

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, January 19, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox, Dustin Rische and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Johnson, seconded by Smith, to approve the minutes of the January 5, 2021 Commission meeting with a correction to reflect Ann Bottum's hourly wage as \$17.08/hr. All members voted aye. Motion carried.

CORRESPONDENCE

- Ver Beek Law Prof. LLC, Re: Mental Health Board Appointment

PUBLIC COMMENT

No one was present.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities.

EMERGENCY MANGER

Larry Tebben, Emergency Manager, gave an update of activities, filed his quarterly report for the chairman to sign, reviewed POD activities and presented a floodplain permit and application to seek grant.

FLOODPLAIN PERMIT

Motion was made by Smith, seconded by Johnson, to approve the floodplain permit for emergency repair to roads and culverts in Spink County. All members voted aye. Motion carried.

GRANT APPLICATION

Motion was made by Smith, seconded by Knox, to approve applying for the Homeland Security grant monies for the purchase of 8 radios for local ambulances and fire departments. All members voted aye. Motion carried.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, filed the Register of Deeds Yearly Report for 2020.

CORONER

Motion was made by Smith, seconded by Knox, to appoint Kelly Hyke as coroner for a two-year term commencing on January 1, 2021, and set the coroner salary at \$10,000/year plus \$125/call. All members voted aye. Motion carried.

TAX DEED PROPERTY SALE

Motion by Johnson, seconded by Smith, to approve the sale of the following property taken by tax deed: Lot 10, B 1, Packard's 1st Addition, Redfield City, Spink County, SD, \$4,500; Lot 1, B 8, Original Plat, Conde City, no sale; Lots 1-10, B 16, Original Plat, Brentford Town, \$448; Lots 6, 7, 8, 9 and 10, B 15, Original Plat, Brentford Town, \$461; Lots 1-3, B 5, Herman's 2nd Addition, Conde City, no sale; Lot 4 in Prices Subdivision to OL A, Athol Village, \$387; all in Spink County, South Dakota. All members voted aye. Motion carried.

MEMORANDUM OF UNDERSTANDING

No action was taken the SDSU Extension Memorandum of Understanding.

COMMISSIONER DISTRICTS

Theresa Hodges, Auditor, reviewed information from the SD Secretary of State on the review of commissioner district boundaries that will begin in January 2022.

ABATEMENT APPLICATIONS

Motion was made by Johnson, seconded by Knox, to approve Application for Abatement of Property Taxes for the properties described as: Lots 4 & 5 of OL 12, Western Town Lots S-D of OL 10, 11, 13 and part of 12, Alberts Keeps First Addition abating: \$171.60 of 2020 taxes pay 2021, due to the property being purchased by a tax-exempt entity 6/25/2020. All members voted aye. Motion carried.

RANGELAND FIRE PROTECTION

Motion was made by Rische, seconded by Smith to appoint Dave Albrecht, Commission Chairman, and Larry Tebben, Emergency Manager, as contacts with the SD Dept. of Ag for County Rangeland Fire Protection, Spink County Commission - January 19, 2021

effective immediately and the appointments will be ongoing as long as the appointee holds their official position. All members voted aye. Motion carried.

CARES ACT

Hodges gave an update on \$508, 352 in CARES Act monies received by the County for reimbursement of eligible expenses incurred.

EXPENSE REQUESTS

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

- Larry Tebben, Emergency Manager, Region 2 Homeland Security Meeting, 3/10/21, Webster, SD;
- Larry Tebben, Emergency Manager, Region 2 Meeting, 2/3/21, Aberdeen, SD;

All members voted aye. Motion carried.

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		EXECUTIVE MANAGEMENT	4.07
NE COUNCIL OF GOVERNMENTS	10254.38	NORTHERN VALLEY COMMUNICATIONS	8.10
THE REDFIELD PRESS	219.34		
		VETERANS SERVICE	
ELECTION		EXECUTIVE MANAGEMENT	1.97
EXECUTIVE MANAGEMENT	0.78	NORTHERN VALLEY COMMUNICATIONS	4.05
AUDITOR		INFO TECHNOLOGY	
EXECUTIVE MANAGEMENT	5.89	CONNECTING POINT COMPUTER	243.34
MCLEOD'S PRINTING & OFFICE SUP	3.90		
NORTHERN VALLEY COMMUNICATIONS	12.15	SHERIFF	
		APPEL OIL COMPANY	1336.43
TREASURER		CONNECTING POINT COMPUTER	263.33
EXECUTIVE MANAGEMENT	13.04	DOUGLAS COUNTY SHERIFF'S OFF	45.00
NORTHERN VALLEY COMMUNICATIONS	12.15	EXECUTIVE MANAGEMENT	47.63
THE REDFIELD PRESS	356.62	MCLEOD'S PRINTING & OFFICE SUP	177.73
		MID-STATES ORGANIZED CRIME	100.00
STATES ATTORNEY		REDFIELD CITY	77.00
COMMUNITY MEMORIAL HOSPITAL	546.00	THE REDFIELD PRESS	64.61
EXECUTIVE MANAGEMENT	8.57	SD SHERIFFS' ASSOCIATION	692.45
NORTHERN VALLEY COMMUNICATIONS	4.05		
		JAIL	
CT APPT ATTY & CLERP		CURA HOSPITALITY	8.00
KRISTEN KOCHERIAN	517.33		
SCOTT T. KUCK	2431.30	CARE OF POOR	
		EXECUTIVE MANAGEMENT	0.07
GOVERNMENT BUILDINGS		NORTHERN VALLEY COMMUNICATIONS	4.05
APPEL OIL COMPANY	92.58		
COLE PAPERS, INC.	152.11	MENTAL HEALTH	
EXECUTIVE MANAGEMENT	0.38	AVERA ST. LUKE'S	727.82
MENARDS	384.95	LEWIS & CLARK BHS	184.00
NORTHERN VALLEY COMMUNICATIONS	4.05	DEAN SCHAEFER COURT REPORTING	90.00
NORTHWESTERN ENERGY	2850.83	SD DEPARTMENT OF REVENUE	600.00
REDFIELD CITY	698.00		
		DEVELOPMENTALLY DISA	
DIRECTOR EQUALIZ.		SD DEPARTMENT OF REVENUE	60.00
APPEL OIL COMPANY	13.36		
CONNECTING POINT COMPUTER	168.33	COUNTY FAIR	
EXECUTIVE MANAGEMENT	20.90	NORTHWESTERN ENERGY	267.04
NORTHERN VALLEY COMMUNICATIONS	16.20	REDFIELD CITY	38.75
SCHNEIDER GEOSPATIAL, LLC	9780.00		
SDAO	300.00	EXTENSION	
		NORTHERN VALLEY COMMUNICATIONS	8.10
REGISTER OF DEEDS			
ACTIVE DATA SYSTEMS	165.00	WEED CONTROL	

REDFIELD ACE HARDWARE	-31.99	POWER PLAN (RDO)	352.72
		RDO EQUIPMENT CO	346590.00
PLANNING BOARD		REDFIELD ACE HARDWARE	44.97
NORTHERN VALLEY COMMUNICATIONS	4.05	REDFIELD CITY	72.50
THE REDFIELD PRESS	22.20	THE REDFIELD PRESS	153.00
		SAFETY SERVICE INC	20.85
IND., TOURISM & REC.		THE SHOP	79.65
GLACIAL LAKES AND PRAIRIES	745.00	TRANSOURCE TRUCK & EQP INC	511.45
RD & BRG - ADMIN		E-911	
BAUMANN LUMBER INC	71.94	JAMES VALLEY TELECOMMUNICATION	209.10
BUTLER MACHINERY CO.	16247.17	VOICEPRODUCTS	10438.50
EXECUTIVE MANAGEMENT	16.63		
FARNAMS GENUINE PARTS, INC.	44.85	EMERGENCY MANAGEMENT	
JOHNSON OIL COMPANY, INC.	45.00	APPEL OIL COMPANY	175.97
NORTHERN VALLEY COMMUNICATIONS	39.95	DAKOTA ELECTRONICS	20240.00
NORTHWESTERN ENERGY	1246.74	NORTHERN VALLEY COMMUNICATIONS	4.05

REPORTS

- East Central Victim/Witness Coordinator 2020 Report
- December 2020 Sheriff Checking Account Statement
- December 2020 Register of Deeds Statement of Fees Collected: \$12,986.05
- January 2021 Spink County Ambulance Report
- December 2020 Report of Payment Received to Reimburse Poor Liens: \$0.00
- NECOG 2020 Performance Report
- Auditor's Account with the County Treasurer – 12/31/2020

Checking Accounts	\$3,120,005.51
Savings Accounts	1,016,421.96
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>82,652.82</u>
Total	\$ 5,949,180.29

Chairman Albrecht declared the meeting adjourned at 9:48 AM until 8:30 AM, Tuesday, February 2, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of