

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, December 29, 2020, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, Dustin Rische, Suzanne Smith; and Brian Johnson via telephone conference. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by Smith, seconded by Knox, to adopt the agenda with the addition of an assignment of cash. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Rische, to approve the minutes of the December 15, 2020 Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

CORONER

Discussion was held on appointing a coroner for 2021 and 2022 due to a petition not being filed for the office.

HEALTH OFFICE SECRETARY CONTRACT

Motion was made by Rische, seconded by Johnson, to approve the Health Office Secretary contract with Faulk County, with the term of January 1, 2021, to December 31, 2021. All members voted aye. Motion carried. The contract states Faulk County will pay Spink County for 40 hours per month for secretarial services at the rate of \$25.51 per hour.

SURPLUS

Motion was made by Knox, seconded by Rische, to surplus the following item and sell it on www.auctiontime.com: 2012 CAT Motor Grader Serial Number M9J00464, with 12' snow wing and paralift. All members voted aye. Motion carried.

PRISONER HOUSING AGREEMENT

Motion was made by Rische, seconded by Knox, to approve the Charles Mix County Prisoner Housing Agreement with a term of January 1, 2021, to December 31, 2021, for \$65.00 per adult prisoner day. All members voted aye. Motion carried.

CONTINGENCY, SUPPLEMENTS AND CASH TRANSFERS

Motion was made by Johnson, seconded by Smith, to make the following transfers from the Commissioners' Contingency Budget, Automatic Budget Supplements and budgeted cash transfers:

Budget Contingency Transfers:

5.00	101-111-454.00	– Commissioners–Grant to Redfield City
420.00	101-142-411.00	– Treasurer - Salaries
415.00	101-151-422.10	– States Attorney – Blood Draw
620.00	101-159-422.00	– Victim Witness Coordinator Program
2,800.00	101-424-454.20	– Ambulance – Grant to Spink County Ambulance
310.00	101-441-429.00	– Mental Health
101,000.00	101-800-441.00	– Law Enforcement Center Lease-Principal Paydown

Reduction of Previous Budget Contingency Transfers:

-3,580.00	101-421-411.00	– Health Office Salaries
-950.00	201-311-425.20	– Road & Bridge Fund

Automatic Budget Supplements

230.00	226-222-426.85	– Emergency Management – POD Grant
3,580.00	101-421-411.00	– Health Office Salaries – CARES Act Grant

Cash Transfers from 101-0-101, General Fund Cash to:

289,851.00	201-0-101.00	– Road & Bridge Fund Cash
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All members voted aye. Motion carried.

ASSIGNMENT OF CASH

Motion was made by Knox, seconded by Smith, to assign the \$500,000 in the General Fund for County Bridge Construction purposes. All members voted aye. Motion carried.

PERSONNEL

Discussion was held on the Families First Coronavirus Response Act.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		A & B BUSINESS SOLUTIONS, INC	44.12
CENTURY LINK	16.97	AMERICAN SOLUTIONS	184.35
SANDRA MCNEILL	62.50	AT & T MOBILITY	410.67
		LB413164 BLUE 360 MEDIA	235.75
ELECTION		CENTURY LINK	118.71
SANDRA MCNEILL	6.25	CONNECTING POINT COMPUTER	3307.74
		DOUGLAS COUNTY SHERIFF'S OFFIC	45.00
JUDICIAL SYSTEMS		GALLS, LLC - DBA NEVE'S UNIFOR	665.87
MICHELLE GAIKOWSKI	190.00	AUTO VALUE REDFIELD	728.96
		REDFIELD CLINIC	104.00
AUDITOR		SIRCHIE ACQUISTITION CO	130.90
AMERICAN SOLUTIONS	294.96	THOMSON REUTERS - WEST	75.02
CENTURY LINK	16.97	WELLS FARGO REMITTANCE CENTER	6290.73
MCLEOD'S PRINTING & OFFICE SUP	68.35		
		JAIL	
TREASURER		FAULKTON REXALL DRUG	96.95
CENTURY LINK	16.97		
CONNECTING POINT COMPUTER	1898.50	CARE OF POOR	
EXECUTIVE MANAGEMENT	6.25	CENTURY LINK	16.97
		HYKE FUNERAL HOME	2500.00
STATES ATTORNEY			
CENTURY LINK	50.89	AMBULANCE	
REDWOOD TOXICOLOGY LAB	87.50	MICHAEL SANGER	2771.25
THOMSON REUTERS - WEST	75.02		
		MENTALLY HANDICAPPED	
VICTIM WITNESS COORD		YANKTON CO. SHERIFF'S OFFICE	50.00
BEADLE COUNTY	2465.00		
		MENTAL ILLNESS BOARD	
GOVERNMENT BUILDINGS		HARMELINK & FOX LAW OFFICE	81.51
CENTURY LINK	33.92	MARK KATTERHAGEN	18.00
COLE PAPERS, INC.	2365.00	LUCY LEWNO	176.50
MENARDS	288.81	DARCY LOCKWOOD	18.00
OTIS ELEVATOR COMPANY	1066.68		
REDFIELD ACE HARDWARE	507.89	COUNTY FAIR	
WELLS FARGO REMITTANCE CENTER	47.40	AT & T MOBILITY	40.04
		AMY HERMANN	64.61
DIRECTOR EQUALIZ.			
AMERICAN SOLUTIONS	317.91	EXTENSION	
CENTURY LINK	33.92	CENTURY LINK	33.92
WELLS FARGO REMITTANCE CENTER	84.99	AMY HERMANN	80.23
REGISTER OF DEEDS		PLANNING BOARD	
AMERICAN SOLUTIONS	472.27	CENTURY LINK	16.97
CENTURY LINK	33.92	SANDRA MCNEILL	31.25
VETERANS SERVICE		INDUSTRIAL DEVELOP.	
CENTURY LINK	33.92	CENTURY LINK	16.97
		GROW SPINK, INC.	17282.49
SHERIFF			

DEBT SERVICE		WILLIAMSON TRUCKING	41502.79
AMERICAN BANK & TRUST	101000.00		
		E-911	
RD & BRG - ADMIN		CENTURY LINK	484.30
CENTURY LINK	50.89	VENTURE COMMUNICATIONS COOP	164.78
CONNECTING POINT COMPUTER	170.00	WELLS FARGO REMITTANCE CENTER	323.33
GUY HANLON	17022.33		
JESSEN HEATING, REFRIGERATION	6476.82	EMERGENCY MANAGEMENT	
MIDWEST FIRE AND SAFETY	1172.50	AT & T MOBILITY	52.95
ODLAND GRAVEL, LLC	42860.34	CENTURY LINK	33.92
PRECISION SOIL MANAGEMENT LLC	637.50		
QUILL	252.08	JAIL	
SD DEPT OF TRANSPORTATION	720.11	REDWOOD TOXICOLOGY LAB	244.83

Chairman Albrecht declared the meeting adjourned at 9:11 AM until 8:30 AM, Tuesday, January 5, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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