

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 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 Knox, to approve the minutes of the June 22, 2021 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- SD DOT 2022-2025 4 Year STIP public meetings

PUBLIC COMMENT

No one was present.

FIRE EMERGENCY/BURN BAN ORDINANCE

Revisions to the current Fire Emergency ordinance were filed. Additional revisions will be made.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities, and reported that the City of Redfield has approved and signed the Law Enforcement Contract.

PERSONNEL

Staci Uzzle, Heartland Financial Services, presented the vision insurance renewal. Commissioners will review the options presented during the provisional budget process.

EXECUTIVE SESSION

At 9:19 AM a motion was made by Johnson, seconded by Smith, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Jamie Wagner-Lutter, Traci Clemens, Sally Schwab, Director of Equalization personnel, and Theresa Hodges, Auditor, were also present. Chairman Dave Albrecht declared the Board out of executive session at 9:56 AM, with no action taken.

PLANNING & ZONING

At 10:00 AM a motion was made by Smith, seconded by Knox, 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 10:30 AM after having adjourned as the Planning and Zoning Board.

PERSONNEL

Discussion was held on probationary periods for employees.

Discussion was held on President Biden signing into law Juneteenth as a federal holiday. Motion was made by Smith, seconded by Knox, to amend the personnel policy manual adding Juneteenth as a federal holiday. All members voted aye. Motion carried.

DROUGHT CONDITIONS

Correspondence from the SD Office of Emergency Management stating there is no need for local government to make a disaster declaration due to drought conditions was reviewed. Federal assistance for producers is based on the D3 status of the US Drought Monitor.

DIRECTOR OF EQUALIZATION/FEE WAIVER

A request for waiving the fee for the parcel GIS data layer from South Dakota One Call/South Dakota 811 was filed. Motion was made by Johnson, seconded by Knox, to approve the request to waive the fee for the parcel GIS data layer for the South Dakota One/South Dakota 811, a department of the State of South Dakota. All members voted aye. Motion carried.

AGREEMENT

Motion was made by Knox, seconded by Smith, to sign the state of South Dakota's Department of Health Grant Agreement for West Nile Prevention and enhancing mosquito control efforts for the grant award of \$6,000. All members voted aye. Motion carried.

EMERGENCY MANAGEMENT

The Chairman signed the Emergency Manager's quarterly report.

RURAL ACCESS INFRASTRUCTURE

Theresa Hodges, Auditor, reviewed the distribution of rural access infrastructure appropriations to counties.

BUDGET

A special meeting was set to review the 2022 provisional budget for Monday, July 19, 2021 at 6:30 PM.

EXPENSE REQUESTS

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

- Jenna Appel, Deputy Sheriff, Sudden Unexpected Infant Death Investigations, 10/4/21, Sioux Falls, SD;
- Frank Krumm, Sheriff, SD/ND Sheriffs Conference, Bismark, ND, 11/3-11/5/21, Bismark, ND;
- Brett Christman, Deputy Sheriff, Criminal Investigation Training, 8/31-9/2/21, Pierre, SD;
- Jacob Millett, Deputy Sheriff, Handgun Instructor Development Course, 8/16-8/20/21, Pierre, SD;
- Steve Wollman, VSO, SD Veterans Affair Annual Benefit School, 8/16-8/18/21, 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.

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| JUNE PAYROLL | | BALOUN-ARTHURS | 301.83 |
| Commissioners | 5286.38 | COLE PAPERS, INC. | 248.97 |
| Auditor | 14576.38 | MIDWEST FIRE SAFETY | 337.50 |
| Treasurer | 13223.81 | RDO EQUIPMENT CO | 43.78 |
| States Attorney | 9858.75 | THE REDFIELD PRESS | 153.00 |
| Government Building | 733.36 | | |
| Director of Equalization | 14097.46 | DIRECTOR EQUALIZ. | |
| Register of Deeds | 6088.70 | A & B BUSINESS SOLUTIONS, INC | 30.65 |
| Veterans Service | 865.00 | AMERICAN SOLUTIONS | 32.09 |
| Sheriff | 60909.56 | AT & T MOBILITY | 23.40 |
| Jail/Home Detention | 322.11 | TRACI CLEMENS | 100.00 |
| Coroner | 1464.56 | WELLS FARGO REMITTANCE CENTER | 781.53 |
| Welfare Director | 451.01 | | |
| County Nurse | 4975.50 | REGISTER OF DEEDS | |
| WIC | 777.63 | A & B BUSINESS SOLUTIONS, INC | 48.73 |
| Extension | 4635.24 | ACTIVE DATA SYSTEMS | 173.25 |
| Weed | 7224.55 | AMERICAN SOLUTIONS | 24.35 |
| Planning Administrator | 4678.06 | EXECUTIVE MANAGEMENT | 12.50 |
| Highway | 78677.85 | | |
| E-911 | 15899.73 | VETERANS SERVICE | |
| Emergency Management | 5075.78 | AT & T MOBILITY | 32.39 |
| 24/7 Sobriety | 360.85 | SDVSOA | 100.00 |
| Heartland State Bank-ACH FEE | 25.00 | | |
| | | SHERIFF | |
| COMMISSIONERS | | A & B BUSINESS SOLUTIONS, INC | 46.82 |
| HUB INTERNATIONAL | 972.00 | ANIMAL HEALTH CENTER | 99.98 |
| THE REDFIELD PRESS | 204.36 | AT & T MOBILITY | 411.93 |
| | | MIDCONTINENT COMMUNICATIONS | 85.00 |
| JUDICIAL SYSTEMS | | REDFIELD CLINIC | 34.00 |
| KRISTI BRANDT, RPR | 700.70 | SCHWAB AUDIOLOGY, INC | 128.00 |
| | | WELLS FARGO REMITTANCE CENTER | 116.94 |
| TREASURER | | | |
| A & B BUSINESS SOLUTIONS, INC | 61.75 | JAIL | |
| AMERICAN SOLUTIONS | 15.06 | CURA HOSPITALITY | 12.00 |
| DIEBOLD NIXDORF, INC | 208.74 | FAULKTON AREA MEDICAL CENTER | 160.80 |
| | | FAULK CO. SHERIFF'S OFFICE | 8820.00 |
| STATES ATTORNEY | | FAULKTON REXALL DRUG | 91.20 |
| AMERICAN SOLUTIONS | 7.95 | WELLS FARGO REMITTANCE CENTER | 430.36 |
| REDWOOD TOXICOLOGY LAB | 32.28 | | |
| | | AMBULANCE | |
| GOVERNMENT BUILDINGS | | MICHAEL SANGER | 6466.25 |

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| MENTALLY HANDICAPPED LINCOLN COUNTY | 135.66 |
| COUNTY FAIR AT & T MOBILITY | 40.04 |
| JESSEN HEATING, REFRIGERATION | 126.21 |
| EXTENSION A & B BUSINESS SOLUTIONS, INC | 123.06 |
| TAMMY GORDER | 74.02 |
| PAM RAEDER | 86.32 |
| THE REDFIELD PRESS | 48.00 |
| AUDREY RIDER | 75.40 |
| WEED CONTROL AG SPRAY EQUIPMENT | 76.04 |
| GEMPLER'S INC. | 248.92 |
| HARR'S REDFIELD | 328.40 |
| VAN DIEST SUPPLY COMPANY | 1907.00 |

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| PLANNING BOARD A & B BUSINESS SOLUTIONS, INC | 30.64 |
| RD & BRG - ADMIN AG SPRAY EQUIPMENT | 26.76 |
| AT & T MOBILITY | 138.18 |
| JENSEN ROCK & SAND, INC | 2870.28 |
| JERDE-HJERMSTAD LLC | 22393.46 |
| LARRY KOHNEN | 67500.00 |
| NORTHERN CON-AGG LLP. | 12796.26 |
| ODLAND GRAVEL, LLC | 44200.98 |
| E-911 WELLS FARGO REMITTANCE CENTER | 149.99 |
| EMERGENCY MANAGEMENT AT & T MOBILITY | 53.13 |
| PENGUIN MANAGEMENT, INC | 3996.00 |

REPORTS

- June 2021 Sheriff's Monthly Activity
- June 2021 K9 Report
- June 2021 Comp & OT Report
- June 2021 Sheriff Report
- June 2021 Victim Witness Coordinator Report
- Auditor's Account with the County Treasurer – 6/30/2021

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|--------------------------|------------------|
| Checking Accounts | \$4,183,338.62 |
| Savings Accounts | 1,017,105.44 |
| Certificates of Deposits | 1,730,000.00 |
| Cash Change Accounts | 100.00 |
| Cash & Cash Items | <u>29,811.64</u> |
| Total | \$ 6,960,355.70 |

Chairman Albrecht declared the meeting adjourned at 11:09 AM until 6:30 PM, Monday, July 19, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

Published at an approximate cost of