

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 4, 2020, at the Spink County Courthouse. Chairman Dave Albrecht called the meeting to order. Roll call of Commissioners present: Dave Albrecht, Brett Knox, Dustin Rische, and Suzanne Smith. Commissioner Brian Johnson was absent.

ADOPT AGENDA

Motion was made by Smith, seconded by Rische, to adopt the agenda with the addition of personnel for the Sheriff's Department. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the July 21, 2020, and July 23, 2020, Commission meetings. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DENR Re: Camrose Hutterian Bretheren, Inc. Proposed Animal Mortality Composting Facility
- Northeastern Mental Health Center Re: Thank You and 2021 Budget

PUBLIC COMMENT

No one was present for comments.

SPINK COUNTY COALITION

Chessa Quenzer and Leann Wasmoen, Spink County Coalition, discussed the driving simulator purchased for the Spink County Sheriff's Department through the SD Highway Safety Grant and requested monies to purchase an enclosed trailer to store and transport the simulator. Motion was made by Smith, seconded by Rische, to approve spending up to \$2,000 to purchase an enclosed trailer. All members voted aye. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT

Motion was made by Knox, seconded by Rische, to make an automatic budget supplement of \$9,910.60 to 101-161-425.00 and \$5,937.98 to 101-130-422, UJS court security grant monies received. All members voted aye. Motion carried.

DISCRETIONARY FORMULA

No action was taken on the discretionary formula resolution, will continue discussion 8/18/2020.

CARES ACT

Theresa Hodges, Auditor, reviewed a rule change on the eligibility of Emergency Management's salaries for CARES Act reimbursement.

LAW ENFORCEMENT CENTER

Tobin Morris, Colliers Securities, LLC, was present via teleconference to give updated numbers on the refinancing of the Law Enforcement Center debt service.

SUB-RECIPIENT AGREEMENT

Motion was made by Rische, seconded by Knox, to approve the SD DPS Office of Emergency Management Sub-Recipient Agreement, for reimbursement of damages from the 2019 Spring Blizzards. All members voted aye. Motion carried.

SURPLUS

Motion was made by Rische, seconded by Knox, to surplus to destroy: Auditor's Office HP computer serial #2UA5010N7R; Register of Deed's Office computer serial #MXL4021982. All members voted aye. Motion carried.

NUISANCE PROPERTY

Jamie Wagner-Lutter, Planning & Zoning Director, provided updated pictures on a nuisance property located in Mansfield. John Graham, property owner, and family were present to discuss the progress on abating the nuisance. Motion was made by Smith, seconded by Knox, to extend the abatement date to December 1, 2020, with continued monthly reports on progress. All members voted aye. Motion carried.

DOE/PERSONNEL

Diane Tipton, Director of Equalization, reviewed the potential need to update drainage ordinances and requested to begin advertising for a Director of Equalization due to her upcoming retirement. Motion was made by Smith, seconded by Knox, to approve advertising the position. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, filed an employee letter of resignation, and requested to advertise the open position and the retirement of the K-9 Kelly.

PERSONNEL

Motion was made by Smith, seconded by Knox, to accept the resignation of Olivia Shantz, part-time Dispatch/Jailer, effective 7/26/2020. All members voted aye. Motion carried. Motion was made by Knox, seconded by Smith, to approve advertising for 2 part-time dispatch/jailers. All members voted aye. Motion carried.

K-9

Motion was made by Smith, seconded by Knox, to retire Kelly, the Sheriff Department drug K-9 and sell the K-9 for \$1 to the handler, Kathy Adams. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities, and reported on a tax deed property where the owner signed a quit claim deed waiving their 180-day redemption period.

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.

JULY PAYROLL		POSTAGE BY PHONE	1500.00
Commissioners	5113.34	TREASURER	
Elections	43.06	CONNECTING POINT COMPUTER	2565.00
Auditor	9801.78	POSTAGE BY PHONE	5000.00
Treasurer	12394.00	STATES ATTORNEY	
States Attorney	8987.79	A & B BUSINESS SOLUTIONS, INC	143.05
Government Building	5072.66	POSTAGE BY PHONE	200.00
Director of Equalization	13514.61	THOMSON REUTERS - WEST	402.26
Register of Deeds	8733.47	CT APPT ATTY & CLERP	
Veterans Service	1194.22	KRISTEN KOCHERIAN	4354.77
Sheriff	44183.54	SD COUNTIES	5456.00
Jail/Home Detention	314.55	TALIAFERRO LAW FIRM P.C.	2327.25
County Nurse	4056.22	GOVERNMENT BUILDINGS	
WIC	36.50	COLE PAPERS, INC.	1446.64
Extension	4082.93	DAKOTA SURVEILLANCE	850.00
Weed	9327.43	MENARDS	488.56
Planning Administrator	4121.77	DIRECTOR EQUALIZ.	
Highway	68365.08	AT & T MOBILITY	14.30
E-911	15818.39	CONNECTING POINT COMPUTER	3631.67
Emergency Management	5364.81	POSTAGE BY PHONE	2000.00
24/7 Sobriety	437.82	REGISTER OF DEEDS	
Heartland State Bank-ACH FEE	25.00	CONNECTING POINT COMPUTER	215.00
COMMISSIONERS		POSTAGE BY PHONE	500.00
THE CONDE NEWS	715.47	VETERANS SERVICE	
THE TIMES RECORD	715.47	AT & T MOBILITY	43.29
ELECTION		INFO TECHNOLOGY	
THE CONDE NEWS	126.76	CONNECTING POINT COMPUTER	261.66
MCLEOD'S PRINTING & OFFICE SUP	501.03	SHERIFF	
POSTAGE BY PHONE	2000.00	KATHY ADAMS	22.28
THE TIMES RECORD	126.76	AT & T MOBILITY	409.95
JUDICIAL SYSTEMS		CONNECTING POINT COMPUTER	2680.42
AMANDA BLAIR	20.82	HARR'S REDFIELD	1131.87
DAKOTA SURVEILLANCE	5937.98		
SHELBY FIGGINS	282.50		
POSTAGE BY PHONE	3000.00		
AUDITOR			
CONNECTING POINT COMPUTER	4015.00		

MIDCONTINENT COMMUNICATIONS	85.00	LACIE PETERSON	60.08
POSTAGE BY PHONE	600.00	JESSICA RODACKER	50.00
THOMSON REUTERS - WEST	219.26	TERI ROTH	25.00
WELLS FARGO REMITTANCE CENTER	357.02		
JAIL		WEED CONTROL	
FAULK CO. SHERIFF'S OFFICE	5780.00	AUTO VALUE REDFIELD	40.43
FAULKTON REXALL DRUG	11.49	POSTAGE BY PHONE	100.00
WELLS FARGO REMITTANCE CENTER	155.97	PLANNING BOARD	
CARE OF POOR		THE CONDE NEWS	78.12
POSTAGE BY PHONE	100.00	POSTAGE BY PHONE	1000.00
PUBLIC WELFARE		THE TIMES RECORD	78.12
POSTAGE BY PHONE	4000.00	GROW SPINK	
COUNTY NURSE		POSTAGE BY PHONE	197.20
POSTAGE BY PHONE	200.00	RD & BRG - ADMIN	
AMBULANCE		AT & T MOBILITY	146.57
MICHAEL SANGER	923.75	CHARLIE'S CONSTRUCTION INC	8018.75
COUNTY FAIR		THE CONDE NEWS	15.39
AT & T MOBILITY	40.04	CONNECTING POINT COMPUTER	1390.00
EXTENSION		DMC WEAR PARTS LLC	3680.00
ANNE AAMOT	42.29	HARTMAN CONSTRUCTION	1887.50
JOHN EILERTSON	255.00	AUTO VALUE REDFIELD	627.31
MIKE GRANN	116.28	JERDE-HJERMSTAD LLC	48931.16
AMY HERMANN	33.60	NORTH CENTRAL STEEL SYSTEMS	19163.40
JORDAN HOLT	148.72	NORTHERN CON-AGG LLP.	20161.57
AMY HOWARD	25.00	POSTAGE BY PHONE	150.00
CHRIS HOWARD	67.00	THE TIMES RECORD	15.39
JOSH JOHNSON	156.60	EMERGENCY MANAGEMENT	
MARY ODLAND	61.00	AT & T MOBILITY	52.88
		24/7 PROGRAM	
		FEDEX	13.32

REPORTS

- July 2020 Register of Deeds Statement of Fees Collected-\$10,430.95
- July 2020 Comp & OT Report
- July 2020 Sheriff's Office Activity Report
- July 2020 Sheriff's Report
- July 2020 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$3,871.67
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Chairman Albrecht declared the meeting adjourned at 10:42 AM until 8:30 AM, Tuesday, August 18, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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