

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 16, 2020, at the Spink County Courthouse. 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 Knox, to adopt the agenda with the addition of an automatic budget supplement and budgeted cash transfers. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Smith, seconded by Knox, to approve the minutes of the June 4, 2020, Commission meeting. All members voted aye. Motion carried.

**PUBLIC COMMENT**

No one was present for comments.

**DISCRETIONARY FORMULA**

Theresa Hodges, Auditor, reported on HB 1259 and Spink County's current discretionary formula resolution becoming invalid July 1, 2020. A draft resolution to consider will be presented at the July 7<sup>th</sup> meeting.

**SURPLUS INVENTORY**

A list of items from the Register of Deeds Office and Sheriff Department was filed. Motion was made by Knox, seconded by Smith, to surplus the items listed, and dispose of them as to be junked, as they hold no value. All members voted aye. Motion carried.

**STATES ATTORNEY**

Vic Fischbach, States Attorney, gave a status update on a nuisance property complaint received, and reviewed notification requirements on updating terms of current contracts.

**CONTRACT RENEWAL**

Motion was made by Smith, seconded by Johnson, to send notice to the City of Redfield of Spink County's intent to negotiate certain terms of the Law Enforcement Services Contract between the City of Redfield and Spink County. All members voted aye. Motion carried.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities and filed an amendment to an agreement.

**FAS ROAD AGREEMENT**

Motion was made by Johnson, seconded by Knox, to approve the State of South Dakota Department of Transportation Joint Powers Force Account Agreement Amendment Number 1 to agreement 614923, that covers an additional \$8,8968.45 in damages to four sites on Spink County's Federal Aid Highway System (FAS) from spring 2019 flooding. All members voted aye. Motion carried.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, requested an employee payroll step increase, filed an employee resignation letter and requested to advertise the open position.

**PERSONNEL**

Motion was made by Johnson, seconded by Knox, to approve the following pay step increase: Joshua Lee, Deputy Sheriff, to Deputy Sheriff Certified over 1 year, at \$21.00/hr effective 5/10/2020. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Rische, to accept the resignation of Jason Warford, Deputy Sheriff, effective 6/29/2020, and approve advertising for the open position. All members voted aye. Motion carried.

**LAW ENFORCEMENT CENTER FINANCING**

Tobin Morris, Colliers Securities LLC, met via telephone conference to cover exploring potential options in refinancing the debt held for construction of the Law Enforcement Center. Motion was made by Smith, seconded by Knox, sign the non-binding letter of intent and SD G-17 disclosure form. All members voted aye. Motion carried.

**AUDITOR/DOE/COPIER QUOTES**

Two quotes for copiers were filed. Motion was made by Smith, seconded by Johnson, to approve A&B Business Solution's quote of \$2,760 for a Toshiba e-Studio3518A monochromatic copier for the Auditor's

Office; and \$4,825 for a Ricoh IM C2000 color copier for the Director of Equalization Office. All members voted aye. Motion carried.

**SCHOOL RECORDS**

Discussion was held on potentially moving the school records to a vacant main floor office. No action taken.

**AUDITOR/PERSONNEL**

Theresa Hodges, Auditor, filed an employee resignation letter. Motion was made by Smith, seconded by Knox, to accept the resignation Dana Lefforge, Clerk to the Auditor, effective 6/12/2020; and to first open the position to the current applicant pool; if no suitable hire is found then advertise for the position. All members voted aye. Motion carried.

**CONTINGENCY TRANSFERS/AUTOMATIC BUDGET SUPPLEMENTS**

Motion was made by Johnson, seconded by Smith, to make the following budgeted cash transfers from the General Fund and automatic budget supplement:

Budgeted Cash Transfers:

289,851.00	201-0-101.00 – Road & Bridge Fund
73,690.00	207-0-101.00 – E-911 Fund
35,122.00	226-0-101.00 – Emergency Management Fund
2,900.00	229-0-101.00 – Domestic Abuse Fund

Automatic Budget Supplement: 11,250.00 226-222-426.84 – EM Pre-disaster mitigation plan grant

All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:00 AM a motion was made by Rische, 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 10:20 AM after having adjourned as the Planning and Zoning Board.

**MAINTENANCE SUPERVISOR/PERSONNEL**

Mike Siebrecht, Maintenance Supervisor, informed the Commission of an employee resignation and requested to advertise the open position. Motion was made by Knox, seconded by Rische, to accept the resignation of Joann Larsen, Custodian, effective 6/16/2020 and to advertise the open position. All members voted aye. Motion carried.

**2021 BUDGET**

Theresa Hodges, Auditor, presented the 2021 expenditure budget for review.

**CLAIMS AND REPORTS ALLOWED**

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

**COMMISSIONERS**

CENTURY LINK	16.36	TREASURER	
EXECUTIVE MANAGEMENT	9.16	A & B BUSINESS SOLUTIONS, INC	65.87
HUB INTERNATIONAL	844.00	CENTURY LINK	16.36
THE REDFIELD PRESS	479.72	EXECUTIVE MANAGEMENT	8.17
		NORTHERN VALLEY COMMUNICATIONS	12.15
ELECTION		THE REDFIELD PRESS	200.00
EXECUTIVE MANAGEMENT	1.69		
THE REDFIELD PRESS	133.41	STATES ATTORNEY	
		CENTURY LINK	49.08
JUDICIAL SYSTEMS		COMMUNITY MEMORIAL HOSPITAL	660.00
CERTIFIED LANGUAGES INT	127.05	EXECUTIVE MANAGEMENT	6.38
SARA ZAHN	192.00	NORTHERN VALLEY COMMUNICATIONS	4.05
		REDWOOD TOXICOLOGY LAB	62.50
AUDITOR		SD DEPARTMENT OF REVENUE	120.00
A & B BUSINESS SOLUTIONS, INC	55.21		
CENTURY LINK	16.36	CT APPT ATTY & CLERP	
EXECUTIVE MANAGEMENT	6.30	CHRISTOPHER DOHRER	235.50
NORTHERN VALLEY COMMUNICATIONS	12.15	KRISTEN KOCHKIAN	258.67
WELLS FARGO REMITTANCE CENTER	126.64	SCOTT T. KUCK	2019.70

JERALD M MCNEARY JR	306.25		
TALIAFERRO LAW FIRM P.C.	201.55	JAIL	
		BEADLE COUNTY SHERIFF	80.00
GOVERNMENT BUILDINGS		COMMUNITY MEMORIAL HOSPITAL	362.25
APPEL OIL COMPANY	53.17	FAULK CO. SHERIFF'S OFFICE	5440.00
CENTURY LINK	32.72	REDFIELD CLINIC	100.20
CINTAS	176.40	WELLS FARGO REMITTANCE CENTER	101.17
EXECUTIVE MANAGEMENT	0.40		
HARR'S REDFIELD	69.50	CARE OF POOR	
MENARDS	49.98	CENTURY LINK	16.36
NORTHERN VALLEY COMMUNICATIONS	4.05	HYKE FUNERAL HOME	2500.00
NORTHWESTERN ENERGY	1944.92	NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD HARDWARE HANK	29.99		
REDFIELD ACE HARDWARE	565.80	COUNTY NURSE	
		WELLS FARGO REMITTANCE CENTER	126.64
DIRECTOR EQUALIZ.			
A & B BUSINESS SOLUTIONS, INC	86.12	MENTALLY HANDICAPPED	
AMERICAN SOLUTIONS	8.47	SD DEPARTMENT OF REVENUE	611.63
APPEL OIL COMPANY	39.23		
CENTURY LINK	32.72	DEVELOPMENTALLY DISA	
CONNECTING POINT COMPUTER	296.67	SD DEPARTMENT OF REVENUE	60.00
EXECUTIVE MANAGEMENT	6.63		
NORTHERN VALLEY COMMUNICATIONS	16.20	COUNTY FAIR	
WELLS FARGO REMITTANCE CENTER	189.96	NORTHWESTERN ENERGY	176.85
REGISTER OF DEEDS		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	44.30	A & B BUSINESS SOLUTIONS, INC	110.57
ACTIVE DATA SYSTEMS	165.00	CENTURY LINK	32.72
AMERICAN SOLUTIONS	15.93	EXECUTIVE MANAGEMENT	0.54
CENTURY LINK	32.72	NORTHERN VALLEY COMMUNICATIONS	8.10
EXECUTIVE MANAGEMENT	6.70	WELLS FARGO REMITTANCE CENTER	5.00
NORTHERN VALLEY COMMUNICATIONS	8.10		
WELLS FARGO REMITTANCE CENTER	193.95	WEED CONTROL	
		MIKE ESSER	26.35
VETERANS SERVICE		REDFIELD ACE HARDWARE	31.96
CENTURY LINK	32.72		
EXECUTIVE MANAGEMENT	0.32	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	4.05	CENTURY LINK	16.36
WELLS FARGO REMITTANCE CENTER	63.32	NORTHERN VALLEY COMMUNICATIONS	4.05
		THE REDFIELD PRESS	33.83
PREDATORY ANIMAL			
SD DEPARTMENT OF REVENUE	3429.48	INDUSTRIAL DEVELOP.	
		CENTURY LINK	16.36
INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	261.67	RD & BRG - ADMIN	
PITNEY BOWES INC	622.83	ABERDEEN AREA RADIATOR, LLC	288.00
REDFIELD FOOD CENTER	2.97	APPEL OIL COMPANY	1127.72
		BAUMANN LUMBER INC	613.25
SHERIFF		BURDICK BROS. MACHINE & REPAIR	27.83
316 UPFITTING AND SUPPLY LLC	3619.44	CENTURY LINK	49.08
A & B BUSINESS SOLUTIONS, INC	40.11	CRAWFORD TRUCKS & EQUIP., INC	6253.99
AMERICAN SOLUTIONS	113.39	EXECUTIVE MANAGEMENT	19.43
ANIMAL HEALTH CENTER	307.83	FARNAMS GENUINE PARTS, INC.	19.46
APPEL OIL COMPANY	1111.39	HUB INTERNATIONAL	75.00
CENTURY LINK	114.47	JCK SERVICE, INC	19.50
CONNECTING POINT COMPUTER	281.66	JENSEN ROCK & SAND, INC	16889.67
EXECUTIVE MANAGEMENT	60.17	JOHNSON OIL COMPANY, INC.	90.00
HARR'S REDFIELD	2125.68	KIMLICKA CONSTRUCTION	928.57
THE REDFIELD PRESS	63.00	NORTHERN VALLEY COMMUNICATIONS	39.95
THE SHOP	112.50	NORTHWESTERN ENERGY	776.20
WELLS FARGO REMITTANCE CENTER	701.15	TRANSOURCE TRUCK & EQP INC	263.50

DOUG WRIGHT	1200.00	EMERGENCY MANAGEMENT	
E-911		APPEL OIL COMPANY	118.37
CENTURY LINK	706.08	CENTURY LINK	32.72
JAMES VALLEY TELECOMMUNICATION	209.10	NORTHERN VALLEY COMMUNICATIONS	4.05

**REPORTS**

- May 2020 Sheriff Checking Account Statement
- May 2020 Spink County Ambulance Report

Chairman Albrecht declared the meeting adjourned at 11:55 AM until 8:30 AM, Tuesday, July 7, 2020.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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