

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 1, 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 litigation and a pay application. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Johnson, to approve the minutes of the August 18, 2020, and August 25, 2020, Commission meetings. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept. of Ag Re: USDA Landscape Resource Conservation & Forestry Division

PUBLIC COMMENT

No one was present for comments.

DISCRETIONARY FORMULA

Diane Tipton, Director of Equalization, was present to answer question regarding different property classes. No action was taken on the discretionary formula resolution.

2021 BUDGET HEARING

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2021 budget. Changes to the provisional budget will be finalized at the September 22nd meeting.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, gave notice of the Highway 5-year plan meeting date of 10/6/2020, and filed a pay application for County Road 11 mill & overlay project, the pay application includes a change order that nets an increase of \$6,406.90 over the original bid amount.

MILL & OVERLAY PROJECT

Motion was made by Smith, seconded by Knox, to approved the pay application from Bituminous Paving, Inc. in the amount of \$903,781.55 for County Road 11 mill & overlay project. All members voted aye. Motion carried.

HEALTH OFFICE

Amy Rothacker, Community Health Nurse, filed her quarterly report.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, and discussed utilizing current staff to guard prisoners while housing them in the Law Enforcement Center and the employee overtime it would create. The consensus of the commission was to approve the overtime.

LAW ENFORCEMENT CONTRACT

Commissioners Johnson and Smith, Sheriff Krumm, and Theresa Hodges, Auditor, gave an update from the law enforcement contract negotiations meeting held 8/25/2020 with the City of Redfield.

PLANNING & ZONING

At 10:05 AM a motion was made by Knox, seconded by Rische, 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 10:30 AM after having adjourned as the Planning and Zoning Board.

HEALTH INSURANCE

Motion was made by Knox, seconded by Smith, to renew the Avera 2000 plan with a monthly premium of \$35,610.43 with HUB International as the agent. All members voted aye. Motion carried.

MAINTENACE SUPERVISOR/PERSONNEL

Mike Siebrecht, Maintenance Supervisor, spoke on a new hire. Motion was made by Knox, seconded by Johnson, to approve the hiring of Lisa Young as a part-time custodian, effective 8/27/2020, at \$11.00/hr. All members voted aye. Motion carried.

AUDITOR/PERSONNEL

Theresa Hodges, Auditor, introduced a new employee to the board. Motion was made by Smith, seconded by Knox, to approve the hiring of Heather McClurg as a Deputy Auditor/Welfare Director, effective 8/26/2020, at \$16.58/hr. All members voted aye. Motion carried.

DISCRETIONARY FORMULA APPLICATIONS

Application from Northwestern Energy for the discretionary formula were filed. The parcels would be eligible under the previous discretionary formula in place for valuations for 2020 taxes payable 2021.

TAX DEED PROPERTY/SURPLUS

Doland City filed a letter showing interest in a property taken for tax deed. The prior deed holder had signed a quit claim deed to the County waiving the 180-waiting period before disposing of the property. Motion was made by Knox, seconded by Smith, to surplus and deed to the City of Doland the following tax deed property: Lots 3 & 4, Block 13, Subdivision of the E ½ of Block 13, Doland City, Spink County, South Dakota. All members voted aye. Motion carried.

NORTHWESTERN ENERGY

A settlement has been reached with Northwestern Energy in regards to the application of the discretionary formula on two parcels for 2018 taxes payable 2019.

EXPENSE REQUESTS

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

- Heather McClurg, Welfare Director, County Convention, 9/14-9/16/2020, Sioux Falls, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

AUGUST PAYROLL		JUDICIAL SYSTEMS	
Commissioners	5214.14	MARIE BAU	58.40
Auditor	9953.07	DAKOTA COUNSELING	2100.00
Treasurer	12887.77	JOSIE DESPIEGLER	20.00
States Attorney	9475.62	MICHELLE HANSEN	50.84
Government Building	5052.15	CHARLA HARFORD	51.68
Director of Equalization	13925.87	THEODORE KIMBALL	50.84
Register of Deeds	5574.98	SARA KLAPPERICH	83.60
Veterans Service	1568.69	TAMARA MORGAN	73.52
Sheriff	46672.65	RONALD NOWELL	61.76
Jail/Home Detention	171.17	JO ROBINSON	50.84
Coroner	178.70	OLIVIA SHANTZ	78.80
County Nurse	3998.30	ZACHARY WEBER	30.08
WIC	253.72	ANDREW WEST	77.72
Extension	4242.23	GRACIE WHITLEY	53.60
Weed	7474.42		
Planning Administrator	4278.40	AUDITOR	
Highway	73618.10	A & B BUSINESS SOLUTIONS, INC	26.59
E-911	16467.01	CONNECTING POINT COMPUTER	42.80
Emergency Management	4853.39		
24/7 Sobriety	437.41	TREASURER	
Heartland State Bank-ACH FEE	25.00	A & B BUSINESS SOLUTIONS, INC	58.22
		AMERICAN SOLUTIONS	23.05
COMMISSIONERS		CONNECTING POINT COMPUTER	107.00
SD COUNTIES	225.00		
WELLS FARGO REMITTANCE CENTER	44.00	STATES ATTORNEY	
		AMERICAN SOLUTIONS	16.93
ELECTION		COMMUNITY MEMORIAL HOSPITAL	495.00
CONNECTING POINT COMPUTER	21.40	CONNECTING POINT COMPUTER	42.80
WELLS FARGO REMITTANCE CENTER	1547.12		
		CT APPT ATTY & CLERP	

KRISTEN KOCHERIAN	735.59	SD COUNTIES	225.00
GOVERNMENT BUILDINGS		AMBULANCE	
ALLIED CLIMATE PROFESSIONALS	719.39	MICHAEL SANGER	923.75
CLAUSEN SANITATION INC.	260.00	MENTALLY HANDICAPPED	
CONNECTING POINT COMPUTER	21.40	AVERA ST. LUKE'S	2828.00
CUMMINS SALES & SERVICE	1049.57	COUNTY FAIR	
JESSEN HEATING, REFRIGERATION	75.00	AT & T MOBILITY	40.04
MENARDS	192.23	CLAUSEN SANITATION INC.	51.00
WELLS FARGO REMITTANCE CENTER	335.87		
DIRECTOR EQUALIZ.		EXTENSION	
A & B BUSINESS SOLUTIONS, INC	55.72	A & B BUSINESS SOLUTIONS, INC	113.52
AMERICAN SOLUTIONS	101.10	CONNECTING POINT COMPUTER	42.80
AT & T MOBILITY	15.15	NATIONAL ASSOC OF EXTEN YOUTH	100.00
CONNECTING POINT COMPUTER	128.40		
REGISTER OF DEEDS		PLANNING BOARD	
A & B BUSINESS SOLUTIONS, INC	44.30	AMERICAN SOLUTIONS	18.13
AMERICAN SOLUTIONS	30.37	CONNECTING POINT COMPUTER	42.80
CONNECTING POINT COMPUTER	64.20		
VETERANS SERVICE		EC DEV-PROF RECRUIT	
AT & T MOBILITY	43.87	KRISTEN KOCHERIAN	4379.76
CONNECTING POINT COMPUTER	21.40		
INFO TECHNOLOGY		RD & BRG - ADMIN	
CONNECTING POINT COMPUTER	122.80	AGTEGRA COOPERATIVE	10993.08
SHERIFF		AT & T MOBILITY	153.97
A & B BUSINESS SOLUTIONS, INC	40.11	BITUMINOUS PAVING INC	903781.55
AMERICAN SOLUTIONS	39.16	CLAUSEN SANITATION INC.	195.00
AT & T MOBILITY	415.62	CONNECTING POINT COMPUTER	128.40
CHUCK'S BODY SHOP LLC	293.20	HARTMAN CONSTRUCTION	562.50
CONNECTING POINT COMPUTER	379.60	JEBRO INC	21543.66
MIDCONTINENT COMMUNICATIONS	85.00	JENSEN ROCK & SAND, INC	17090.72
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	JESSEN HEATING, REFRIGERATION	2345.12
SD SHERIFFS' ASSOCIATION	60.00	KIMLICKA CONSTRUCTION	19324.01
THOMSON REUTERS - WEST	249.00	ODLAND GRAVEL, LLC	11944.50
WELLS FARGO REMITTANCE CENTER	465.94	QUILL	115.00
		THEE GLASS DOKTOR	190.50
		WELLS FARGO REMITTANCE CENTER	66.53
JAIL		E-911	
FAULKTON AREA MEDICAL CENTER	3245.14	VENTURE COMMUNICATIONS COOP	164.78
WELLS FARGO REMITTANCE CENTER	160.85	EMERGENCY MANAGEMENT	
CARE OF POOR		AT & T MOBILITY	53.69
CONNECTING POINT COMPUTER	21.40	CONNECTING POINT COMPUTER	42.80

REPORTS

- June 2020 Report of Payments Received to Reimburse CAA-\$1,028.74
- July 2020 Report of Payments Received to Reimburse CAA-\$3,047.35
- August 2020 Comp & OT Report
- August 2020 Sheriff's Report

Chairman Albrecht declared the meeting adjourned at 10:56 AM until 8:30 AM, Tuesday, September 22, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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