

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 6, 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 Johnson, to approve the minutes of the March 31, 2021 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 3/18/21
- SD State Historical Society Re: Prior notification of proposed work

PUBLIC COMMENT

No one was present.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, and requested a personnel pay step increase for an employee.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the pay step increase of Tomlyn Toy, E-911 Dispatcher, 6 months, at \$17.99/hr, effective 4/11/2021. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

GROW SPINK

Gianna Schieffer, Grow Spink Director, gave an update of activities.

SPINK COUNTY AMBULANCE

Mike Sanger, Spink County Ambulance, gave an update on the fundraising activities for the EMS building. Also present were: Cindy Sanger, Dawn Oakley, and Amanda Schultz; and Karen Sjurseth, Community Memorial Hospital Administrator.

Exit Rische at 9:34 AM.

COUNTY PROPERTY

Interest from a County citizen in lots owned by the County in the City of Tulare was discussed. The citizen did not attend the meeting, Jeff Haessig, Highway Superintendent, was present for the discussion.

WELFARE DIRECTOR

Heather Jatton, Welfare Director, reported on a burial application for Applicant #105 that received phone approval from three commissioners.

BURN BAN

Discussion was held on implementing a burn ban. Motion was made by Smith, seconded by Knox, to place a burn ban into effect immediately. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Knox, to set Amy Michlitsch's, appointed Treasurer effective 5/1/2021, salary at \$46,806.89 effective 5/1/2021. All members voted aye. Motion carried.

PLANNING & ZONING

At 9:58 AM a motion was made by Smith, 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 10:20 AM after having adjourned as the Planning and Zoning Board.

DIRECTOR OF EQUALIZATION

The Commissioners met with Lisa Mitchell, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve a 3 month pay step increase to \$42,000/year, for Lisa Mitchell, Director of Equalization, effective 3/26/2021. All members voted aye. Motion carried.

EMERGENCY MANAGER

Larry Tebben, Emergency Manager, filed his LEMPG quarterly report and discussed the new FEMA Go account and the need for a manager to be appointed. Motion was made by Johnson, seconded by Smith, to appoint Larry Tebben as the FEMA Go account manager. All members voted aye. Motion carried. Chairman Albrecht signed the quarterly report.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities.

EXPENSE REQUESTS

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

- Larry Tebben, EM, Region 2 EOC Exercise, 5/26/21, Watertown, SD;
- Jeff Haessig, Highway Superintendent, & Shirley Howe, Office Manager, SDACHS Workshop 5/6/21, Pierre, 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.

MARCH PAYROLL

Commissioners	5214.14	STATES ATTORNEY	
Auditor	13473.25	A & B BUSINESS SOLUTIONS, INC	153.05
Treasurer	12731.45	AMERICAN SOLUTIONS	293.91
States Attorney	9270.67	REDWOOD TOXICOLOGY LAB INC	75.00
Government Building	4943.08		
Director of Equalization	12911.83	CT APPT ATTY & CLERP	
Register of Deeds	5942.80	COGLEY LAW OFFICE, PROF LLC	694.50
Veterans Service	1271.45	KRISTEN KOCHERIAN	2248.29
Sheriff	54414.39		
Jail/Home Detention	307.66	GOVERNMENT BUILDINGS	
Coroner	1435.32	MENARDS	98.60
Welfare Director	539.46		
County Nurse	4011.62	DIRECTOR EQUALIZ.	
WIC	129.36	A & B BUSINESS SOLUTIONS, INC	37.23
Developmentally Disabled Board	97.18	AMERICAN SOLUTIONS	77.16
Extension	4131.18	AT & T MOBILITY	23.68
Weed	418.70	CONNECTING POINT COMPUTER	45.00
Planning Administrator	4169.36	MARSHALL & SWIFT/BOECKH, LLC	1028.15
Highway	69802.28	SDDAO	800.00
E-911	15502.74		
Emergency Management	5075.78	REGISTER OF DEEDS	
24/7 Sobriety	587.09	A & B BUSINESS SOLUTIONS, INC	48.73
Heartland State Bank-ACH FEE	25.00	ACTIVE DATA SYSTEMS	173.25
		AMERICAN SOLUTIONS	20.28
JUDICIAL SYSTEMS			
SARA ZAHN	172.60	VETERANS SERVICE	
		AT & T MOBILITY	32.66
AUDITOR			
CNA SURETY DIRECT BILL	50.00	SHERIFF	
		316 SUPPLY & UPFITTING LLC	601.00
TREASURER			
A & B BUSINESS SOLUTIONS, INC	69.35	A & B BUSINESS SOLUTIONS, INC	44.12
AMERICAN SOLUTIONS	29.08	AMERICAN SOLUTIONS	160.70
		AT & T MOBILITY	411.66

CREATIVE PRODUCT SOURCE INC	514.46	EXTENSION	
G & R CONTROL, INC	591.80	DARLA KNOX	41.80
KROHMER PLUMBING	453.06	SARAH LAMBERT	33.40
JOSH LEE	80.92		
MIDCONTINENT COMMUNICATIONS	85.00	PLANNING BOARD	
WELLS FARGO REMITTANCE CENTER	1045.04	A & B BUSINESS SOLUTIONS, INC	37.23
JAIL		RD & BRG - ADMIN	
AVERA MEDICAL GROUP RADIOLOGY	18.26	AT & T MOBILITY	138.59
CURA HOSPITALITY	8.00	BLUE TARP FINANCIAL INC	93.60
		JERDE-HJERMSTAD LLC	29557.98
CARE OF POOR		MATHESON TRI-GAS INC	687.42
FURNESS FUNERAL HOME	2500.00	NORTH CENTRAL STEEL SYSTEMS	42805.75
HYKE FUNERAL HOME	2500.00	NORTHERN CON-AGG LLP.	19382.28
		POMPS TIRE SERVICE	9326.00
MENTALLY HANDICAPPED		PRORATE SERVICES LLC	208.37
AVERA MCKENNAN HOSPITAL	727.82	SD DEPT OF TRANSPORTATION	5870.94
		TRANSOURCE	119500.00
MENTAL ILLNESS BOARD		E-911	
MALLORY K SCHULTE	526.35	VENTURE COMMUNICATIONS COOP	164.78
YANKTON COUNTY TREASURER	132.20	VOICEPRODUCTS	10627.18
COUNTY FAIR		EMERGENCY MANAGEMENT	
AT & T MOBILITY	40.04	AT & T MOBILITY	53.10
WELLS FARGO REMITTANCE CENTER	7.90		

REPORTS

- NE Mental Health 2020 Clients Served
- March 2021 Comp & OT Report
- February 2021 Report of Payments Received to Reimburse CAA: \$942.52
- March 2021 Victim Witness Coordinator Report
- March 2021 Highway Superintendent Report of Collections Made:
 - Road & Bridge Fund
 - Permits: \$325.00
 - Grants/Shared Revenues: \$399,689.60
- Auditor's Account with the County Treasurer – 3/31/2021
 - Checking Accounts \$4,548,707.70
 - Savings Accounts 1,016,829.94
 - Certificates of Deposits 1,730,000.00
 - Cash Change Accounts 100.00
 - Cash & Cash Items 62,398.51
 - Total \$ 7,358,036.15

Chairman Albrecht declared the meeting adjourned at 11:17 AM until 8:30 AM, Tuesday, April 13, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of