

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, February 16, 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 Knox, to adopt the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Smith, seconded by Knox, to approve the minutes of the February 2, 2021 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Duane Sutton, Brown County Commissioner Re: Regional Jail
- SD Supreme Court Re: NCSC survey
- City of Doland Re: Copy of Renewal Application to Construct & Operate a Restricted Use Storage & Disposal Facility

**PUBLIC COMMENT**

No one was present.

**DRIVER LICENSING**

Ben Matheis, Spink County resident, voiced concerns in regards to procedures during the drive test portion of driver licensing.

**ABATEMENT APPLICATIONS**

Motion was made by Johnson, seconded by Smith, to approve Application for Abatement of Property Taxes for the properties described as: Smith's S-D of OL 11 E 160' of N 192' of Lot 1, Tulare City, Spink County, SD, abating: \$294.42 of 2020 taxes pay 2021, due to an error in valuation. All members voted aye. Motion carried.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities and filed an application to seek grant. Also discussed was Brown County's proposal of a Regional Jail for the 5<sup>th</sup> Judicial District.

**GRANT APPLICATION**

Motion was made by Knox, seconded by Johnson, to approve applying for the Homeland Security grant monies for the purchase of 9 in car video cameras. All members voted aye. Motion carried.

**PERMIT TO LAND AIRCRAFT**

Motion was made by Rische, seconded by Smith, to approve Agtegra Cooperative's Permit to Land Aircraft on Spink County Highways for 2021. All members present voted aye. Motion carried.

**PERSONNEL**

Theresa Hodges, Auditor, requested a pay step increase for an employee. Motion was made by Rische, seconded by Smith, to approve the pay step increase of Heather Jatton, Auditor Clerk, to Deputy first 6 months, at \$18.33/hr, effective 2/26/2021. All members voted aye. Motion carried.

**CPI**

Hodges reported the consumer price index(CPI) for 2021 taxes payable 2022 is 1.2%.

**VICTIM WITNESS COORDINATOR**

A revised budget for 2021 for the Victim Witness Coordinator was received from Beadle County, Spink County's portion was reduced to \$4,000 from the previous \$8,000.

**TAX DEED PROPERTY**

The City of Conde is interested in two parcels that were no sales at the tax deed auction held 1/7/2021. Motion by Knox, seconded by Smith, to approve transferring the following property taken by tax deed to the City of Conde: Lot 1, B 8, Original Plat, Conde City, Spink County, SD; Lots 1-3, B 5, Herman's 2<sup>nd</sup> Addition, Conde City, Spink County, SD. All members voted aye. Motion carried.

**HISTORICAL SOCIETY**

Marlene Eimers and Kim Benning, Spink County Historical Society, gave an update of activities and filed their 2020 financial report.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, requested to advertise for summer help, filed Beadle County’s bid for corrugated metal culverts, and recommended renewing Northern Natural Gas’ application for road crossing permit.

**APPLICATION FOR TEN YEAR RENEWAL PERMIT**

Motion was made by Knox, seconded by Smith, to approve the renewal of the road crossing permit for Northern Natural Gas Company from February 16, 2021 to February 15, 2031. All members voted aye. Motion carried.

**TEMPORARY SUMMER HELP**

Motion was made by Knox, seconded by Johnson, to approve advertising for two temporary summer positions in the Highway Department and three temporary positions in the Weed Department. All members vote aye. Motion carried.

**BID ACCEPTED**

Motion was made by Johnson, seconded by Knox, to accept Beadle County’s low bid from TrueNorth Steel, Huron, SD, for metal pipe (culverts), bridge materials and cutting edges, effective 1/1/21 through 12/31/21. All members voted aye. Motion carried. Bid specs, minutes, affidavit of publication and award letter are on file in the offices of the Spink County Highway Superintendent and the Spink County Auditor and are available for review during regular working hours.

**CORONER/EXECUTIVE SESSION**

At 10:05 AM a motion was made by Smith, seconded by Knox, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Kelly Hyke, Coroner, and Theresa Hodges, Auditor, were also present. Chairman Dave Albrecht declared the Board out of executive session at 10:15 AM, with no action taken.

**EXPENSE REQUESTS**

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

- Jason Kraft, Deputy Sheriff, 24/7 Statewide Training, 7/14-7/15/21, Oacoma, SD;
- Jeff Haessig, Highway Superintendent, SDACHS 2021 Short Course, 3/23-3/25/21, Deadwood, SD;
- Frank Krumm, Sheriff, SD Sheriff Convention & Statewide Sex Offending Registry Conference, 4/19-4/22/21, Deadwood, SD;

All members voted aye. Motion carried.

**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.

COMMISSIONERS		COMMUNITY MEMORIAL HOSPITAL	1092.00
THE CONDE NEWS	364.60	EXECUTIVE MANAGEMENT	12.08
THE REDFIELD PRESS	347.44	NORTHERN VALLEY COMMUNICATIONS	4.05
THE TIMES RECORD	364.60	SD DEPARTMENT OF REVENUE	360.00
AUDITOR		CT APPT ATTY & CLERP	
A & B BUSINESS SOLUTIONS, INC	26.59	KRISTEN KOCHKIAN	971.08
EXECUTIVE MANAGEMENT	6.74	SERR LAW OFFICE	1662.00
NORTHERN VALLEY COMMUNICATIONS	12.15		
		GOVERNMENT BUILDINGS	
TREASURER		APPEL OIL COMPANY	55.99
A & B BUSINESS SOLUTIONS, INC	77.45	BALOUN-ARTHURS	81.63
AMERICAN SOLUTIONS	114.37	CINTAS	342.99
CLARK COUNTY SHERIFF	70.00	COLE PAPERS, INC.	165.52
THE CONDE NEWS	384.38	DAKOTA DATA SHRED	59.67
EXECUTIVE MANAGEMENT	12.07	EXECUTIVE MANAGEMENT	1.01
HAMLIN COUNTY SHERIFF OFFICE	61.00	MENARDS	338.23
JACKSON COUNTY SHER OFFICE	82.00	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	12.15	NORTHWESTERN ENERGY	3358.88
THE REDFIELD PRESS	192.51	ODLAND GRAVEL, LLC	55.30
THE TIMES RECORD	384.38	REDFIELD CITY	117.00
STATES ATTORNEY		DIRECTOR EQUALIZ.	

A & B BUSINESS SOLUTIONS, INC	27.86	REDFIELD CITY	538.75
AMERICAN SOLUTIONS	342.73		
APPEL OIL COMPANY	30.24	SENIOR CITIZENS	
AUMENTUM TECHNOLOGIES	1529.75	SPINK CO. SENIOR CITIZENS INC.	17280.00
CONNECTING POINT COMPUTER	1202.83		
EXECUTIVE MANAGEMENT	5.12	EXTENSION	
NORTHERN VALLEY COMMUNICATIONS	16.20	A & B BUSINESS SOLUTIONS, INC	113.52
		EXECUTIVE MANAGEMENT	0.68
REGISTER OF DEEDS		NORTHERN VALLEY COMMUNICATIONS	8.10
A & B BUSINESS SOLUTIONS, INC	93.03		
EXECUTIVE MANAGEMENT	4.92	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	8.10	A & B BUSINESS SOLUTIONS, INC	27.86
		THE CONDE NEWS	23.44
VETERANS SERVICE		EXECUTIVE MANAGEMENT	0.13
EXECUTIVE MANAGEMENT	0.93	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHERN VALLEY COMMUNICATIONS	4.05	THE REDFIELD PRESS	18.53
		THE TIMES RECORD	23.44
INFO TECHNOLOGY			
CONNECTING POINT COMPUTER	243.34	RD & BRG - ADMIN	
		AGTEGRA COOPERATIVE	3818.21
SHERIFF		APPEL OIL COMPANY	8836.00
APPEL OIL COMPANY	1835.67	BUTLER MACHINERY CO.	425.00
CHUCK'S BODY SHOP LLC	85.00	THE CONDE NEWS	16.74
CONNECTING POINT COMPUTER	263.33	CRAWFORD TRUCKS & EQUIP., INC	29523.44
EXECUTIVE MANAGEMENT	58.32	DAKOTA DOORS INC	490.81
HARR'S REDFIELD	269.50	DAKOTA FLUID POWER INC	216.50
FRANK KRUMM	24.09	DIESEL MACHINERY, INC.	1310.88
PHEASANTLAND INDUSTRIES	25.34	EXECUTIVE MANAGEMENT	10.15
PIONEER DESIGNS	295.00	FARNAMS GENUINE PARTS, INC.	15.75
REDFIELD ACE HARDWARE	8.98	JCK SERVICE, INC	120.00
REDFIELD CITY	77.00	JOHNSON OIL COMPANY, INC.	5614.86
REDFIELD CLINIC	115.00	KEN'S ALIGNMENT	858.60
SD DEPARTMENT OF PUBLIC SAFETY	2340.00	NORTHERN VALLEY COMMUNICATIONS	39.95
SD SHERIFFS' ASSOCIATION	115.00	NORTHWESTERN ENERGY	1520.82
		POWER PLAN (RDO)	330.52
JAIL		REDFIELD HARDWARE HANK	34.96
BROWN COUNTY JAIL	1350.00	REDFIELD ACE HARDWARE	29.35
FAULK CO. SHERIFF'S OFFICE	8100.00	REDFIELD CITY	72.50
		THE REDFIELD PRESS	11.57
PUBLIC TRANSIT		RUNNINGS	19.44
SPINK COUNTY TRANSIT	11000.00	THE SHOP	429.60
		THE TIMES RECORD	16.74
CARE OF POOR		TRANSOURCE TRUCK & EQP INC	3844.97
EXECUTIVE MANAGEMENT	0.18		
NORTHERN VALLEY COMMUNICATIONS	4.05	E-911	
		THE GEO-COMM CORPORATION	207.00
MENTAL HEALTH		JAMES VALLEY TELECOMMUNICATION	209.10
AVERA ST. LUKE'S	727.82		
		EMERGENCY MANAGEMENT	
DEVELOPMENTALLY DISA		APPEL OIL COMPANY	85.73
SD DEPARTMENT OF REVENUE	60.00	NORTHERN VALLEY COMMUNICATIONS	4.05
MENTAL HEALTH BOARD		DOMESTIC ABUSE	
KENNEDY PIER LOFTUS & REYNOLDS	271.60	FAMILY CRISIS CENTER, INC.	7500.00
LUCY LEWNO	81.50		
		REGISTER OF DEEDS	
COUNTY FAIR		ACTIVE DATA SYSTEMS	5980.26
NORTHWESTERN ENERGY	309.96		

## REPORTS

- January 2021 Sheriff Checking Account Statement

- January 2021 Register of Deeds Statement of Fees Collected: \$16,759.15
- January 2021 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$106,800.00
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- Auditor's Account with the County Treasurer – 1/31/2021
 

Checking Accounts	\$3,179,729.94
Savings Accounts	1,016,543.33
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>128,491.22</u>
Total	\$ 6,054,864.49

Chairman Albrecht declared the meeting adjourned at 10:23 AM until 8:30 AM, Tuesday, March 2, 2021.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:  
Theresa Hodges, Auditor  
Spink County, South Dakota

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