

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, May 18, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Brett Knox and Dustin Rische. Absent was Commissioner Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Johnson, seconded by Knox, to approve the minutes of the May 4, 2021, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Kathy Ludwig, former Treasurer, Re: Thank You
- SDDOT Transportation Alternatives Funding Available
- SD Dept. of Ag & Natural Resources Re: Shamrock Hutterian Brethren, Inc. Manure Management System 2017 General Permit Coverage
- SD Dept. of Ag & Natural Resources Re: Shamrock Hutterian Brethren, Inc. Manure Management System Revised Approval – State General Permit Application Review

PUBLIC COMMENT

Robert Roeber, resident, was present to discuss a property dispute.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, notified the board of a new hire, discussed the law enforcement contract with the City of Redfield, and requested to hire an additional part-time E-911 dispatcher from the applicant pool. The additional part-time position would not add additional hours paid out, but would allow more flexibility in coverage from the part-time dispatchers.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the hire of Jessica Osterman as a full-time E-911 dispatcher effective 5/10/2021, at \$17.54/hr. All members voted aye. Motion carried.

Motion was made by Knox, seconded by Johnson, to open a part-time E-911 dispatcher position hiring from the current application pool; and to approve the hire of Elizabeth Adema as a part-time E-911 dispatcher effective 5/18/2021, at \$17.08/hr. All members voted aye. Motion carried.

TREASURER

Amy Michlitsch, Treasurer, introduced new employee Sonja Muellenberg to the board, requested the approval of changes to the Plains Commerce bank account, and filed two tax deeds.

Motion was made by Knox, seconded by Rische, to remove Kathy Ludwig, Jane Pearson, and Tammy Bahr from the Plains Commerce bank account; and add Theresa Hodges, Auditor, to the account. All members voted aye. Motion carried.

TREASURER'S TAX DEEDS TO COUNTY

Motion was made by Knox, seconded by Johnson, to accept the Treasurer's tax deeds on the following properties: Lakeside B 3, S 135' of Lot C, Redfield City; and S 128' of OL 10 to Outlots to Ashton, Ashton City; both in Spink County, South Dakota. All members voted aye. Motion carried.

LIQUOR LICENSE

SB 152 that was adopted in the 2021 SD Legislative Session, authorizing counties to issue off-sale liquor licenses was discussed. No action was taken until the number of licenses allowable is received from the Department of Revenue.

MANAGED SERVICES

Following the 5/4/21 presentation from Greg Richter, Connecting Point, the cost of premium managed services for the computer network will be built into the 2022 budget.

GRANT APPLICATION

Motion was made by Johnson, seconded by Knox, to approve applying for the SD Dept. of Health for mosquito control and West Nile Virus prevention monies. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities and filed a list of seasonal employees.

PERSONNEL

Motion was made by Johnson, seconded by Knox, to approve the hiring of: Mark Schaffer at \$16.00/hr, effective 6/1/2021, for Highway Department summer help; and Brittney Woodward at \$13.25/hr, 5/24/2021, and Dulcy Wipf at \$13.25/hr, 5/24/2021, for the Weed Department summer help. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Amy Hermann, Extension Secretary, Spink/Clark/Codington Horse Show, 6/30/21, Clark, SD;
- Larry Tebben, Emergency Manager, EM Conference, 9/13-9/17/21, Watertown, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS

HARR'S REDFIELD 205.32

AUDITOR

A & B BUSINESS SOLUTIONS, INC 26.59
CONNECTING POINT COMPUTER 156.00
EXECUTIVE MANAGEMENT 6.16
NORTHERN VALLEY COMMUNICATIONS 12.15

TREASURER

A & B BUSINESS SOLUTIONS, INC 85.01
EXECUTIVE MANAGEMENT 13.33
NORTHERN VALLEY COMMUNICATIONS 12.15

STATES ATTORNEY

COMMUNITY MEMORIAL HOSPITAL 364.00
EXECUTIVE MANAGEMENT 9.11
NORTHERN VALLEY COMMUNICATIONS 4.05
SD DEPARTMENT OF REVENUE 120.00
WELD COUNTY COMBINED COURTS 25.00

CT APPT ATTY & CLERP

GERDES & MCNEARY, P.C. 173.65

VICTIM WITNESS COORD

BEADLE COUNTY 3000.00

GOVERNMENT BUILDINGS

APPEL OIL COMPANY 85.91
BULLOCK PLUMBING & HEATING 96.90
CINTAS 363.10
DAKOTA DATA SHRED 59.67
EXECUTIVE MANAGEMENT 1.60
NORTHERN VALLEY COMMUNICATIONS 4.05
NORTHWESTERN ENERGY 3412.16
POWER PLAN (RDO) 690.35
REDFIELD ACE HARDWARE 100.56
REDFIELD CITY 131.00

DIRECTOR EQUALIZ.

A & B BUSINESS SOLUTIONS, INC 27.86
CONNECTING POINT COMPUTER 529.33
EXECUTIVE MANAGEMENT 6.51
NORTHERN VALLEY COMMUNICATIONS 16.20

REGISTER OF DEEDS

A & B BUSINESS SOLUTIONS, INC 48.73
EXECUTIVE MANAGEMENT 8.48
NORTHERN VALLEY COMMUNICATIONS 8.10
VETERANS SERVICE
EXECUTIVE MANAGEMENT 3.45
NORTHERN VALLEY COMMUNICATIONS 4.05

PREDATORY ANIMAL

SD DEPARTMENT OF REVENUE 2436.09

INFO TECHNOLOGY

CONNECTING POINT COMPUTER 295.34

SHERIFF

A & B BUSINESS SOLUTIONS, INC 44.12
APPEL OIL COMPANY 2336.98
CONNECTING POINT COMPUTER 313.33
EXECUTIVE MANAGEMENT 49.99
AUTO VALUE REDFIELD 10.99
REDFIELD ACE HARDWARE 24.97
REDFIELD CITY 77.00
SCHWAB AUDIOLOGY, INC 128.00

JAIL

CURA HOSPITALITY 32.00
FAULK CO. SHERIFF'S OFFICE 5130.00
HARR'S REDFIELD 1271.65
LEXIPOL 483.00

CARE OF POOR

EXECUTIVE MANAGEMENT 0.56
NORTHERN VALLEY COMMUNICATIONS 4.05

COUNTY NURSE

SD DEPARTMENT OF REVENUE 3269.50

MENTALLY HANDICAPPED

MINNEHAHA COUNTY AUDITOR 243.00

DEVELOPMENTALLY DISA

SD DEPARTMENT OF REVENUE 60.00

COUNTY FAIR		EXECUTIVE MANAGEMENT	12.51
NORTHWESTERN ENERGY	231.61	AUTO VALUE REDFIELD	69.29
REDFIELD CITY	101.75	KIMLICKA CONSTRUCTION	350.00
		LYLE SIGNS, INC.	151.02
EXTENSION		MATHESON TRI-GAS INC	149.00
A & B BUSINESS SOLUTIONS, INC	113.52	NORTHERN VALLEY COMMUNICATIONS	39.95
NORTHERN VALLEY COMMUNICATIONS	8.10	NORTHWESTERN ENERGY	1181.61
		ODLAND GRAVEL, LLC	16275.78
WEED CONTROL		POWER PLAN (RDO)	58.68
HARR'S REDFIELD	144.95	PRORATE SERVICES LLC	176.94
REDFIELD ACE HARDWARE	27.28	REDFIELD ACE HARDWARE	49.99
REDFIELD CITY	58.25	REDFIELD CITY	65.50
WARNE CHEMICAL & EQP CO	346.38	RUNNINGS	83.87
		WILLIAMSON TRUCKING	39269.36
PLANNING BOARD		E-911	
A & B BUSINESS SOLUTIONS, INC	27.86	JAMES VALLEY TELECOMMUNICATION	209.10
NORTHERN VALLEY COMMUNICATIONS	4.05		
		EMERGENCY MANAGEMENT	
RD & BRG - ADMIN		APPEL OIL COMPANY	148.28
APPEL OIL COMPANY	8905.14	HARR'S REDFIELD	63.54
CINTAS	33.80	NORTHERN VALLEY COMMUNICATIONS	4.05
DOLAND CITY FINANCE OFFICE	61.06	REDFIELD ACE HARDWARE	6.99

REPORTS

- March 2021 Report of Payment Received to Reimburse CAA: \$5,710.36
- April 2021 Report of Payments Received to Reimburse Poor Liens: \$0.00
- April 2021 Register of Deeds Statement of Fees Collected: \$12,197.35
- April 2021 Spink County Ambulance Report
- Auditor's Account with the County Treasurer – 4/30/2021

Checking Accounts	\$8,519,380.33
Savings Accounts	1,016,925.34
Certificates of Deposits	1,480,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>551,589.39</u>
Total	\$ 11,567,995.06

Chairman Albrecht declared the meeting adjourned at 10:00 AM until 8:30 AM, Tuesday, June 1, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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