

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, July 20, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brian Johnson, Dustin Rische and Suzanne Smith. Commissioner Brett Knox joined the meeting at 8:34AM. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

**ADOPT AGENDA**

Motion was made by Smith, seconded by Johnson, 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 July 19, 2021, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- Spink County 4-H Program Invite to Achievement Days

**PUBLIC COMMENT**

No one was present.

Entered Knox.

**PERSONNEL**

Lisa Otto, Custodian, gave an update of activities.

**SHERIFF**

Frank Krumm, Sheriff, gave an update of activities, filed an employee resignation letter, requested pay step increases for employees and to hire a parttime jailer/dispatcher.

**PERSONNEL**

Motion was made by Smith, seconded by Knox, to accept the resignation of Amy Hearnen, Chief Dispatcher, effective 7/23/21; and to approve advertising for a fulltime E911 dispatcher. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the following pay step increases: Dave Syverson, Deputy Sheriff, to certified deputy, at \$21.34/hr, retroactive to 5/29/21; Talese Aucoin, Deputy Sheriff, to certified deputy over 1 year, at \$21.96/hr, retroactive to 3/1/21; and Jacob Millet, Deputy Sheriff, to certified deputy over 1 year, at \$21.96/hr, effective 7/26/21. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Knox, to approve the hire of Ryan Reed as parttime jailer/dispatcher at \$17.08/hr, effective 7/26/21. All members voted aye. Motion carried.

**EMERGENCY MANAGER**

Larry Tebben, Emergency Manager, filed a quote for the purchase of a 12" Sailfish Trailer Pump \$13,200 and three - 12"x100' rolls of blue vinyl discharge hoses \$7,800, plus \$1800 freight, from Gator Pump, Inc, Brownwood, TX. Motion was made by Knox, seconded by Smith, to approve the quote. All members voted aye. Motion carried.

**WELFARE DIRECTOR**

Heather Jatton, Welfare Director, presented Applicant #259. Motion was made by Smith, seconded by Knox, to deny Applicant #259, which includes a bill from Avera St. Luke's Hospital for dates of service 10/24/20 in the amount of \$6,153.32; because notice of hospitalization was not received by the County within the timeframe prescribed in SDCL 28-13-34.1. All members voted aye. Motion carried.

**PERSONNEL/EXECUTIVE SESSION**

At 9:27 AM a motion was made by Smith, seconded by Knox, to enter into executive session to discuss personnel. All members voted aye. Motion carried. Diane Tipton and Theresa Hodges, Auditor, were also present. Chairman Dave Albrecht declared the Board out of executive session at 9:41 AM, with the following action taken: motion was made by Knox, seconded by Smith, to approve the hire of Diane Tipton, parttime interim Director of Equalization, at \$25.60/hr, effective 7/7/21. All members voted aye. Motion carried.

**NUISANCE PROPERTY**

Jamie Wagner-Lutter, Planning & Zoning Director, filed a complaint received on a nuisance property. The board advised to have the States Attorney draft a letter to abate the nuisance and contact the County Weed & Pest Supervisor, to assess the property for any noxious weeds.

**PERSONNEL**

Kevin Wall, Washington National Insurance, gave an overview of insurance options his company could provide employees on a voluntary basis and requested the opportunity to meet with employees. The consensus of the board was to allow Mr. Wall to meet with employees outside of business hours.

**PERSONNEL**

Motion was made by Rische, seconded by Johnson, to suspend advertising for the Director of Equalization position and to advertise for a fulltime Deputy Appraiser. All members voted aye. Motion carried.

**VISION INSURANCE**

The group vision insurance renewal with Avesis was reviewed, the renewal for the current plan option increased from \$9.93 to \$10.23 per month for single coverage. Motion was made by Johnson, seconded by Knox, to approve the Avesis Group Vision Care Plan Agreement with our current plan option effective 10/1/2021 through 9/30/2023. All members voted aye. Motion carried.

**BUDGET**

The Commission reviewed and made revisions to the 2022 budget requests. Motion was made by Smith, seconded by Johnson, to approve the Provisional Budget with the noted revisions discussed and a 3% increase budgeted for salaries. All members voted aye. Motion carried.

**2022 SPINK COUNTY PROVISIONAL BUDGET**

**GENERAL FUND:**

**General Government**

Legislative	
Board of County Commissioners	128,168.00
Contingency	300,000.00
Elections	49,319.00
Judicial System	16,400.00
Financial Administration	
Auditor	181,454.00
Treasurer	179,585.00
Legal Services	
States Attorney	140,492.00
CLERP & Court Appointed Attorney	93,000.00
Victim Witness Coordinator	4,000.00
Other	
General Government Building	141,825.00
Director of Equalization	244,674.00
Register of Deeds	89,100.00
Veteran's Service Officer	28,335.00
Predatory Animal (GFP)	5,000.00
Information Technology	10,500.00

**Total General Government** 1,611,852.00

**Public Safety**

Law Enforcement	
Sheriff	960,795.00
Jail	156,391.00
Coroner	25,833.00

**Total Public Safety** 1,143,019.00

**Public Works**

Spink County Transit	11,000.00
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**Total Public Works** 11,000.00

**Health & Welfare**

Economic Assistance	
Support of Poor	36,836.00
Public Welfare	6,000.00
Area IV Nutrition	3,000.00
Health Assistance	
County Nurse	57,338.00
Ambulance	18,000.00
WIC	6,655.00
Social Services	
Youth at Risk	4,050.00
Mental Health Services	
Mentally Handicapped	18,600.00
Mental Health Centers	9,000.00
Developmentally Disabled	1,712.00
Mental Health Board	7,000.00

<b>Total Health and Welfare</b>	<b>168,191.00</b>
<b>Culture and Recreation</b>	
Culture	
Museum	16,000.00
Recreation	
County Fair	14,227.00
Senior Citizens	17,280.00
<b>Total Culture and Recreation</b>	<b>47,507.00</b>
<b>Conservation of Natural Resources</b>	
Soil Conservation	
County Extension	77,900.00
Soil & Water	7,500.00
Weed Control	88,270.00
<b>Total Conservation of Natural Resources</b>	<b>173,670.00</b>
<b>Urban and Economic Development</b>	
Urban Development	
Planning and Zoning	64,069.00
NESDCAP	5,000.00
Economic Development	
Tourism, Ind. & Rec.	745.00
Industrial Development/Grow Spink, Inc.	30,000.00
<b>Total Urban and Economic Development</b>	<b>99,814.00</b>
<b>Debt Service</b>	
Debt Service Principal-Law Enforcement Center	125,000.00
Debt Service Interest-Law Enforcemnt Center	35,000.00
<b>Total Debt Service</b>	<b>160,000.00</b>
<b>Other Uses</b>	
Other Financing Uses	
Operating Transfers Out to Road & Bridge	1,481,518.00
Operating Transfers Out to E911	188,478.00
Operating Transfers Out to Emergency Management'	33,722.00
Operating Transfers Out to Domestic Abuse	6,400.00
Operating Transfers Out to 24/7 Sobriety	3,502.00
<b>Total Other Uses</b>	<b>1,713,620.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>5,128,673.00</b>

<b>GENERAL FUND</b>	
Cash Balance Applied	1,164,046.00
Current Property Tax Levy	3,456,747.00
Less 25% to Cities	-7,440.00
Other Taxes	28,850.00
Net Total Taxes	3,478,157.00
Licenses & Permits	8,300.00
Intergovernmental Revenue	88,000.00
Charges for Goods & Services	644,600.00
Fines & Forfeits	500.00
Miscellaneous Revenue	15,000.00
Sub-Total	5,398,603.00
Less 5% (SDCL 7-21-18)	-269,930.00
Net Means of Finance	5,128,673.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>5,128,673.00</b>

<b>ROAD &amp; BRIDGE FUND</b>	
<b>Public Works</b>	
Highways, Roads, & Bridges	5,131,417.00
<b>Total Public Works</b>	<b>5,131,417.00</b>

<b>Intergovernmental Expenditures</b>	<b>67,000.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>5,198,417.00</b>

<b>Road &amp; Bridge Fund</b>	
Cash Balance Applied	250,000.00

Current Property Tax Levy	30,000.00
Wheel Tax	254,000.00
Licenses and Permits	1,000.00
Intergovernmental Revenue	3,338,500.00
Charges for Goods & Services	12,000.00
Miscellaneous Revenue	5,000.00
Other Financing Sources (Transfers)	1,481,518.00
Sale of Inventory Items	100,000.00
Sub-Total	5,472,018.00
Less 5% (SDCL 7-21-18)	<u>-273,601.00</u>
Net Means of Finance	5,198,417.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>5,198,417.00</b>

**E911 FUND**

**Public Safety**

Protective & Emergency Services	
E911 Services	268,478.00
<b>Total Public Safety</b>	<b>268,478.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>268,478.00</b>

**E911 Fund**

Intergovernmental Revenue	64,000.00
Charges for Goods & Services	16,000.00
Other Financing Sources (Transfers)	188,478.00
Net Means of Finance	<u>268,478.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>268,478.00</b>

**EMERGENCY MANAGEMENT FUND**

**Public Safety**

Protective and Emergency Services	
Emergency and Disaster Services	78,722.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>78,722.00</b>

**EMERGENCY MANAGEMENT FUND**

Cash Balance Applied	20,000.00
Intergovernmental Revenue	25,000.00
Other Financing Sources (Transfers)	33,722.00
Net Means of Finance	<u>78,722.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>78,722.00</b>

**DOMESTIC ABUSE FUND**

**Health and Welfare**

Social Services	
Domestic Abuse	7,500.00
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>7,500.00</b>

**DOMESTIC ABUSE FUND**

Licenses & Permits	700.00
Charges for Goods & Services	400.00
Other Financing Sources (Transfers)	6,400.00
Net Means of Finance	<u>7,500.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>7,500.00</b>

**24/7 SOBRIETY FUND**

**Public Safety**

Law Enforcement	
County Jail	8,002.00
<b>Total Public Safety</b>	<b>8,002.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>8,002.00</b>

**24/7 SOBRIETY FUND**

Charges for Goods & Services	4,500.00
Other Financing Sources (Transfers)	3,502.00
Net Means of Finance	<u>8,002.00</u>
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>8,002.00</b>

**REGISTER OF DEEDS M&P FUND**

**Other**

Register of Deeds Modernization & Preservation	9,000.00
<b>Total Register of Deeds Modernization &amp; Preservation</b>	<b>9,000.00</b>
<b>TOTAL EXPENDITURE APPROPRIATIONS</b>	<b>9,000.00</b>

**REGISTER OF DEEDS M&P FUND**

Cash Balance Applied	500.00
Charges for Goods & Services	8,500.00
Net Means of Finance	9,000.00
<b>TOTAL REVENUE APPROPRIATIONS</b>	<b>9,000.00</b>

**TOTAL 2022 BUDGET APPROPRIATIONS** **10,698,792.00**

**EXPENSE REQUESTS**

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

- Larry Tebben, EM, Region 2 Quarterly Meeting, 7/21/21, Watertown, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		SANDRA MCNEILL	6.25
CENTURY LINK	17.52	NORTHERN VALLEY COMMUNICATIONS	8.10
HARR'S REDFIELD	98.87		
SANDRA MCNEILL	137.50	VETERANS SERVICE	
		CENTURY LINK	35.03
AUDITOR		NORTHERN VALLEY COMMUNICATIONS	4.05
A & B BUSINESS SOLUTIONS, INC	39.12		
CENTURY LINK	17.52	SHERIFF	
NORTHERN VALLEY COMMUNICATIONS	12.15	A & B BUSINESS SOLUTIONS, INC	54.33
		APPEL OIL COMPANY	2724.56
TREASURER		CENTURY LINK	207.90
CENTURY LINK	17.52	DAKOTA SURVEILLANCE	116.07
SANDRA MCNEILL	12.50	HARR'S REDFIELD	1264.54
NORTHERN VALLEY COMMUNICATIONS	12.15	AUTO VALUE REDFIELD	3.99
		HUB INTERNATIONAL	100.00
STATES ATTORNEY		KROHMER PLUMBING	309.12
CENTURY LINK	52.54	MCLEOD'S PRINTING & OFFICE SUP	434.65
COMMUNITY MEMORIAL HOSPITAL	364.00	MIDWEST FIRE SAFETY	954.00
NORTHERN VALLEY COMMUNICATIONS	4.05	REDFIELD ACE HARDWARE	13.98
REDWOOD TOXICOLOGY LAB	131.49	REDFIELD CITY	70.00
SD DEPARTMENT OF REVENUE	200.00	SD SECRETARY OF STATE	60.00
GOVERNMENT BUILDINGS		JAIL	
CENTURY LINK	35.03	FAULK CO. SHERIFF'S OFFICE	7920.00
SANDRA MCNEILL	6.25		
NORTHERN VALLEY COMMUNICATIONS	4.05	CARE OF POOR	
NORTHWESTERN ENERGY	2407.93	CENTURY LINK	17.52
REDFIELD HARDWARE HANK	13.99	NORTHERN VALLEY COMMUNICATIONS	4.05
REDFIELD ACE HARDWARE	13.98		
REDFIELD CITY	1244.00	COUNTY NURSE	
		SD DEPARTMENT OF REVENUE	1634.75
DIRECTOR EQUALIZ.			
APPEL OIL COMPANY	84.06	DEVELOPMENTALLY DISA	
CENTURY LINK	35.03	SD DEPARTMENT OF REVENUE	60.00
SANDRA MCNEILL	31.25		
NORTHERN VALLEY COMMUNICATIONS	16.20	COUNTY FAIR	
		NORTHWESTERN ENERGY	587.24
REGISTER OF DEEDS		REDFIELD CITY	150.75
CENTURY LINK	35.03		

EXTENSION		BUTLER MACHINERY CO.	689.94
CENTURY LINK	35.03	CENTURY LINK	52.54
NORTHERN VALLEY COMMUNICATIONS	8.10	CINTAS	33.80
STATE 4-H OFFICE	27.50	DIESEL MACHINERY, INC.	441.22
		DOLAND CITY FINANCE OFFICE	59.38
WEED CONTROL		AUTO VALUE REDFIELD	211.60
AG SPRAY EQP	1346.87	HUB INTERNATIONAL	892.00
AUTO VALUE REDFIELD	182.97	JEBRO INC	194879.02
SANDRA MCNEILL	12.50	JOHNSON OIL COMPANY, INC.	1378.21
NELSON SALES & SERVICE LLC	217.24	MATHESON TRI-GAS INC	161.36
REDFIELD ACE HARDWARE	32.48	NORTHERN VALLEY COMMUNICATIONS	39.95
REDFIELD CITY	96.25	NORTHWESTERN ENERGY	693.85
RUNNINGS	212.93	POWER PLAN (RDO)	483.60
		REDFIELD CITY	79.50
PLANNING BOARD		THE SHOP	3899.90
CENTURY LINK	17.52	TRANSOURCE TRUCK & EQP INC	3256.15
SANDRA MCNEILL	50.00		
NORTHERN VALLEY COMMUNICATIONS	4.05	E-911	
		JAMES VALLEY TELECOMMUNICATION	209.10
INDUSTRIAL DEVELOP.			
CENTURY LINK	17.52	EMERGENCY MANAGEMENT	
		APPEL OIL COMPANY	110.34
RD & BRG - ADMIN		CENTURY LINK	35.03
A & B BUSINESS SOLUTIONS, INC	86.88	NORTHERN VALLEY COMMUNICATIONS	4.05
APPEL OIL COMPANY	18401.35	LARRY TEBBEN	51.46
BURDICK BROS. MACHINE & REPAIR	2040.26		

## REPORTS

- June 2021 Report of Payments Received to Reimburse Poor Liens: \$0.00
- June 2021 Register of Deeds Statement of Fees Collected: \$13,200.15
- June 2021 Spink County Ambulance Report
- June 2021 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$250.00
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Chairman Albrecht declared the meeting adjourned at 10:37 AM until 8:30 AM, Tuesday, August 3, 2021.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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