Fourth Wards	Spink County Highway Shop 1518 E 7th Avenue Redfield, SD

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

Dated this 5th day of May 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Brett Knox, Commissioner, entered the meeting at 8:55 AM.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, filed a mutual aid agreement and gave an update on the declared public health emergency COVID-19.

COUNTY FACILITIES

Discussion was held on continuing the closure of county facilities to the public during the public health emergency. The facilities will remain closed at this time. The situation will be reassessed at the May 19th meeting.

MUTUAL AID AGREEMENT

Motion was made by Rische, seconded by Knox, to approve the mutual aid agreement with the Spink County Conservation District, for use of their refrigerated building. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

2020 WIC CONTRACT

Motion was made by Johnson, seconded by Knox, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2020, and ending May 31, 2021, for reimbursement of services not to exceed \$8,506. All members voted aye. Motion carried.

TAXES PAID UNDER PROTEST

A letter from Vic Fischbach, States Attorney, in regards to Northwestern Energy's taxes paid under protest was filed. Hodges, Auditor, will calculate the taxes in question applying the discretionary formula and report back at the May 19th meeting.

PROPERTY UPDATE

Jamie Wagner-Lutter, Planning & Zoning Director, gave an update on a nuisance property.

PERSONNEL

At 9:35 AM, 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 for portions of the executive session. At 11:05 AM, Chairman Albrecht declared the board out of executive session with no action taken.

CLAIMS AND REPORTS ALLOWED

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

		AT & T MOBILITY	16.01
APRIL PAYROLL		CONNECTING POINT COMPUTER	454.67
Commissioners	5163.74		
Auditor	12687.05	REGISTER OF DEEDS	
Treasurer	12602.07	ACTIVE DATA SYSTEMS	165.00
States Attorney	9166.98		
Government Building	4292.70	VETERANS SERVICE	
Director of Equalization	13775.97	AT & T MOBILITY	43.00
Register of Deeds	5852.35		
Veterans Service	1214.46	INFO TECHNOLOGY	
Sheriff	45187.92	CONNECTING POINT COMPUTER	241.67
Home Detention	100.23		
Welfare Director	1069.24	SHERIFF	
County Nurse	3829.27	AT & T MOBILITY	408.15
WIC	422.76	CONNECTING POINT COMPUTER	984.16
Developmentally Disabled Board	95.71	AUTO VALUE REDFIELD	-143.51
Extension	4242.22	HUB INTERNATIONAL	1593.00
Weed	470.01	FRANK KRUMM	40.50
Planning Administrator	4282.60	MIDCONTINENT COMMUNICATIONS	85.00
Highway	73447.79	PHEASANTLAND INDUSTRIES	52.41
E-911	15013.24		
Emergency Management	4853.38	MENTAL ILLNESS BOARD	
24/7 Sobriety	383.87	FOX & YOUNGBERG, P.C.	201.32
Heartland State Bank-ACH FEE	25.00		
		COUNTY FAIR	
AUDITOR		AT & T MOBILITY	40.04
CONNECTING POINT COMPUTER	156.00	JESSEN HEATING, REFRIGERATION	97.00
STATES ATTORNEY		RD & BRG - ADMIN	
MIDSTATES GROUP	728.00	AT & T MOBILITY	144.73
		CAMROSE INDUSTRY	300.00
CT APPT ATTY & CLERP		MATHESON TRI-GAS INC	173.82
COGLEY LAW OFFICE, PROF LLC	535.20	TRUE NORTH STEEL	2224.08
GERDES & MCNEARY, P.C.	1389.60		
TALIAFERRO LAW FIRM P.C.	1110.15	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.61
GOVERNMENT BUILDINGS			
AUTO VALUE REDFIELD	213.29	24/7 PROGRAM	
MENARDS	416.19	REDWOOD TOXICOLOGY LAB, INC	15.67

DIRECTOR EQUALIZ.

REPORTS

- April 2020 Comp & OT Report
- April 2020 Register of Deeds Statement of Fees Collected: \$8,365.45
- March 2020 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$300.00
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Chairman Albrecht declared the meeting adjourned at 11:07 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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