

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 13, 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 April 6, 2021, Commission meeting. All members voted aye. Motion carried.

**CASH TRANSFERS**

Motion was made by Johnson, seconded by Knox, to make the following budgeted cash transfers from 101-0-101, General Fund Cash:

Budget Cash Transfers:

711,953.00	201-0-101.00 – Road & Bridge Fund Cash
6,400.00	229-0-101.00 – Domestic Abuse Fund Cash
63,620.00	226-0-101.00 – Emergency Management Fund Cash

All members voted aye. Motion carried.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, filed an employee letter of resignation, and notified the board of a new hire.

**PERSONNEL**

Motion was made by Johnson, seconded by Knox, to accept Kathryn Marquez's, E-911 dispatcher, resignation effective 4/30/2021, and advertise for the position. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Smith, to approve the hire of Lesley Little as a part-time E-911 dispatcher effective 4/14/2021, at \$17.08/hr. All members voted aye. Motion carried.

**SURPLUS**

Motion was made by Johnson, seconded by Smith, to surplus and deed to the Town of Tulare, all of Lots 19 & 20, and the S 80' of Lots 21, 22, 23 and 24, Block 12, Original, Tulare Town, Spink County, South Dakota. All members voted aye. Motion carried.

**MANAGED SERVICES**

Theresa Hodges, Auditor, filed a quote from Connecting Point, Watertown, SD, for premium managed services for the computer network. Greg Richter, Connecting Point, will attend the 5/4/21 meeting to cover in detail the services.

**PERMIT TO LAND AIRCRAFT**

Motion was made by Johnson, seconded by Knox, to approve Dakota Pro Air's Permit to Land Aircraft on Spink County Highways for 2021. All members present voted aye. Motion carried.

**DRAINAGE**

At 9:29 AM a motion was made by Smith, seconded by Knox, to recess as a Board of Commissioners and convene as a County Drainage Board. All members voted aye. Motion carried.

The Board of County Commissioners reconvened at 10:15 AM after having adjourned as the County Drainage Board.

**DIRECTOR OF EQUALIZATION**

Lisa Mitchell, Director of Equalization, filed a work plan for 2021-2025.

**EQUALIZATION**

At 10:15 AM a motion was made by Smith, seconded by Johnson, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Lisa Mitchell, Director of Equalization, Theresa Hodges, Auditor, and land owners: Jesse Wright, Austin Hearnen and Dan Appel.

Lisa Mitchell, Director of Equalization reviewed six appeals with the board.

**2021 County Board Appeals**

Motion was made by Rische, seconded by Knox, to take the Director of Equalization’s recommendation on all parcels presented except Outlots Lutter Addition Lot 1, Redfield City, and set valuation for the following properties: Austin Hearnen, Original B 8 Lots 7-10, Conde City, \$30,960; Daniel & Vicke Appel, Outlots Lutter Addition Lot 1, Redfield City, \$250,000; Daniel & Vickie Appel, Outlots Mike Roger’s Addition, Redfield City, \$6,900; Lowell Taylor, Hermans 4<sup>th</sup> B 11 Lots 1 & 2, Conde City, \$14,270; Ralph & Gwendolyn Johnsen, R-S E ½ B 6 & 8 of Redfield Home Builders B 6 L 8 & 9, Redfield City, \$189,160; and to grant Wright Farms LLC, owner occupied status for the N ½ NE ¼ 29-117-63. All members voted aye. Motion carried.

**Senior Freeze**

There were 38 Senior Freeze applications for 2021.

**Veteran Exemptions**

There were 10 Veteran Exemption properties for 2021.

**Owner Occupied Additions and Deletions**

Mitchell filed the Owner-Occupied list of 7 additions for payable 2022. The list is available in the Director of Equalization Office.

**Renewable Energy Credits**

There are currently 5 parcels receiving energy credits: Clark Colony House 'R', Clark Colony House 'S', Clark Colony House 'T', Clark Colony House 'U', and Clark Colony House "Q", NE 1/4 less 2 acres 12-115-60.

Motion was made by Johnson, seconded by Rische, to approve the above Senior Freezes, Owner Occupied Additions, Veterans Exemptions and Renewable Energy Credits. All members voted aye. Motion carried.

At 11:17 AM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

**PERSONNEL**

Motion was made by Rische, seconded by Knox, to approve advertising for a Deputy Treasurer. All members voted aye. Motion carried.

**PERSONNEL/EXECUTIVE SESSION**

At 11:22 AM a motion was made by Johnson, seconded by Smith, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Theresa Hodges, Auditor, was also present. Chairman Dave Albrecht declared the Board out of executive session at 11:34 AM, with no action taken.

**EXPENSE REQUESTS**

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

- Brett Christman, Deputy Sheriff, DARE Training, 6/14-6/25/21, 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.

		THE REDFIELD PRESS	357.00
COMMISSIONERS			
HUB INTERNATIONAL	119012.00	STATES ATTORNEY	
SANDRA MCNEILL	243.75	EXECUTIVE MANAGEMENT	4.17
THE REDFIELD PRESS	439.35		
ELECTION		CT APPT ATTY & CLERP	
E S & S, INC.	94.80	COGLEY LAW OFFICE, PROF LLC	356.40
		CHRISTOPHER DOHRER	1326.36
		SD COUNTIES	5456.00
AUDITOR			
A & B BUSINESS SOLUTIONS, INC	26.59	GOVERNMENT BUILDINGS	
EXECUTIVE MANAGEMENT	4.19	COLE PAPERS, INC.	499.38
		EXECUTIVE MANAGEMENT	0.40
TREASURER		AUTO VALUE REDFIELD	42.56
EXECUTIVE MANAGEMENT	7.79	NORTHWESTERN ENERGY	3810.05

REDFIELD ACE HARDWARE	14.99		
REDFIELD CITY	523.00	EXTENSION	
THE REDFIELD PRESS	136.00	A & B BUSINESS SOLUTIONS, INC	120.50
		EXECUTIVE MANAGEMENT	6.97
DIRECTOR EQUALIZ.		QUILL	40.18
APPEL OIL COMPANY	36.22	REDFIELD CITY	87.75
CONNECTING POINT COMPUTER	328.33		
EXECUTIVE MANAGEMENT	6.00	PLANNING BOARD	
REDFIELD ACE HARDWARE	26.55	SANDRA MCNEILL	100.00
REDFIELD FOOD CENTER	4.38	THE REDFIELD PRESS	278.65
REGISTER OF DEEDS		RD & BRG - ADMIN	
EXECUTIVE MANAGEMENT	6.52	A & B BUSINESS SOLUTIONS, INC	55.14
SANDRA MCNEILL	25.00	AGTEGRA COOPERATIVE	12173.00
		BURDICK BROS. MACHINE & REPAIR	2748.80
VETERANS SERVICE		BUTLER MACHINERY CO.	2164.00
EXECUTIVE MANAGEMENT	4.49	DAKOTA FLUID POWER INC	23.23
		DOLAND CITY FINANCE OFFICE	61.44
INFO TECHNOLOGY		EXECUTIVE MANAGEMENT	12.16
CONNECTING POINT COMPUTER	243.34	AUTO VALUE REDFIELD	68.45
		INFRASTRUCTURE DESIGN GROUP IN	24344.51
SHERIFF		JCK SERVICE, INC	132.00
APPEL OIL COMPANY	1961.18	LYLE SIGNS, INC.	98.77
CONNECTING POINT COMPUTER	263.33	MENARDS	127.44
EDEN K9 CONSULTING & TRG CORP	150.00	NORTHWESTERN ENERGY	1613.66
EXECUTIVE MANAGEMENT	62.39	ODLAND GRAVEL, LLC	45947.16
HARR'S REDFIELD	806.02	POWER PLAN (RDO)	159.53
REDFIELD CITY	77.00	REDFIELD HARDWARE HANK	58.70
SANFORD HEALTH	2381.39	REDFIELD CITY	86.50
		RUNNINGS	186.92
DEVELOPMENTALLY DISA		SAFETY SERVICE INC	3098.80
SD DEPARTMENT OF REVENUE	60.00	SD COUNTIES	150.00
		THE LODGE AT DEADWOOD	279.00
MENTAL HEALTH CENTER		THE SHOP	1064.69
CENTER FOR INDEPENDENCE	5000.00	WHEELCO	62.25
MENTAL ILLNESS BOARD		E-911	
DEAN SCHAEFER COURT REPORTING	36.00	PRIORITY DISPATCH	272.13
YANKTON COUNTY TREASURER	134.90		
		EMERGENCY MANAGEMENT	
COUNTY FAIR		APPEL OIL COMPANY	273.39
NORTHWESTERN ENERGY	274.73	LARRY TEBBEN	72.59
REDFIELD HARDWARE HANK	31.97		

## REPORTS

- March 2021 Sheriff's Bank Account Statement
- March 2021 Sheriff's Report
- Jan-March 2021 Sheriff's Activity Report
- March 2021 Report of Payments Received to Reimburse Poor Liens: \$0.00
- March 2021 Register of Deeds Statement of Fees Collected: \$13,714.20
- Center for Independence 2020 Financial Statements
- March 2021 Spink County Ambulance Report

Chairman Albrecht declared the meeting adjourned at 11:35 AM until 8:30 AM, Tuesday, May 4, 2020.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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