

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, June 1, 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 Johnson, seconded by Smith, 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 May 18, 2021 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County 4-H Leader Meeting Minutes 5/18/21

PUBLIC COMMENT

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

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, stated the Law Enforcement Contract with the City of Redfield has been delivered to the city, filed an employee letter of resignation, and requested approval to apply for a grant.

PERSONNEL

Motion was made by Smith, seconded by Knox, to accept the resignation of Kandi Shantz, E-911 dispatcher, effective 6/3/21; and to approve opening the position as department promotional and moving Elizabeth Adema to fulltime E-911 dispatcher effective 6/4/21, at \$17.54/hr; and to advertise for a part-time E-911 dispatcher. All members voted aye.

GRANT APPLICATION

Motion was made by Smith, seconded by Johnson, to approve the Sheriff's Department to apply for funding for body armor through the US Dept. of Justice Bulletproof Vest Partnership with the 50% County match. All members voted aye. Motion carried.

HIGHWAY SUPERINTENDENT

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

WEED & PEST

Mike Esser, Weed & Pest Supervisor, discussed noxious weed spraying procedures and requested to maintain the current system of two personnel per pickup. The consensus on the board was to maintain the current system.

BURN BAN ORDINANCE

Larry Tebben, Emergency Manager, filed several other counties' burn ban ordinances, and suggested revisions to Spink County's current ordinance. Theresa Hodges, Auditor, will draft a revised version and present it at the June 15th meeting.

BURN BAN/FIRE EMERGENCY

Discussion was held on the current burn ban. No action was taken. Per current ordinance, a permit to burn may be issued by the County Sheriff if certain criteria are met.

PERSONNEL

Motion was made by Knox, seconded by Smith, to approve new hire Kristi Fliehe, as Treasurer Clerk effective 5/26/2021, at \$17.54/hr. All members voted aye. Motion carried.

A committee consisting of Commissioners Albrecht and Johnson were appointed to conduct interviews for the maintenance/custodial position.

TUCKPOINTING

Theresa Hodges, Auditor, reported on continued water leaks on the 3rd floor ceiling of the courthouse, primarily in the NE and NW corners of the building, and the potential need of additional tuckpointing. Hodges will contact the previous contractor for an estimate.

PERSONNEL

Washington National Insurance, a current provider of elective employee benefits, has requested to meet with employees outside of working hours. The consensus of the board was to approve the request.

FINANCIAL REPORTS

Financial reports for the following supported entities were reviewed by the board: Area IV Nutrition and Grow Spink.

WIC CONTRACT

Motion was made by Knox, seconded by Johnson, to approve the renewal of the Women, Infants, Children contract between Spink County and the SD Department of Health, for the term beginning June 1, 2021, and ending May 31, 2022, for reimbursement of services not to exceed \$8,658. All members voted aye. Motion carried.

AMERICAN RESCUE PLAN

Motion was made by Rische, seconded by Smith, to appoint Commissioner Dave Albrecht as the Authorized Representative, and Theresa Hodges, Auditor, as the contact person, for the American Rescue Plan treasury submission portal. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:06 AM a motion was made by Johnson, seconded by Smith, 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 10:26 AM after having adjourned as the Planning and Zoning Board.

TEMPORARY ORDINANCE

The first reading of the Ordinance Number 17.26 Temporary Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses will be 6/15/2021, and the second reading will be 6/22/2021.

EXPENSE REQUESTS

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

- Josh Lee, Deputy Sheriff, Criminal Interdiction Training, 10/18-10/20/21, Pierre, 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.

MAY PAYROLL		EMC INSURANCE COMPANIES	4500.00
Commissioners	5176.34	THE REDFIELD PRESS	185.17
Auditor	16577.93		
Treasurer	14324.17	JUDICIAL SYSTEMS	
States Attorney	9795.75	JURORS	2035.60
Government Building	6502.67	ISI, LLC	470.00
Director of Equalization	13800.72		
Register of Deeds	6003.95	AUDITOR	
Veterans Service	1386.09	AMERICAN SOLUTIONS	20.70
Sheriff	60044.67		
Jail/Home Detention	1327.61	TREASURER	
Coroner	897.08	SHARON JUNGWIRTH	5.99
Welfare Director	303.02	THE REDFIELD PRESS	374.00
County Nurse	4337.16		
WIC	139.85	STATES ATTORNEY	
Extension	4467.22	AMERICAN SOLUTIONS	42.07
Weed	4022.52		
Planning Administrator	4508.47	CT APPT ATTY & CLERP	
Highway	80090.43	CHRISTOPHER DOHRER	169.20
E-911	15708.09	KRISTEN KOCHERIAN	2093.63
Emergency Management	5075.78		
24/7 Sobriety	385.69	GOVERNMENT BUILDINGS	
Heartland State Bank-ACH FEE	25.00	CLAUSEN SANITATION INC.	260.00
		THE REDFIELD PRESS	221.00
COMMISSIONERS		SPINK CONSERVATION DISTRICT	45.00

TRUGREEN	339.00	AREA IV NUTRITION	
		AREA IV SENIOR NUTRITION PROJ	3000.00
DIRECTOR EQUALIZ.		COUNTY FAIR	
AMERICAN SOLUTIONS	388.22	AT & T MOBILITY	40.04
AT & T MOBILITY	23.40	CLAUSEN SANITATION INC.	17.00
MARSHALL & SWIFT/BOECKH LLC	1028.15	PLANNING BOARD	
THE REDFIELD PRESS	48.00	THE REDFIELD PRESS	68.35
STEINLEY REAL ESTATE APPRAISAL	300.00	INDUSTRIAL DEVELOP.	
REGISTER OF DEEDS		GROW SPINK, INC.	15000.00
AMERICAN SOLUTIONS	64.70	RD & BRG - ADMIN	
THE REDFIELD PRESS	136.00	ASPHALT PAVING & MATERIALS CO.	20986.89
VETERANS SERVICE		AT & T MOBILITY	138.18
AT & T MOBILITY	32.39	BLUE TARP FINANCIAL INC	67.98
SHERIFF		CLAUSEN SANITATION INC.	195.00
316 SUPPLY & UPFITTING LLC	4304.00	LYLE SIGNS, INC.	54.06
AT & T MOBILITY	411.93	PRESSURE WASHER CENTRAL	275.00
DAKOTA SURVEILLANCE	77.65	SD DEPT OF TRANSPORTATION	573853.20
JAKE'S HEATING AND COOLING	264.00	E-911	
JAIL		VENTURE COMMUNICATIONS COOP	164.78
FAULKTON REXALL DRUG	33.20	EMERGENCY MANAGEMENT	
CARE OF POOR		AT & T MOBILITY	53.13
SD COUNTIES	1711.00	SDEMA	95.00

REPORTS

- May 2021 Comp & OT Report
- May 2021 Sheriff Report

Chairman Albrecht declared the meeting adjourned at 10:34 AM until 8:30 AM, Tuesday, June 15, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of