

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, August 18, 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, and Suzanne Smith. Commissioner Dustin Rische 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 Knox, to approve the minutes of the August 4, 2020, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Coalition Re: Thank You & Annual Report of Activities
- SD DENR Re: Spink Hutterian Brethren, Inc. Manure Management System State General Permit Application & Swine Expansion Plans & Specifications Review
- SD DENR Re: Camrose Hutterian Brethren, Inc. Revised Nutrient Management Plan
- SD DENR Re: United Feeders Revised Nutrient Management Plan

PUBLIC COMMENT

No one was present for comments.

SDACC SCHOLARSHIP

Chairman Albrecht presented Dalton Howe, son of County employee Shirley Howe, a certificate for a \$1,000 scholarship he was awarded by the South Dakota Association of County Commissioners.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

BASEC

Amy Hofer, Samantha Noethlich, Leann Bawek, Brian Hull and Dane Lambert, Beadle and Spink Enterprise Community (BASEC) employees and board members, gave an overview of the services provided by BASEC.

LAW ENFORCEMENT CENTER FINANCING

Tobin Morris, Colliers, was available via telephone conference to answer questions on the refinancing option he has proposed. Rhonda Borchard, American Bank & Trust, also presented an option for refinancing. No action was taken. A special meeting was set for August 25, 2020 where all terms of both financing options will be analyzed.

PLANNING & ZONING

At 9:54 AM a motion was made by Smith, seconded by Johnson, 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 10:24 AM after having adjourned as the Planning and Zoning Board.

HIGHWAY SUPERINTENDENT

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

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, gave an update of activities and filed the 2021 Local Emergency Management Performance Grant (LEMPG) agreement.

LEMPG AGREEMENT

Motion was made by Smith, seconded by Knox, to approve the Emergency Management FFY2021 LEMPG agreement between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/20 to 9/30/21. All members voted aye. Motion carried.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, spoke on a new hire, and discussed renting office space in the Law Enforcement Center to the SD Game, Fish & Parks.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve the hiring of Brandon Wiest as a Deputy Sheriff, effective 8/24/2020, at \$19.77/hr. All members voted aye. Motion carried.

OFFICE SPACE RENTAL

Motion was made by Smith, seconded by Knox, to offer the SD Game, Fish & Parks a 12'x 12' office to rent at \$1,200 annually, with SDGFP being responsible for the costs of telephone line and internet services set up. All members voted aye. Motion carried.

TAX DEED PROPERTIES

The City of Redfield had requested the County pay a past due water bill on a property taken by tax deed. Currently the County's tax deed procedure does not include paying delinquent utility bills on tax deed properties. It was the consensus of the board to continue with current procedure.

GENERAL ELECTION

All polling place facilities have been confirmed for the General Election, the City of Redfield is requesting the Armory be thoroughly cleaned following the election. It was the consensus of the board to utilize the County Maintenance/Custodial staff to do the cleaning.

DISCRETIONARY FORMULA

No action was taken on the discretionary formula resolution, will continue discussion 9/1/2020.

PERSONNEL

There was discussion on current open positions, with no action taken. Also discussed were crossing guards, it was the consensus of the board to not pay crossing guards for hours not worked following the school closures 3/13/2020.

EQUALIZATION

A decision from the State of South Dakota Office of Hearing Examiners on an equalization appeal was filed, the Examiners upheld the County Equalization Board's decision.

SUB-RECIPIENT AWARD

A SD DPS Office of Emergency Management Sub-Recipient Award letter in the amount of \$6,777.52, for reimbursement of damages from the 2019 Spring Blizzards was filed.

PERSONNEL/FMLA LEAVE

Theresa Hodges, Auditor, filed an employee request for FMLA leave. Motion was made by Knox, seconded by Johnson, to grant leave to the individual according to the specifications required under the Family Medical Leave Act. All members voted aye. Motion carried.

HELPLINE 211

Information regarding Helpline 211 was filed, the state began offering 211 resources to the entire state. 211 Helpline Center answers questions and provides referrals to social service agencies, non-profit organizations and government offices for: social services; government programs; health resources; financial assistance; housing resources; crisis services; and mental health resources.

SURPLUS

Motion was made by Knox, seconded by Smith, to surplus to destroy: Extension Office computers: Dell 0144-050-033-807; Dell 80045-533-727-411; HP 2UA5010N61; HP MXL402198V; and Gateway laptop 0045-435-694-082. All members voted aye. Motion carried.

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	16.45
CENTURY LINK	16.45	EXECUTIVE MANAGEMENT	10.70
THE CONDE NEWS	455.32	NORTHERN VALLEY COMMUNICATIONS	12.15
REDFIELD CITY	40684.97	THE REDFIELD PRESS	136.00
THE REDFIELD PRESS	362.42		
THE TIMES RECORD	455.32	TREASURER	
		CENTURY LINK	16.45
ELECTION		EXECUTIVE MANAGEMENT	14.11
EXECUTIVE MANAGEMENT	0.30	NORTHERN VALLEY COMMUNICATIONS	12.15

AUDITOR STATES ATTORNEY

CENTURY LINK	49.35	SD DEPARTMENT OF REVENUE	1152.44
EXECUTIVE MANAGEMENT	7.51		
NORTHERN VALLEY COMMUNICATIONS	4.05	DEVELOPMENTALLY DISA	
REDWOOD TOXICOLOGY LAB	25.00	SD DEPARTMENT OF REVENUE	60.00
SD DEPARTMENT OF REVENUE	300.00		
		COUNTY FAIR	
CT APPT ATTY & CLERP		NORTHWESTERN ENERGY	457.99
KRISTEN KOCHKIAN	2558.85	REDFIELD HARDWARE HANK	160.35
SCOTT T. KUCK	788.60	REDFIELD CITY	45.75
GOVERNMENT BUILDINGS		EXTENSION	
CENTURY LINK	32.90	CENTURY LINK	32.90
CINTAS	176.40	EXECUTIVE MANAGEMENT	7.47
DAKOTA DATA SHRED	58.50	NORTHERN VALLEY COMMUNICATIONS	8.10
EXECUTIVE MANAGEMENT	0.18	STATE 4-H OFFICE-FAIR PASSES	27.50
HOUSE OF GLASS INC	399.53		
JESSEN HEATING, REFRIGERATION	103.00	WEED CONTROL	
MENARDS	244.47	AGTEGRA COOPERATIVE	379.29
NORTHERN VALLEY COMMUNICATIONS	4.05	FARNAMS GENUINE PARTS, INC.	9.08
NORTHWESTERN ENERGY	2352.25	GEMPLER'S INC.	123.97
REDFIELD ACE HARDWARE	179.58	REDFIELD ACE HARDWARE	9.99
REDFIELD CITY	1129.50	REDFIELD CITY	68.25
THE REDFIELD PRESS	68.00	THE SHOP	92.00
RUNNING SUPPLY INC	199.99		
TRUGREEN	339.00	PLANNING BOARD	
		CENTURY LINK	16.45
DIRECTOR EQUALIZ.		THE CONDE NEWS	69.23
APPEL OIL COMPANY	32.86	NORTHERN VALLEY COMMUNICATIONS	4.05
CENTURY LINK	32.90	THE REDFIELD PRESS	58.62
EXECUTIVE MANAGEMENT	18.08	THE TIMES RECORD	69.23
NORTHERN VALLEY COMMUNICATIONS	16.20		
		INDUSTRIAL DEVELOP.	
REGISTER OF DEEDS		CENTURY LINK	16.45
CENTURY LINK	32.90		
EXECUTIVE MANAGEMENT	10.63	RD & BRG - ADMIN	
NORTHERN VALLEY COMMUNICATIONS	8.10	AGTEGRA COOPERATIVE	10358.07
		ASPHALT PAVING & MATERIALS CO.	18627.92
VETERANS SERVICE		BITUMINOUS PAVING INC	136990.19
CENTURY LINK	32.90	BUTLER MACHINERY CO.	798.78
EXECUTIVE MANAGEMENT	0.68	CENTURY LINK	49.35
NORTHERN VALLEY COMMUNICATIONS	4.05	CHS	410.55
		CINTAS	67.60
SHERIFF		CLARK ENGINEERING	730.56
APPEL OIL COMPANY	1580.36	DOLAND CITY FINANCE OFFICE	80.62
CENTURY LINK	115.10	EXECUTIVE MANAGEMENT	15.71
EXECUTIVE MANAGEMENT	82.72	JEBRO INC	297207.57
HARR'S REDFIELD	926.32	JENSEN ROCK & SAND, INC	4698.72
REDFIELD CITY	72.50	JERDE-HJERMSTAD LLC	9223.74
THE REDFIELD PRESS	51.00	JOHNSON OIL COMPANY, INC.	84.00
		NORTHERN CON-AGG LLP.	4838.65
JAIL		NORTHERN VALLEY COMMUNICATIONS	39.95
BROWN COUNTY JAIL	75.00	NORTHWESTERN ENERGY	491.11
CURA HOSPITALITY	12.00	POMPS TIRE SERVICE, INC	11482.13
FAULK CO. SHERIFF'S OFFICE	3995.00	POWER PLAN (RDO)	2307.29
		PRODUCTIVITY PLUS ACCT	255.08
CARE OF POOR		REDFIELD ACE HARDWARE	15.99
CENTURY LINK	16.45	REDFIELD CITY	81.50
EXECUTIVE MANAGEMENT	0.40	THE SHOP	1025.16
NORTHERN VALLEY COMMUNICATIONS	4.05	TRANSOURCE TRUCK & EQP INC	783.57
		VANDER HAAG'S INC	1210.03
MENTALLY HANDICAPPED			

E-911		APPEL OIL COMPANY	96.97
CENTURY LINK	709.32	CENTURY LINK	32.90
JAMES VALLEY TELECOMMUNICATION	209.10	DAKOTA ELECTRONICS	382.85
		NORTHERN VALLEY COMMUNICATIONS	4.05
EMERGENCY MANAGEMENT			

REPORTS

- July 2020 Sheriff Checking Account Statement
- July 2020 Spink County Ambulance Report
- Auditor’s Account with the County Treasurer – 7/31/2020

Checking Accounts	\$4,165,908.45
Savings Accounts	1,015,888.02
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>41,396.98</u>
Total	\$ 6,953,293.45

EXPENSE REQUESTS

Motion was made by Smith, seconded by Knox, to approve the following expense requests:

- Frank Krumm, Sheriff, Fall Conference, 10/6-10/8/2020, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:20 PM until 9:00 AM, Tuesday, August 25, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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