

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 12, 2016, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Pat Kramp and Cindy Schultz. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by J. Albrecht, seconded by Kramp, to adopt the agenda. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by Kramp, seconded by Johnson, to approve the minutes of the March 15, 2016 Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Leader's Meeting Minutes 3/17/16
- SD DOT Community Access Grant Program Deadline 7/15/16
- SD Dept. of Environment & Natural Resources Re:Spink Colony Manure System Additional Information Received
- SD Association of Weed & Pest Supervisors: Thank You for Support
- Spink County Weed & Pest Control Board Meeting Minutes 3/17/16
- Spink County Fair Board Meeting Minutes 2/18/16
- SD State Historic Preservation Office: Reminder of Prior Notification of Proposed Work on Building

EMERGENCY MANAGEMENT

Larry Tebben, Emergency Manager, discussed a change in the One Call System procedure, the change would move the initiation of the One Call System for fire departments to be initiated by a designee within the fire department rather than the E-911 dispatcher.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, filed a Report of Sale and SD DOT grant award letter. Also discussed was the SD DOT Surface Transportation Program(STP) Payout Program, Haessig is currently consulting with an engineer to determine the best option for Spink County's project # P 6520(08) 02SU in the STIP program.

REPORT OF SALE

Motion was made by J. Albrecht, seconded by Kramp, to approve the Report of Sale of items sold on an online auction with Steffes Group Inc.: 2009 CAT Motor Grader sale price \$97,000 less commission of \$5,820, net proceeds \$91,180; 2001 IHC 4990 Dump Truck sale price \$10,850 less commission of \$651, net proceeds \$10,199. All members voted aye. Motion carried.

GRANT AWARD

SD DOT Notice of Award from the Local Bridge Improvement Grant(BIG). Grant Amount is \$19,680(80% of total project cost) for preliminary engineering on Bridge #58-323-060, located 2.3 miles east of Conde.

SHERIFF

At 9:15 AM a motion was made by Schultz, seconded by Kramp, to go into executive session to discuss personnel, with Kevin Schurch, Sheriff, Lisa Young, Chief Dispatcher and Theresa Hodges, Auditor, present. All members voted aye. Motion carried. Chairman D. Albrecht declared the board out of executive session at 9:33 AM with the no action taken. Schurch also gave an update of activities.

APPEAL HEARING

At 9:41 AM, time set by public notice was 9:30 AM, a hearing was held to consider an appeal of the denial by the Spink County Planning & Zoning Board of Terry Marshall's variance request for a variance to plant trees closer than the current ordinance, in the parcel described as SW ¼ less 20 Acres 34-114-64, with Kim Markley, Director of Equalization, Tim Reinbold, Planning & Zoning Director, and Terry & Dawn Marshall, applicants, present. Terry and Dawn Marshall spoke in favor of the variance. Motion was made by Schultz, seconded by Kramp, to grant a 15 foot variance. Roll Call Vote: Schultz: aye; J. Albrecht: nay; Kramp: aye; Johnson: nay; D. Albrecht: nay. Motion failed. Motion was made by Johnson, seconded by J. Albrecht, to deny the appeal for variance. All members voted aye. Motion carried.

DIRECTOR OF EQUALIZATION

The Commissioners met with Kim Markley, Director of Equalization, to hold their annual conference with the Director, SDCL 10-3-14, and stated they are satisfied with her job performance. Also filed was a copy of the Sales and Compliance Audit Report of the Director of Equalization office that was conducted by the Department of Revenue. Markley also filed: the Spink County Director of Equalization Office Work Plan for 2016-2020; a request for waiving the fee for the parcel GIS data from the US Census Bureau, a request from East River Electric Power Coop for an exchange of data, a request to waive the fee for an ULTRA data dump to Spink County municipalities.

FEE WAIVER

Motion was made by Johnson, seconded by Kramp, to deny to the request to waive the fee for the parcel GIS data layer from the US Census Bureau. All members voted aye. Motion carried.

INFORMATION SHARING AGREEMENT

Motion was made by J. Albrecht, seconded by Schultz, to approve the Information Sharing Agreement between East River Electric Power Cooperative, Inc. and Spink County. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by Kramp, to waive the \$25 fee for an ULTRA program data dump for the 10 municipalities within Spink County and to refund the City of Redfield the \$25 already paid. All members voted aye. Motion carried.

PLANNING & ZONING

At 10:17 AM a motion was made by Kramp, seconded by Schultz, 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 11:36 AM after having adjourned as the Drainage Board.

EQUALIZATION

At 11:36 AM a motion was made by J. Albrecht, seconded by Schultz, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

The Spink County Board of Equalization members signed their Oaths of Office.

Those present for Equalization included the Board, Kim Markley, Director of Equalization and Theresa Hodges, Auditor.

New Tax Exempt Properties

Name	Legal	
Doland American Legion Post #69	Lot 2 Doland East S-D in SW 1/4 SE 1/4 31-117-60, Doland City	Track, Football & Baseball Park
Doland Housing & Development Corporation	Lot 1-3 Blk 10 Western Ton Lots Doland City	Rental Housing
Mellette Housing & Redevelopment Commission	N 1/2 lot 17 & all Lot 18 Hendrickson's First Addition Mellette City	Bare Lots for Housing development
Mellette Housing & Redevelopment Commission	Lots 16, 17 & 18 Blk 5 Mellette City	Bare Lots for Housing development
Grow Spink Inc	Lot E 1/2 13 & All lot 14 & 15 Blk 5 Thomas Addition Northville City	Development
Grow Spink Inc	Thompson's S-D OL 57 Lot 1-8 Ex H-1 & OL 61 & Balance of OL 57 & OL 58 Northville City	Development

Renewable Energy Credits

Parcel #	Twp	Name	Legal	Credit Total
6163	Prairie Center	Camrose " Kitchen/Dining Hall"	NW 1/4 19-117-61 Original B 24 L 6-10 Brentford City	\$ 119,116
8420	Brentford	M & H Williams Inc		\$ 27,603
12940	LaPrairie	Clemensen, Logan	NE 1/4 36-120-62 (LS House) L Hearnen Tract 1 in SE 1/4 18-119-	\$ 15,543
5992	Olean	Hearnen, Lon	60	\$ 17,479

1545	Capitola	Hillside Colony "House R"	SE 1/4 28-115-60	\$ 15,270
8182	Union	Hofer Living Trust	NW 1/4 33-114-60	\$ 9,474
12299	Mellette Twp	Brad Morgan	S 1/2 S 1/2 SW 1/4 26-119-64	\$ 12,272
6163	Prairie Center	Camrose " House C"	NW 1/4 19-117-61	\$ 24,154
7707	Tulare Twp	Tomsha, Thomas	NE 1/4 less... 14-115-64	\$ 9,114
12713	Cornwall	Mitch Peterson	Peterson Tract 1 in SE 1/4 33-114-62	\$ 5,900
810	Belle Plaine	Gary Tschetter	NE 1/4 24-116-61	\$ 10,369
5674	Northville Twp	Boekelheide Farms Inc.	SE 1/4 23-120-65	\$ 8,807
12690	Prairie Center	Jason Pazour	NE 1/4 NW 1/4 31-117-61	\$ 10,452
5208	Mellette Twp	Wayne Larson	NW 1/4 ex Lot H-1 26-119-64	\$ 6,541
11014	Turton City	James Schneider	E 580' of OL G and E 580' of OL Z Turton City	\$ 6,317
1473	Capitola	Clark Colony House "O"	NE 1/4 less 2 acres 12-115-60	\$ 38,646

Senior Freeze

There were 48 Senior Freeze applications for 2016.

Veteran Exemptions

There were 12 Veteran Exemption properties for 2016. There were no new applications.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 4 additions and 1 removal for payable 2017. The list is available in the Director of Equalization Office.

Motion was made by J. Albrecht, seconded by Kramp, to approve the above Tax Exempt Properties, Renewable Energy Credits, Senior Freezes, Veterans Exemptions and Owner Occupied Additions and Removals. All members voted aye. Motion carried.

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
10648	Scott Tracy	Redfield City	Irwin's Plat B 1 L 1 & N 20' of Lot 2	compared to neighbors too high	\$146,049	review	\$143,410	\$128,000
11005	Drlicka, Kristine ETAL	Turton City	LaBrie 2nd Addn Blk 1 Lot 1-8	Per Appraisal too high	\$70,910	NA	\$70,910	\$70,910

2016 County Board Appeals

Motion was made by J. Albrecht, seconded by Kramp, to set Parcel #10648 at \$128,000 due to reviewed neighborhood assessments and comparable properties sales. All members voted aye. Motion carried.

Motion was made by Johnson, seconded by J. Albrecht, to take the Director of Equalization's recommendation of \$70,910 on parcel #11005. All members voted aye. Motion carried.

At 12:02 PM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

HIGHWAY SAFETY

Commissioner Johnson stated he had been approached on the safety at the ethanol plant corner on US Hwy 281. It was the consensus of the Commission that interested parties should gather support in the form of letters and petitions before the Commission will become involved. Also suggested was the interested parties attending the SD DOT meeting held annually in June. Commissioner Johnson will relay the information.

DEVELOPMENTAL DISABILITY BOARD AGREEMENT

Motion was made by Johnson, seconded by Kramp, to approve the Developmental Disability Board Agreement with Brown County, where Brown County agrees to reimburse Spink County for any and all reasonable costs,

fees and other expenses for use of Spink County's Development Disability Board for Brown County residents. All members voted aye. Motion carried.

PERSONNEL

Motion was made by J. Albrecht, seconded by Schultz, to approve personnel pay step increase for Ann Marie Youso-Wells Deputy Treasurer/Register of Deeds 1st 6 months effective 2/27/16 at \$15.44/hr. All members voted aye. Motion carried.

COMMUNITY ROOM POLICY

Discussion was held on the need for a formal policy for use of the Community Room. The Auditor will draft a policy and report back.

GRANT AWARD

SD Weed and Pest Control Commission has awarded Spink County \$5,700 in grant funding for weed and pest control efforts.

2016 SPRAY FEES

The Spink County Weed Department filed the 2016 Spray Fees set by the Spink County Weed & Pest Control Board for approval. Motion was made by Schultz, seconded by Kramp, to approve the fees as presented. All members voted aye. Motion carried.

JUNE MEETING DATES

The meeting dates for June were set as June 9th, for canvas of the Primary Election, and June 21st.

ABATEMENTS

Motion was made by Johnson, seconded by J. Albrecht, to approve the Application for Abatements of Property Taxes for: record #8982 abating \$336.78 of 2015 taxes due in 2016 due to a tax exempt entity holding the property after 3/10/15; record #11439 abating \$5.43 of 2015 taxes dues in in 2016 due the County taking tax deed 5/13/15 and it being held by a tax exempt entity the remainder of 2015. All members voted aye. Motion carried.

PERMIT TO LAND AIRCRAFT

Motion was made by Kramp, seconded by Schultz, to approve renewing NCFE Air Huron, LLC's Permit to Land Aircraft on Spink County Highways for 2016. All members present voted aye. Motion carried.

WORKER'S COMPENSATION INSURANCE AUDIT/REVIEW

Theresa Hodges, Auditor, reported on the recent audit and review of the Worker's Compensation Insurance.

EMERGENCY MANAGER/SLA QUARTERLY REPORT

Chairman Dave Albrecht signed the Emergency Manager's SLA FY 2016 2nd quarter report.

EXPENSE REQUESTS

Motion was made by J. Albrecht, seconded by Schultz, to approve the following expense requests:

- Theresa Hodges, Auditor, SDACO, Pierre, SD, 5/11-5/12/16;
- Kim Markley, Director of Equalization, Diane Tipton, Assessor, Large printer demo, Aberdeen, SD, 4/13/16;
- Amy Hermann, Extension Office, Fair Entry Training, Aberdeen, SD, 4/11/16;
- Larry Tebben, Emergency Manager, FEMA procurement, Sioux Falls, SD, 4/19/16;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

MARCH 2016 PAYROLL		Welfare	1306.77
Commissioners	5366.15	County Nurse	3419.48
Auditor	10700.83	WIC	239.60
Treasurer	10646.63	Fair	201.10
States Attorney	8032.87	Extension	3653.77
Government Building	4760.62	Weed	3936.12
Director of Equalization	12037.56	Planning Administrator	3484.78
Register of Deeds	5414.82	Highway	64080.72
Veterans Service	1277.35	E-911	12399.21
Sheriff	43665.07	Emergency Management	4339.27
Home Detention	1409.55	24/7 Sobriety	595.35
Coroner	308.13	Heartland State Bank-ACH FEE	25.00

COMMISSIONERS	
APPEL OIL COMPANY	17.16
CENTURY LINK	16.54
HUB INTERNATIONAL	12584.03
LEO'S GOOD FOOD	162.00
SANDRA MCNEILL	325.00
QUALITY INN	57.00
ELECTION	
HUB INTERNATIONAL	157.78
SD FEDERAL PROPERTY AGENCY	11.70
JUDICIAL SYSTEMS	
SCOTT ANDERSON	20.42
CERTIFIED LANGUAGES	31.35
JOHN EIMERS	106.52
TRACY GOHN	235.88
FAITH JUSTICE	53.60
MOLLY LEGER	38.06
AUDITOR	
A & B BUSINESS SOLUTIONS, INC	35.83
CENTURY LINK	16.54
DAKOTA MAILING & SHIPPING	151.62
HUB INTERNATIONAL	157.79
LEO'S GOOD FOOD	9.00
NORTHERN WIRELESS	14.99
PITNEY BOWES INC	622.83
SDACO	175.00
SD FEDERAL PROPERTY AGENCY	4.88
WELLS FARGO REMITTANCE CENTER	17.72
TREASURER	
A & B BUSINESS SOLUTIONS, INC	36.18
CENTURY LINK	16.54
HUB INTERNATIONAL	157.79
SANDRA MCNEILL	5.00
NORTHERN WIRELESS	14.99
STATES ATTORNEY	
AVERA MCKENNAN HOSPITAL	20.00
CENTURY LINK	49.62
COMMUNITY MEMORIAL HOSPITAL	298.50
EXECUTIVE MANAGEMENT	24.00
HUB INTERNATIONAL	157.78
NORTHERN WIRELESS	5.00
VERIZON WIRELESS - LERT	200.00
CT APPT ATTY & CLERP	
LAW OFFICE OF ADAM H. ALTMAN	670.20
CHRISTOPHER DOHRER	402.80
RICHARDSON, WYLY, WISE, SAUCK,	1675.50
GILLETTE, BATTEY, & GILLETTE	2437.50
RONAYNE & COGLEY, P.C.	1447.20
CHRISTY GRIFFIN SERR	3952.50
STODDARD LAW OFFICE	789.70
GOVERNMENT BUILDINGS	
A & B BUSINESS SOLUTIONS, INC	79.90
APPEL OIL COMPANY	135.99
BURDICK BROS. MACHINE & REPAIR	118.75

CENTURY LINK	33.08
COLE PAPERS, INC.	253.65
G&K SERVICES	518.30
HUB INTERNATIONAL	9335.57
JOHNSON CONTROLS, INC.	555.20
MENARDS	346.89
NORTHERN WIRELESS	5.00
NORTHWESTERN ENERGY	2781.05
REDFIELD HARDWARE HANK	38.20
REDFIELD ACE HARDWARE	77.91
REDFIELD CITY	95.25
TAYLOR MUSIC	80.00
TITAN MACHINERY	71.95
DIRECTOR EQUALIZ.	
A & B BUSINESS SOLUTIONS, INC	280.77
APPEL OIL COMPANY	20.19
AT & T MOBILITY	13.69
CENTURY LINK	33.08
CONNECTING POINT COMPUTER	137.50
HUB INTERNATIONAL	157.79
LEO'S GOOD FOOD	9.00
NORTHERN WIRELESS	19.99
REGISTER OF DEEDS	
CENTURY LINK	33.08
HUB INTERNATIONAL	157.79
LEO'S GOOD FOOD	9.00
MCLEOD'S PRINTING & OFFICE SUP	47.00
NORTHERN WIRELESS	9.99
VETERANS SERVICE	
A & B BUSINESS SOLUTIONS, INC	48.10
AT & T MOBILITY	20.68
CENTURY LINK	33.08
HUB INTERNATIONAL	78.89
NORTHERN WIRELESS	5.00
SHOPKO STORES OPERATING	37.21
INFO TECHNOLOGY	
CONNECTING POINT COMPUTER	472.20
SHERIFF	
A & B BUSINESS SOLUTIONS, INC	402.68
A+ TIRE & AUTOMOTIVE SERVICE	206.03
APPEL OIL COMPANY	1562.63
B & L COMMUNICATIONS	1752.96
CENTURY LINK	82.71
HEDAHL INC.	4.70
HUB INTERNATIONAL	12046.56
INTERSTATE ALL BATTERY CENTER	36.00
MIDCONTINENT COMMUNICATIONS	65.00
NORTHERN VALLEY COMMUNICATIONS	212.97
CRAIG RICHMOND	466.04
SHAWN CHASE FORD	47.58
TERRY JANDEL	315.51
WELLS FARGO REMITTANCE CENTER	609.59
JAIL	
A'VIANDS, LLC	16.00

BEADLE COUNTY SHERIFF	14400.00		
BROWN COUNTY SHERIFF'S DEPT.	2790.00	INDUSTRIAL DEVELOP.	
LEWIS DRUG INC	455.02	CENTURY LINK	16.54
MILLER DRUG INC.	138.68		
VERIZON WIRELESS	79.85	RD & BRG - ADMIN	
WELLS FARGO REMITTANCE CENTER	17.63	A & B BUSINESS SOLUTIONS, INC	176.80
		AT & T MOBILITY	133.73
CORONER		BURDICK BROS. MACHINE & REPAIR	2176.49
SANFORD HEALTH	2400.00	CENTURY LINK	49.62
		CHUCK'S BODY SHOP LLC	2673.70
CARE OF POOR		DOLAND CITY FINANCE OFFICE	51.00
ANN BOTTUM	75.60	FARNAMS GENUINE PARTS, INC.	745.97
CENTURY LINK	16.54	GCR TIRES & SERVICE	741.60
NORTHERN WIRELESS	5.00	JEFF HAESSIG	28.00
SD COUNTIES	1516.00	HEDAHL'S INC.	176.33
		HUB INTERNATIONAL	39687.09
COUNTY NURSE		JCK SERVICE, INC	475.00
ELECTRO WATCHMAN, INC	72.69	MAC'S INC.	42.79
HUB INTERNATIONAL	157.78	SANDRA MCNEILL	5.00
AMY ROTHACKER	37.30	NORTH CENTRAL FARMERS	
LARRY TEBBEN	4.76	ELEVATOR	8904.69
		NORTHERN WIRELESS	39.95
AMBULANCE		NORTHWESTERN ENERGY	952.25
MICHAEL SANGER	858.33	PIERCE & HARRIS ENGINEERING CO	19951.87
		POWER PLAN (RDO)	307.27
MENTALLY HANDICAPPED		REDFIELD HARDWARE HANK	73.75
CHRISTY GRIFFIN SERR	46.00	REDFIELD ACE HARDWARE	20.47
		REDFIELD CITY	40.50
COUNTY FAIR		SAFETY SERVICE INC	109.25
HUB INTERNATIONAL	777.02	SD FEDERAL PROPERTY AGENCY	56.88
NORTHWESTERN ENERGY	266.89	SHEEHAN MACK SALES &	
REDFIELD HARDWARE HANK	19.96	EQUIPMENT	494.07
REDFIELD CITY	52.75	SPINK COUNTY TREASURER	16.20
WELLS FARGO REMITTANCE CENTER	621.71	THE SHOP	118.82
		WELLS FARGO REMITTANCE CENTER	1610.00
EXTENSION		WILLIAMSON TRUCKING	16000.00
A & B BUSINESS SOLUTIONS, INC	90.13		
CENTURY LINK	33.08	E-911	
HUB INTERNATIONAL	157.78	CENTURY LINK	953.79
DARLA KNOX	46.80	HUB INTERNATIONAL	157.78
NORTHERN WIRELESS	9.99	JAMES VALLEY	
		TELECOMMUNICATION	209.10
WEED CONTROL		VENTURE COMMUNICATIONS COOP	164.78
HUB INTERNATIONAL	2682.19		
SANDRA MCNEILL	15.00	EMERGENCY MANAGEMENT	
REDFIELD ACE HARDWARE	23.97	APPEL OIL COMPANY	84.18
SD ASSOCIATION OF COUNTY WEED	260.00	CENTURY LINK	33.08
SD WHEAT GROWERS ASSN	71.52	DAKOTA ELECTRONICS	12700.00
		HEIMAN FIRE EQUIPMENT	620.35
PLANNING BOARD		HUB INTERNATIONAL	1237.70
A & B BUSINESS SOLUTIONS, INC	72.96	NORTHERN WIRELESS	5.00
APPEL OIL COMPANY	9.65	VERIZON WIRELESS	67.62
CENTURY LINK	16.54		
HUB INTERNATIONAL	78.89	LEPC GRANT	
SANDRA MCNEILL	95.00	LARRY TEBBEN	16.92
NORTHERN WIRELESS	5.00		

REPORTS

- March 2016 Sheriff's Report
- March 2016 Sheriff's Bank Account Statement
- March 2016 Report of Payments Received to Reimburse Spink County for Poor Liens: \$2,630.00

- March 2016 Comp and Overtime Report
- February 2016 Spink County Ambulance Report
- March 2016 Spink County Ambulance Report
- February 2016 Report of Payments Received to Reimburse Spink County for CAA: \$1,962.13
- March 2016 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$125,479.39
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- Auditor's Account with the County Treasurer

County General Fund	\$3,460,852.25
Special Revenue Funds	1,227,882.03
TIF Debt Service	815.65
Amount Held for Trust & Agency Funds	418,786.71
Amount Held for Schools	446,125.54
Amount Held for Townships	42,651.95
Amount Held for Municipalities	<u>69,226.58</u>
Total	\$5,666,340.71

Chairman Albrecht declared the meeting adjourned at 12:47 PM until 8:30 AM, Tuesday, April 19, 2016.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Theresa Hodges, Auditor
Spink County, South Dakota

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