

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

The Spink County Board of Commissioners met at 8:30 AM on Thursday, June 4, 2020, at the Spink County Courthouse, the meeting was open to the public in person and 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 was absent.

**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 May 19, 2020, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DENR Re: Hillside Hutterian Brethren, Inc. Manure Management System State General Permit Application Review
- Spink County 4-H Leader Meeting Minutes 5/19/2020

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, gave an update on the declared public health emergency COVID-19 and requested approval to expend Homeland Security grant monies on the purchase of radios.

**HLS GRANT**

Motion was made by Johnson, seconded by Smith, to approve the purchase of radios for Emergency Management, the Sheriff's Department and \$900 for the Redfield City Fire Department, with the \$18,000 in approved Homeland Security grant monies. All members voted aye. Motion carried.

**PUBLIC COMMENT**

Bruce Bebo was present to make a formal complaint on a nuisance property, Jim Ellenson was also present in support of the complaint. Ellenson also gave an update of recent work done at the fairgrounds.

**CANVASS OF PRIMARY ELECTION**

The Board canvassed the election results of the Primary Election held June 2, 2020. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Spink County, South Dakota.

**COUNTY FACILITES**

Discussion was held on continuing the closure of county facilities to the public during the public health emergency. Motion was made by Smith, seconded by Johnson, to open all county facilities to the public effective at 8 AM June 5, 2020. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested approval: to advertise for bids; on a bridge funding agreement; and on an engineering services agreement.

**NOTICE TO BIDDERS**

Motion was made by Rische, seconded by Smith, to advertise for bids to be opened on July 7, 2020 at 9:00 AM, Spink County Commissioners' Chambers, for refacing side walls and end walls, trim and gutters on the Spink County Highway Shop Building. All members voted aye. Motion carried.

**SDDOT BIG GRANT AGREEMENT**

Motion was made by Johnson, seconded by Smith, to approve the SD Department of Transportation Bridge Improvement Grant Agreement for bridge replacement of structure 58-104-224. All members voted aye. Motion carried.

**ENGINEERING SERVICES AGREEMENT**

Motion was made by Smith, seconded by Johnson, to approve the Engineering Services Agreement with Infrastructure Design Group, Inc., for engineering services for the replacement of structure 58-140-224, through the SDDOT BIG Improvement Grant. All members voted aye. Motion carried.

**SPINK COUNTY AMBULANCE**

Mike Sanger, Spink County Ambulance, discussed the proposed new building for ambulance service and plans to now finance the project over several years. Spink County Ambulance is requesting \$50,000/year for four years from the County to aid in constructing the facility. Also in attendance were Cindy Sanger, and Dawn Oakley, Spink County Ambulance, and Randy Maddox, City of Redfield. No action was taken.

**PLANNING & ZONING**

At 10:03 AM a motion was made by Smith, seconded by Johnson, to adjourn 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 10:12 AM after having adjourned as the Planning and Zoning Board.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, stated he had a quote of \$2,622.50 for Connecting Point, Watertown, SD, for the equipment and installation, to complete the wireless system in the Law Enforcement Center. Krumm also discussed needing to update the 911 recorder, with no action taken.

**PROPERTY UPDATE**

Jamie Wagner-Lutter, Planning & Zoning Director, presented photos of progress made on a nuisance property in Mansfield, John Graham, property owner, along with Graham family members were also present. The Graham family gave an updated plan on progress that will be made by August 1, 2020. Wagner-Lutter will give and update on 7/7/2020 and the family will be present 8/4/2020 to review progress.

**CONTRACT RENEWALS**

Discussion was held on upcoming contract renewals and potential revisions to those contracts.

**DIRECTOR OF EQUALIZATION/QUOTE**

A quote in the amount of \$1,135 from A&B Business Solutions for the purchase of a HP laser jet printer was filed. Motion was made by Smith, seconded by Rische, to approve A&B Business Solutions' quote. All members voted aye. Motion carried.

**ABATEMENT APPLICATIONS**

Motion was made by Smith, seconded by Rische, to approve Application for Abatement of Property Taxes for: Lots 1, 2, 3, OL 11, Western Town Lots S-D of OL 10, 11, 13 & part of 12, Redfield City, SD, and Lots 6 & 7, OL 12, Western Town Lots S-D of OL 10, 11, 13 & part of 12, Redfield City, SD, abating \$982.88 and \$741.90, respectively, of 2019 taxes pay 2020, due to the properties being purchased by a tax exempt entity; . All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Dana Lefforge, Welfare Director, reported telephone approval received for the burial assistance of Applicant #252.

**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.

		Highway	72125.38
		E-911	16674.85
MAY PAYROLL		Emergency Management	4853.39
Commissioners	5138.54	24/7 Sobriety	381.21
Election	1769.05	Heartland State Bank-ACH FEE	25.00
Auditor	13418.89		
Treasurer	13014.86	COMMISSIONERS	
States Attorney	9147.08	THE CONDE NEWS	944.54
Government Building	5852.63	THE TIMES RECORD	944.54
Director of Equalization	13494.49		
Register of Deeds	5640.69	ELECTION	
Veterans Service	1173.98	AT & T MOBILITY	8.00
Sheriff	45187.08	EXECUTIVE MANAGEMENT	0.15
Home Detention	100.95	CARINNA FEHLMAN	211.80
Coroner	303.99	AMY HERMANN	195.00
Welfare Director	294.82	MARILYN K HODGES	120.00
County Nurse	3824.73	MARSHA E. HOFER	120.00
WIC	267.99	ANGELA LODMEL	195.00
Extension	4082.93	LOIS MASAT	120.00
Weed	4059.70	QUILL	54.72
Planning Administrator	4121.76		

SUE SCHAFFER	39.00	EXECUTIVE MANAGEMENT	64.20
MICHELLE STUCK	245.40	MIDCONTINENT COMMUNICATIONS	85.00
PENNY SWANSON	39.00	REDFIELD CITY	65.50
TERESA YOST	195.00		
		JAIL	
AUDITOR		FAULKTON REXALL DRUG	68.86
EXECUTIVE MANAGEMENT	10.75		
		AMBULANCE	
TREASURER		MICHAEL SANGER	1847.50
THE CONDE NEWS	401.76		
EXECUTIVE MANAGEMENT	11.18	COUNTY FAIR	
THE TIMES RECORD	401.76	REDFIELD CITY	59.75
STATES ATTORNEY		EXTENSION	
EXECUTIVE MANAGEMENT	7.44	AT & T MOBILITY	40.04
CT APPT ATTY & CLERP		WEED CONTROL	
KRISTEN KOCHERIAN	2513.13	THE CONDE NEWS	42.85
SD COUNTIES	5456.00	AUTO VALUE REDFIELD	283.57
		REDFIELD CITY	58.25
GOVERNMENT BUILDINGS		THE TIMES RECORD	42.85
EXECUTIVE MANAGEMENT	0.12		
HOUSE OF GLASS INC	332.95	PLANNING BOARD	
ODLAND CONSTRUCTION INC	2505.11	THE CONDE NEWS	235.53
REDFIELD CITY	121.50	THE TIMES RECORD	235.53
STATE FLAG ACCOUNT	174.68		
		RD & BRG - ADMIN	
DIRECTOR EQUALIZ.		AGTEGRA COOPERATIVE	14836.16
AT & T MOBILITY	12.01	AT & T MOBILITY	144.73
THE CONDE NEWS	147.85	BLUE TARP FINANCIAL INC	465.31
EXECUTIVE MANAGEMENT	9.31	THE CONDE NEWS	28.78
THE TIMES RECORD	147.85	DOLAND CITY FINANCE OFFICE	62.31
		EXECUTIVE MANAGEMENT	36.67
REGISTER OF DEEDS		AUTO VALUE REDFIELD	330.79
EXECUTIVE MANAGEMENT	5.25	POWER PLAN (RDO)	729.87
		REDFIELD CITY	81.50
VETERANS SERVICE		THE TIMES RECORD	28.78
AT & T MOBILITY	43.00		
EXECUTIVE MANAGEMENT	0.75	E-911	
		VENTURE COMMUNICATIONS COOP	164.78
INFO TECHNOLOGY			
DAKOTA MAILING & SHIPPING EQP	271.99	EMERGENCY MANAGEMENT	
		AT & T MOBILITY	52.61
SHERIFF		PENGUIN MANAGEMENT	3996.00
AT & T MOBILITY	408.15		

## REPORTS

- May 2020 Comp & OT Report
- May 2020 Register of Deeds Statement of Fees Collected: \$7,760.40
- May 2020 Sheriff's Report
- March 2020 Report of Payments Received to Reimburse CAA: \$2,170.08
- April 2020 Report of Payments Received to Reimburse CAA: \$1,666.61
- May 2020 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$157,913.23
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- Auditor's Account with the County Treasurer – 5/31/2020
 

Checking Accounts	\$5,263,318.19
Savings Accounts	1,015,668.46
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>46,165.30</u>
Total	\$ 8,055,251.95

Chairman Albrecht declared the meeting adjourned at 11:30 AM until 8:30 AM, Tuesday, June 16, 2020.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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