

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, October 19, 2021, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Brett Knox, and Suzanne Smith, Commissioner Brian Johnson joined the meeting at 9:00 AM. Commissioner Dustin Rische was absent. 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 with the addition of welfare applications. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Smith, seconded by Knox, to approve the minutes of the October 5, 2021, Commission meeting. All members voted aye. Motion carried.

PUBLIC COMMENT

No one was present.

EMERGENCY MANAGEMENT

A quote was filed for the purchase of 12 Kenwood state radios for local fire departments. Grant monies were received for 100% of the cost. Motion was made by Smith, seconded by Knox, to approve Dakota Electronics' quote of \$30,360. All members voted aye. Motion carried.

WELFARE DIRECTOR

Heather Jatton, Welfare Director, presented an application for assistance. Motion was made by Smith, seconded by Knox, to deny the application for prior approval of non-emergent medical assistance for applicant #260. All members voted aye. Motion carried. Jatton also informed the board of applicant #261 burial assistance application that was denied via telephone contact with three Commissioners.

REPORT OF SALE

A report of sale after fees and commission of a Gilcrest Propaver 413 for \$1,848 was filed; item was sold at an online auction. Motion was made by Knox, seconded by Smith, to approve the report of sale. All members voted aye. Motion carried.

GRANT APPLICATIONS

Motion was made by Smith, seconded by Knox, to approve applying for a \$5,000 grant through SD Department of Ag, Weed & Pest Fund for herbicide purchase. All members voted aye. Motion carried.

STATES ATTORNEY

Vic Fischbach, States Attorney, gave an update of activities.

SHERIFF

Frank Krumm, Sheriff, gave an update of activities and filed quotes for the purchase dashboard cameras and tasers. A grant for \$11,200 was received for the purchase of the dashboard cameras. Also discussed was updating the Sheriff Department's policy manual, hiring a company to review and update the manual in entirety is an estimated cost of \$5,000.

QUOTES

Motion was made by Smith, seconded by Knox, to approve the quote from Digital-Ally of \$44,356 for the purchase of 9 dashboard cameras including installation. All members voted aye. Motion carried.

Enter Johnson at 9:00 AM.

Motion was made by Smith, seconded by Knox, to approve AXON's quote of \$21,024 to be paid in installments over five years, for the purchase of 8 tasers. All members voted aye. Motion carried.

VOCATION REHABILITATION

Tim Reinbold, Division of Rehabilitation Services, and Brenda Stover, Redfield School, gave an overview of the vocational rehabilitation program and requested the County agreeing to provide employment opportunities to program clients with all costs covered by the program. The consensus of the board was to agree to the program with Lisa Otto, Custodian, being the contact.

DIRECTOR OF EQUALIZATION

Traci Clemens, Sally Schwab, Yvette Albrecht, and Jamie Wagner-Lutter, Assessors, filed a quote for the purchase of a new costing system. Motion was made by Smith, seconded by Knox, to approve Vanguard

Appraisals' quote of \$86,755, for licenses fees, service fees, parcel conversion and implementation for a 5-year service contract. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:00 AM a motion was made by Smith, seconded by Johnson, 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 10:06 AM after having adjourned as the Planning and Zoning Board.

TAX DEED PROPERTIES

Motion was made by Knox, seconded by Johnson, to surplus and to sell at public auction on November 5, 2021, at 10:00 AM in the Commissioners Chambers of the Courthouse the following tax deed property S 128' of OL 10 to Outlots to Ashton, Ashton City, Spink County, South Dakota, with a minimum bid of \$4,064; and to have the Highway Department demolish the structure on the following tax deed property on or after November 1, 2021, Lakeside B 3, S 135' of Lot C, Redfield City, Spink County, South Dakota . All members voted aye. Motion carried.

TUCKPOINTING

Motion was made by Knox, seconded by Johnson, to accept Mid-Continental Restoration Co. Inc.'s quote of \$15,428 for the base work of all coping stones and roof side parapet walls of the courthouse, plus \$75.00 per man hour, plus materials, sundries and equipment rentals at cost plus 15% markup for overhead and handling for any additional work that is necessary on the outer exterior. All members voted aye. Motion carried.

ARPA

The SDACC/SDACO has engaged Eide Bailly to provide consulting service in regards to the use of American Rescue Plan Act (ARPA) funds, the cost for Spink County to participate in the program is \$2,000, which ARPA funds can be used for this expense. Motion was made by Johnson, seconded by Smith, to participate in the program. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Smith, seconded by Knox, to approve an employee's FMLA leave request. All members voted aye. Motion carried.

Motion was made by Smith, seconded by Johnson, to deny a voucher for payment for a second individual on a Coroner call, to comply with action taken January 19, 2021, of \$125 per call. All members voted aye. Motion carried.

EXPENSE REQUESTS

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

- Audrey Helm, Health Office, Electronic Health Record Training, 11/18/21, Aberdeen, SD;
- Theresa Hodges, Auditor, Sioux Valley District Meeting, 11/10/21, Brookings, SD;
- Jeff Haessig, Highway Superintendent, and Weed & Pest Board members, District Weed & Pest Meeting, 11/3/21, Redfield, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

COMMISSIONERS		SANDRA MCNEILL	12.50
CENTURY LINK	17.48	NORTHERN VALLEY COMMUNICATIONS	12.15
SANDRA MCNEILL	206.25		
THE REDFIELD PRESS	445.36	STATES ATTORNEY	
WELLS FARGO REMITTANCE CENTER	14.17	AMERICAN SOLUTIONS	6.95
		CENTURY LINK	52.42
AUDITOR		COMMUNITY MEMORIAL HOSPITAL	1092.00
A & B BUSINESS SOLUTIONS, INC	40.29	EXECUTIVE MANAGEMENT	13.93
CENTURY LINK	17.48	NORTHERN VALLEY COMMUNICATIONS	4.05
EXECUTIVE MANAGEMENT	4.23	REDWOOD TOXICOLOGY LAB	64.40
NORTHERN VALLEY COMMUNICATIONS	12.15	SD DEPARTMENT OF HEALTH	240.00
TREASURER		CT APPT ATTY & CLERP	
A & B BUSINESS SOLUTIONS, INC	48.73	KRISTEN KOCEKIAN	1476.75
CENTURY LINK	17.48	SANDRA MCNEILL	18.75
EXECUTIVE MANAGEMENT	11.60		

GOVERNMENT BUILDINGS		WELLS FARGO REMITTANCE CENTER	168.99
CENTURY LINK	34.95		
CINTAS	271.10	CARE OF POOR	
COLE PAPERS, INC.	883.49	CENTURY LINK	17.48
NORTHERN VALLEY COMMUNICATIONS	4.05	NORTHERN VALLEY COMMUNICATIONS	4.05
NORTHWESTERN ENERGY	2697.81		
REDFIELD CITY	705.00	MENTALLY HANDICAPPED	
TRUGREEN	339.00	LEWIS & CLARK BHS	368.00
		DEAN SCHAEFER COURT REPORTING	60.00
DIRECTOR EQUALIZ.		YANKTON CO. SHERIFF'S OFFICE	50.00
A & B BUSINESS SOLUTIONS, INC	30.65		
AMERICAN SOLUTIONS	679.93	DEVELOPMENTALLY DISA	
APPEL OIL COMPANY	50.58	SD DEPARTMENT OF REVENUE	60.00
CENTURY LINK	34.95		
CONNECTING POINT COMPUTER	168.33	MENTAL ILLNESS BOARD	
EXECUTIVE MANAGEMENT	16.88	YANKTON COUNTY TREASURER	250.00
SANDRA MCNEILL	56.25		
NORTHERN VALLEY COMMUNICATIONS	16.20	COUNTY FAIR	
REDFIELD ACE HARDWARE	16.98	NORTHWESTERN ENERGY	404.19
THE REDFIELD PRESS	191.25	REDFIELD CITY	31.75
WELLS FARGO REMITTANCE CENTER	183.04		
		EXTENSION	
REGISTER OF DEEDS		A & B BUSINESS SOLUTIONS, INC	138.69
A & B BUSINESS SOLUTIONS, INC	48.73	CENTURY LINK	34.95
AMERICAN SOLUTIONS	292.14	CLARK COUNTY AUDITOR	103.74
CENTURY LINK	34.95	EXECUTIVE MANAGEMENT	3.01
EXECUTIVE MANAGEMENT	18.81	KIM MCGRAW	339.50
SANDRA MCNEILL	12.50	NORTHERN VALLEY COMMUNICATIONS	8.10
NORTHERN VALLEY COMMUNICATIONS	8.10		
		WEED CONTROL	
VETERANS SERVICE		REDFIELD CITY	33.25
CENTURY LINK	34.95		
EXECUTIVE MANAGEMENT	3.92	PLANNING BOARD	
NORTHERN VALLEY COMMUNICATIONS	4.05	A & B BUSINESS SOLUTIONS, INC	30.64
		CENTURY LINK	17.48
INFO TECHNOLOGY		SANDRA MCNEILL	43.75
CONNECTING POINT COMPUTER	293.34	NORTHERN VALLEY COMMUNICATIONS	4.05
		THE REDFIELD PRESS	27.76
SHERIFF			
A & B BUSINESS SOLUTIONS, INC	45.97	INDUSTRIAL DEVELOP.	
AMERICAN SOLUTIONS	60.26	CENTURY LINK	17.48
ANIMAL HEALTH CENTER	62.50		
APPEL OIL COMPANY	2649.74	RD & BRG - ADMIN	
CENTURY LINK	207.62	A & B BUSINESS SOLUTIONS, INC	68.07
CONNECTING POINT COMPUTER	323.33	APPEL OIL COMPANY	17676.82
EXECUTIVE MANAGEMENT	101.29	BURDICK BROS. MACHINE & REPAIR	1105.16
HARR'S REDFIELD	465.85	BUTLER MACHINERY CO.	892.32
AUTO VALUE REDFIELD	32.98	CENTURY LINK	52.42
PRORATE SERVICES, INC	70.00	DOLAND CITY FINANCE OFFICE	59.88
REDFIELD ACE HARDWARE	74.99	EXECUTIVE MANAGEMENT	12.04
REDFIELD CITY	77.00	FARMERS UNION COOP	38.50
REDFIELD CLINIC	115.00	AUTO VALUE REDFIELD	311.79
SPIK COUNTY TREASURER	30.00	SHIRLEY HOWE	55.00
WELLS FARGO REMITTANCE CENTER	61.38	JENSEN ROCK & SAND, INC	939.96
		JOHNSON OIL COMPANY, INC.	1012.00
JAIL		NORTHERN VALLEY COMMUNICATIONS	39.95
BEADLE COUNTY SHERIFF	1280.00	NORTHWESTERN ENERGY	681.54
CURA HOSPITALITY	24.00	POWER PLAN (RDO)	166.39
EDMUNDS COUNTY SHERIFF DEPT	150.00	PRORATE SERVICES LLC	115.35
FAULKTON AREA MEDICAL CENTER	79.67	REDFIELD ACE HARDWARE	16.98
FAULKTON REXALL DRUG	55.75	REDFIELD CITY	72.50

THE REDFIELD PRESS	23.15		
THE SHOP	187.21	EMERGENCY MANAGEMENT	
TRAFFIC SOLUTIONS INC	15513.91	APPEL OIL COMPANY	84.33
		CENTURY LINK	34.95
E-911		SANDRA MCNEILL	12.50
JAMES VALLEY TELECOMMUNICATION	209.10	NORTHERN VALLEY COMMUNICATIONS	4.05
VENTURE COMMUNICATIONS COOP	164.78	REDFIELD BODY SHOP	365.40

REPORTS

- September 2021 Sheriff Checking Account Statement
- September 2021 Report of Payments Received to Reimburse Poor Liens: \$0.00
- September 2021 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$40,249.91
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- Auditor’s Account with the County Treasurer – 9/30/2021

Checking Accounts	\$3,138,234.76
Savings Accounts	1,017,383.86
Certificates of Deposits	1,730,000.00
Cash Change Accounts	100.00
Cash & Cash Items	<u>106,247.12</u>
Total	\$ 5,991,965.74

Chairman Albrecht declared the meeting adjourned at 10:36 AM until 8:30 AM, Tuesday, November 2, 2021.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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