

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 20, 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 Johnson, to adopt the agenda with the removal of Lisa Muellenberg and Deb Schultz from the agenda due to canceled appointments. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Smith, seconded by Johnson, to approve the minutes of the October 6, 2020, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD DENR Re: Revised Phosphorus-Based Nutrient Management Plan(NMP)

**PUBLIC COMMENT**

No one was present for comments.

**PERSONNEL**

Theresa Hodges, Auditor, requested approval for her employee to utilize vacation leave ten days prior to their probationary period expiring. Motion was made by Rische, seconded by Smith, to approve Heather McClurg, Auditor Clerk/Welfare Director, to take vacation leave prior to the completion of her probationary period. All members voted aye. Motion carried.

**PERSONNEL**

Motion was made by Smith, seconded by Johnson, to grant the same leave as given by the State of South Dakota to employees, and close Spink County offices all day on Friday, November 27, 2020, and all day on Thursday, December 24, 2020, with the following policy: each full-time employee will be compensated for eight hours regular pay on November 27<sup>th</sup> and eight hours regular pay on December 24<sup>th</sup>. If an employee is required to work a full shift, eight hours will be added to their vacation record for November 27<sup>th</sup> and eight hours will be added to their vacation record for December 24<sup>th</sup> – under no circumstances will premium pay be paid for those hours. All members voted aye. Motion carried.

**GRANT APPLICATIONS**

Motion was made by Smith, seconded by Rische, to approve applying for a \$5,000 grant through SD Department of Ag, Weed & Pest Fund for herbicide purchase. All members voted aye. Motion carried.

**CARES ACT**

Theresa Hodges, Auditor, reviewed details of the funding.

**FLU SHOTS**

Motion was made by Knox, seconded by Smith, to provide flu shots for all County employees through the Spink County Health Office. All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Heather McClurg, Welfare Director, presented application #255. Motion was made by Rische, seconded by Smith, to deny application #255 due to applicant being a non-resident as defined in SDCL 28-13-3, applicant having an ability to pay as defined in SDCL 28-13-32.9; and the services were non-emergent and needed prior approval as per SDCL 28-13-33. All members voted aye. Motion carried.

**EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, presented a contract for approval for POD grant monies. Motion was made by Smith, seconded by Knox, to approve the Consultant Contract with the South Dakota Dept. of Health for the term of 10/1/2020-5/31/2020 with the total contract amount not to exceed \$10,000. All members voted aye. Motion carried.

**SHERIFF/EXECUTIVE SESSION/PERSONNEL**

Frank Krumm, Sheriff, gave an update of activities and discussed personnel policy.

**DIRECTOR OF EQUALIZATION**

Diane Tipton, Director of Equalization, met with the board to discuss setting up interviews for the Director of Equalization position.

**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.

<b>COMMISSIONERS</b>		<b>VETERANS SERVICE</b>	
CENTURY LINK	16.94	CENTURY LINK	33.88
WELLS FARGO REMITTANCE CENTER	15.09	EXECUTIVE MANAGEMENT	2.87
		NORTHERN VALLEY COMMUNICATIONS	4.05
<b>ELECTION</b>		<b>INFO TECHNOLOGY</b>	
EXECUTIVE MANAGEMENT	2.62	CONNECTING POINT COMPUTER	168.33
REDFIELD ACE HARDWARE	26.99		
WELLS FARGO REMITTANCE CENTER	125.00		
		<b>SHERIFF</b>	
<b>AUDITOR</b>		APPEL OIL COMPANY	1693.76
CENTURY LINK	16.94	CENTURY LINK	118.34
EXECUTIVE MANAGEMENT	4.52	CONNECTING POINT COMPUTER	1108.33
NORTHERN VALLEY COMMUNICATIONS	12.15	CREATIVE PRODUCT SOURCE INC	447.67
		EXECUTIVE MANAGEMENT	94.67
<b>TREASURER</b>		HARR'S REDFIELD	1071.75
CENTURY LINK	16.94	AUTO VALUE REDFIELD	92.99
CONNECTING POINT COMPUTER	215.00	FRANK KRUMM	80.00
EXECUTIVE MANAGEMENT	13.57	MIDCONTINENT COMMUNICATIONS	85.00
NORTHERN VALLEY COMMUNICATIONS	12.15	REDFIELD CITY	65.50
WELLS FARGO REMITTANCE CENTER	124.99	SPINK COUNTY TREASURER	21.20
		WELLS FARGO REMITTANCE CENTER	237.12
<b>STATES ATTORNEY</b>		<b>JAIL</b>	
CENTURY LINK	50.82	FAULK CO. SHERIFF'S OFFICE	4845.00
COMMUNITY MEMORIAL HOSPITAL	330.00	WELLS FARGO REMITTANCE CENTER	23.98
CONNECTING POINT COMPUTER	80.00		
EXECUTIVE MANAGEMENT	8.45	<b>CARE OF POOR</b>	
NORTHERN VALLEY COMMUNICATIONS	4.05	CENTURY LINK	16.94
SD DEPARTMENT OF REVENUE	310.00	EXECUTIVE MANAGEMENT	0.06
		HYKE FUNERAL HOME	3200.00
<b>CT APPT ATTY &amp; CLERP</b>		NORTHERN VALLEY COMMUNICATIONS	4.05
GERDES & MCNEARY PC	2559.80		
KRISTEN KOCHERIAN	670.92	<b>COUNTY NURSE</b>	
		SD DEPARTMENT OF REVENUE	1602.64
<b>GOVERNMENT BUILDINGS</b>		<b>DEVELOPMENTALLY DISA</b>	
CENTURY LINK	33.88	SD DEPARTMENT OF REVENUE	60.00
CINTAS	264.60		
COLE PAPERS, INC.	923.23	<b>COUNTY FAIR</b>	
EXECUTIVE MANAGEMENT	0.73	NORTHWESTERN ENERGY	366.81
HUB INTERNATIONAL	844.00	QUILL	231.28
NORTHERN VALLEY COMMUNICATIONS	4.05	REDFIELD HARDWARE HANK	17.96
NORTHWESTERN ENERGY	2461.63	REDFIELD CITY	31.75
REDFIELD ACE HARDWARE	272.72		
REDFIELD CITY	849.50	<b>EXTENSION</b>	
TRUGREEN	339.00	CENTURY LINK	33.88
		EXECUTIVE MANAGEMENT	0.36
<b>DIRECTOR EQUALIZ.</b>		KIM MCGRAW	244.16
APPEL OIL COMPANY	117.10	NORTHERN VALLEY COMMUNICATIONS	8.10
CENTURY LINK	33.88	QUILL	195.95
CONNECTING POINT COMPUTER	168.34		
EXECUTIVE MANAGEMENT	7.75	<b>WEED CONTROL</b>	
NORTHERN VALLEY COMMUNICATIONS	16.20	EXECUTIVE MANAGEMENT	0.27
REDFIELD ACE HARDWARE	38.98	REDFIELD CITY	47.25
<b>REGISTER OF DEEDS</b>		<b>PLANNING BOARD</b>	
CENTURY LINK	33.88	CENTURY LINK	16.94
EXECUTIVE MANAGEMENT	7.82	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	8.10		

INDUSTRIAL DEVELOP.		POWER PLAN (RDO)	442.16
CENTURY LINK	16.94	REDFIELD CITY	74.50
		SPENCER QUARRIES, INC	4015.12
		TRANSOURCE TRUCK & EQP INC	3880.66
RD & BRG - ADMIN			
BURDICK BROS. MACHINE & REPAIR	486.20	E-911	
BUTLER MACHINERY CO.	700.00	CENTURY LINK	709.59
CENTURY LINK	50.82	JAMES VALLEY TELECOMMUNICATION	209.10
CINTAS	67.60	VENTURE COMMUNICATIONS COOP	164.78
DIAMOND MOWERS INC	3174.86	WELLS FARGO REMITTANCE CENTER	149.38
DIESEL MACHINERY, INC.	1129.52		
DOLAND CITY FINANCE OFFICE	60.44	EMERGENCY MANAGEMENT	
EXECUTIVE MANAGEMENT	12.11	APPEL OIL COMPANY	109.81
FARM TIRE SERVICE	415.00	CENTURY LINK	33.88
FARNAMS GENUINE PARTS, INC.	12.98	HARR'S REDFIELD	62.06
AUTO VALUE REDFIELD	142.56	NORTHERN VALLEY COMMUNICATIONS	4.05
JOHNSON OIL COMPANY, INC.	21.90	QUILL	15.99
NORTHERN VALLEY COMMUNICATIONS	39.95		
NORTHWESTERN ENERGY	580.26	JAIL	
ODLAND CONSTRUCTION INC	8530.63	REDWOOD TOXICOLOGY INC	246.77

## REPORTS

- July-September 2020 Report of Payments Received to Reimburse Poor Liens: \$0.00
- August 2020 Report of Payments Received to Reimburse CAA: \$671.00
- September 2020 Spink County Ambulance Report

Chairman Albrecht declared the meeting adjourned at 9:58 AM until 9:00 AM, Thursday, November 5, 2020.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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