

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

The Spink County Board of Commissioners met at 9:00 AM on Tuesday, August 25, 2020, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Dustin Rische and Suzanne Smith. Brett Knox was present via telephone conference.

ADOPT AGENDA

Motion was made by Smith, seconded by Johnson, to adopt the agenda. All members voted aye. Motion carried.

LAW ENFORCEMENT CENTER FINANCING

Tobin Morris, Colliers, was available via telephone conference to answer questions on the previous refinancing option he had proposed, of 2.19% with a 10-year fixed rate term with Truist Bank, North Carolina; and the most current proposal negotiated with American Bank & Trust and Heartland State Bank of 2.85% with a 10-year fixed rate term. Motion was made by Smith, seconded by Johnson, to keep the business local and choose American Bank & Trust/Heartland State Bank's finance option of 2.85% with a 10-year fixed rate term. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Steve Wollman, VSO, SD Dept of Veteran Affairs Annual Benefit School, 8/24-8/27/2020, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by Rische, seconded by Smith, to approve the following claim. All members voted aye. Motion carried.

RD & BRG - ADMIN	
NORTH CENTRAL STEEL SYSTEMS	35,340.00

Chairman Albrecht declared the meeting adjourned at 9:25 AM until 8:30 AM, Tuesday, September 1, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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