

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 6, 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.

Motion was made by Smith, seconded by Johnson, to adopt the agenda with the addition of a welfare application and discussion on the law enforcement contract. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Johnson, to approve the minutes of the September 22, 2020, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 9/16/2020
- SD DENR Re: Revised Nutrient Management Plan (NMP)
- Grow South Dakota Re: Thank You
- City of Redfield Re: City/County Christmas Party

No one was present for comments.

Rhonda Borchard, American Bank & Trust, was present to present paperwork to finalize the refinancing of the debt on the construction of the Law Enforcement Center.

RESOLUTION AUTHORIZING LEASE-PURCHASE MODIFICATION AGREEMENT (#20-31)

WHEREAS, the County has entered into a Lease-Purchase Agreement with American Bank & Trust (the "Bank") dated February 19, 2019, in the original principal- component amount \$1,500,000 (the "Lease"), and WHEREAS, the Bank has agreed to lower the interest rate on the Lease, resulting in reduced debt service costs, and

WHEREAS, the Lease is issued pursuant to and in full compliance with SDCL Chapter 6-8B, §§ 6-8B-30 to 6-8B-52, inclusive.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF SPINK COUNTY AS FOLLOWS:

1. The Lease-Purchase Modification Agreement is hereby approved in substantially the form presented.
2. The Chairman and Auditor are authorized to execute the Lease-Purchase Modification and take such action as they deem necessary to carry out the intent of this resolution.

Said motion of Smith, was seconded by Johnson, and upon vote being taken the following voted AYE: Albrecht, Johnson, Knox, Rische and Smith; and the following voted NAY: none. Motion passed.

Dated this 6th day of October 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Theresa Hodges, Auditor, reviewed details of the CARES Act funding.

Frank Krumm, Sheriff, gave an update of activities, spoke on a training opportunity, and discussed staffing changes.

Motion was made by Knox, seconded by Smith, to approve moving Tomlyn Toy, to full-time E-911 dispatcher effective 10/11/2020; and to move Amy Akin to part-time E-911 dispatcher effective 10/11/2020. All members voted aye. Motion carried.

An update for the City of Redfield council meeting, that the city has approved for the city attorney to negotiate the law enforcement contract with the County. The County will continue to use their appointed committee in the negotiations.

At 9:00 AM, time set by public notice, a public meeting was held to present Spink County's Five-Year County Highway and Bridge Improvement Plan, with Jeff Haessig, Highway Superintendent; and Jeff

O'Daniel, present. Haessig did a presentation on the plan and answered any questions from the audience. Motion was made by Smith, seconded by Knox, to approve Spink County's Five-Year County Highway and Bridge Improvement Plan. All members voted aye. Motion carried.

Jeff Haessig, Highway Superintendent, gave an update of activities, and requested to purchase a motor grader off the Sourcewell contract and an end dump off of Spink County's current bid.

Motion was made by Smith, seconded by Knox, to purchase a 2020 John Deere 772G motor grader with ripper for \$346,590 off the Sourcewell contract price, to be delivered and paid for in 2021, pending appropriation of funds in the 2021 budget. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Smith, to purchase a 2021 Twin Screw Tandem Diesel Truck, Cab and Chassis from TranSource Truck & Equipment, off Spink County's current base bid of \$119,500 plus all additional options, to be delivered and paid for in 2021, pending appropriation of funds in the 2021 budget. All members voted aye. Motion carried.

RESOLUTION TO RELEASE LIEN(#20-32)

WHEREAS, the records of the Spink County Register of Deeds and the Spink County Auditor show a County Assistance Lien against xxxx in the amount of \$82,118.71, and

WHEREAS, such lien does appear the Western Town Lots, Lots 3 & 4, Block 13, Subdivision of the E ½ of Block 13, Doland City, Spink County, South Dakota; therefore

BE IT RESOLVED that such lien be released against the above described property, and

BE IT FURTHER RESOLVED that such County Assistance Lien remains in effect against any other property of xxxx.

A motion was made by Smith, seconded by Knox, that the above Resolution be adopted. All members present voted aye. Motion carried.

Dated this 6th day of October, 2020, at Redfield, South Dakota.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

At 9:58 AM a motion was made by Knox, 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 10:18 AM after having adjourned as the Planning and Zoning Board.

Diane Tipton, Director of Equalization, provided updated pictures on a nuisance property located in Mansfield.

Larry Tebben, Emergency Manager, reported on a grant approval and requested approval to order equipment with the grant funds. Motion was made by Johnson, seconded by Knox, to approve expending the \$22,000 in Homeland Security grant monies for the purchase of a P25 mobile radio for each of the following volunteer fire departments: Ashton, Brentford, Conde, Doland, Frankfort, Mellette, Northville, and Turton. All members voted aye. Motion carried.

Heather McClurg, Welfare Director, presented an application for burial assistance applicant #254. Motion was made by Knox, seconded by Johnson, to approve \$2500 for burial plus \$700 for the cost of the vault. All members voted aye. Motion carried.

The Commission reviewed the memorandum from the U.S. Department of Homeland Security on ensuring essential critical infrastructure worker the ability to work during the COVID-19 response.

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

- Katie Marquez, E-911 Dispatcher, 911 Basic Training, 9/27-10/9/2020, Pierre, SD;
- Jacob Millett, Deputy Sheriff, SLR15 Rifles Armorer Course, 11/2-11/3/20, Aberdeen, SD:

All members voted aye. Motion carried.

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

SEPTEMBER PAYROLL		VETERANS SERVICE	
Commissioners	5195.55	AT & T MOBILITY	43.29
Elections	519.18		
Auditor	13201.18	INFO TECHNOLOGY	
Treasurer	13257.12	DAKOTA MAILING & SHIPPING EQP	372.66
States Attorney	9362.36		
Government Building	5159.72	SHERIFF	
Director of Equalization	17369.56	A & B BUSINESS SOLUTIONS, INC	41.59
Register of Deeds	5656.06	AMERICAN SOLUTIONS	19.53
Veterans Service	1295.43	AT & T MOBILITY	409.95
Sheriff	57919.24	DEFENSIVE EDGE	450.00
Jail/Home Detention	212.10	HARR'S REDFIELD	840.90
Coroner	637.52		
County Nurse	4238.97	JAIL	
WIC	205.32	CURA HOSPITALITY	4.00
Extension	5764.19		
Weed	2672.07	CARE OF POOR	
Planning Administrator	4476.41	HEATHER MCCLURG	205.20
Highway	75907.37		
E-911	15726.18	MENTAL ILLNESS BOARD	
Emergency Management	4886.36	TALIAFERRO LAW FIRM P.C.	194.00
24/7 Sobriety	387.43		
Heartland State Bank-ACH FEE	25.00	COUNTY FAIR	
		AT & T MOBILITY	40.04
COMMISSIONERS			
THE CONDE NEWS	343.49	EXTENSION	
HARR'S REDFIELD	195.81	CLARK COUNTY AUDITOR	59.64
THE TIMES RECORD	343.49		
		WEED CONTROL	
AUDITOR		AG SPRAY EQUIPMENT	1470.14
MIDSTATES GROUP	877.00		
		PLANNING BOARD	
TREASURER		A & B BUSINESS SOLUTIONS, INC	27.86
A & B BUSINESS SOLUTIONS, INC	53.36	THE CONDE NEWS	17.86
AMERICAN SOLUTIONS	225.79	THE TIMES RECORD	17.86
MCLEOD'S PRINTING & OFFICE SUP	351.43		
		RD & BRG - ADMIN	
STATES ATTORNEY		AGTEGRA COOPERATIVE	10303.93
COMMUNITY MEMORIAL HOSPITAL	330.00	AT & T MOBILITY	146.57
		CLARK ENGINEERING	2105.94
CT APPT ATTY & CLERP		FOERSTER TESTING LIMITED	5310.00
COGLEY LAW OFFICE, PROF LLC	3661.20	FORTERRRA PIPE & PRECAST	60572.00
SD COUNTIES	5456.00	SD DEPT OF TRANSPORTATION	360.06
TALIAFERRO LAW FIRM P.C.	2851.40	THE SHOP	106.79
		TRUE NORTH STEEL	69714.38
GOVERNMENT BUILDINGS			
CINTAS	176.40	E-911	
MENARDS	368.19	VENTURE COMMUNICATIONS COOP	164.78
DIRECTOR EQUALIZ.		EMERGENCY MANAGEMENT	
A & B BUSINESS SOLUTIONS, INC	27.86	AT & T MOBILITY	52.88
AMERICAN SOLUTIONS	159.95	SD FEDERAL PROPERTY AGENCY	150.00
AT & T MOBILITY	14.30		
MCLEOD'S PRINTING & OFFICE SUP	38.42	LEPC GRANT	
		LARRY TEBBEN	36.19
REGISTER OF DEEDS			
A & B BUSINESS SOLUTIONS, INC	44.30	ROD MODERN & PRESERV	
		MCLEOD'S PRINTING & OFFICE SUP	954.82

- September 2020 Comp & OT Report
- September 2020 Sheriff's Report
- September 2020 Sheriff Activity Report
- September 2020 Register of Deeds Statement of Fees Collected: \$9,080.45
- September 2020 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$2,920.45
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- Auditor's Account with the County Treasurer – 9/30/2020

Checking Accounts	\$2,493,064.53
Savings Accounts	1,116,011.31
Certificates of Deposits	1,630,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>58,270.30</u>
Total	\$ 5,297,446.14

Chairman Albrecht declared the meeting adjourned at 11:20 AM until 8:30 AM, Tuesday, October 20, 2020.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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