

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 11, 2017, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Craig Johnson, Cindy Schultz and Suzanne Smith. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

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

MINUTES APPROVED

Motion was made by Schultz, seconded by Smith, to approve the minutes of the March 21, 2017, Commission meeting. All members voted aye. Motion carried.

CORRESPONDENCE

- Spink County Fair Board Minutes 1/25/17
- SDPSCC Notice of SD Statewide Radio System upgrades timeline
- Spink County 4-H Leader's Meeting Minutes 3/16/17
- SD Supreme Court Re: Court Security Grant Money

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 and a work plan for 2017-2021.

DARE PROGRAM

Jerry Zerbel, Spink County resident, requested the DARE program be reinstated. The Commissioners will be in contact with the Sheriff's Department and schools within the County to determine their interest in reinstating the program.

STATES ATTORNEY

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

HIGHWAY SUPERINTENDENT

Jeff Haessig, Highway Superintendent, gave an update of activities, reported permanent full-time new hire, seasonal summer help new hires, and a report of sale.

PERSONNEL

Motion was made by Smith, seconded by J. Albrecht, to approve the hire of Kristopher Morgan, Highway Equipment Operator, effective 3/28/17 at \$16.72/hr. All members voted aye. Motion carried.

PERSONNEL

Motion was made by Johnson, seconded by Smith, to approve the hiring of: Lexi Binger at \$10.00/hr, 5/22/17; Julia Schmitt at \$10.00/hr, 5/22/17; and Jayden Gross at \$10.00/hr, 6/12/17 for the Weed Department summer help; and Mark Schaffer at \$14.00/hr, 5/22/17 and Val Suchor at \$14.00, 5/23/17 for Highway Department summer help. All members voted aye. Motion carried. The Weed Department summer help will have testing hours prior to their start dates.

REPORT OF SALE

A report of sale after fees and commission of a Jacobsen Turfcut C420G was \$1,311.00, Jacobsen Turfcut C420G \$1,127, 2001 International 4900 VIN 1HTSHAAR41H368188 was \$13,950, 1988 Chevy Cheyenne 3500 VIN: 1GCGC34K2JE173221 was \$616.00, and 1993 John Deere 644G S/N DW644GB541282 was \$47,880, all were sold on online auction 3/22/17.

SHERIFF

Kevin Schurch, Sheriff, gave an update of activities and filed a quote on a computer purchase.

EQUIPMENT QUOTE

Motion was made by Johnson, seconded by Smith, to accept the quote from Connecting Point, Watertown, SD, of \$1,677 for an HP Prodesk 600 desktop, with Office 2016 Home/Business and onsite setup. All members voted aye. Motion carried.

WELFARE DIRECTOR

Ann Bottum, Welfare Director, presented Applicant #229. Motion was made by Schultz, seconded by J. Albrecht, to deny Applicant #229, which includes bills from Avera St. Luke’s for dates of service 4/18/16, 11/19-11/21/16 & 11/21-11/24/16 in the amount of \$7,269.06; and Avera@Home for dates of service 12/7/16, 12/9/16, 12/13/16 & 12/15/16; because the applicant being indigent by design as per SDCL 28-13-27.6(d) and 28-13-32.10 and prior approval not being obtained for certain dates of service as required by SDCL 28-13-33. All members voted aye. Motion carried.

WEB WATER

Norb Barrie, Turton resident, gave an update on his situation with WEB Water.

PLANNING & ZONING

At 9:59 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 11:00 AM after having adjourned as the Planning and Zoning Board.

BOILER BIDS OPENED

At 11:00 a.m., time set by public notice, bids for the Spink County Courthouse 2017 Steam Boiler & Improvement project were opened and read. Travis Sichmeller, Mettler Sichmeller Engineering, Mike Siebrecht, Maintenance Supervisor, and representatives from Allied Climate Professionals and Mitchell Plumbing were present. Copies of all bids and specifications are on file in the Auditor's Office and the Highway Department and open for inspection during normal working hours.

SPINK COUNTY COURTHOUSE 2017 STEAM BOILER & IMPROVEMENTS				
	Bidder	Bid Security	Addenda's Acknowledged	Base Bid
1	Krohmer Plumbing & Heating Mitchell, SD	10% B.B	#1 Dated 4/6/17	\$99,934.00
2	Howe, Inc. Sioux Falls, SD	10% B.B	#1 Dated 4/6/17	\$500,000.00
3	Allied Climate Professionals Aberdeen, SD	10% B.B	#1 Dated 4/6/17	\$87,556.00
4	Mitchell Plumbing Mitchell, SD	10% B.B	#1 Dated 4/6/17	\$136,400.00
5	Fink Family Plumbing Redfield, SD	None filed	bid not read due to lack of bid security	

Motion was made by Johnson, seconded by Smith, to accept Allied Climate Professionals’ low bid of \$87,556. All members voted aye. Motion carried.

BID NOTICE

Motion was made by Smith, seconded by J. Albrecht, to advertise for bids the courthouse parking lot project. All members voted aye. Motion carried.

SLA QUARTERLY REPORT

Chairman Albrecht signed the Emergency Manager’s SLA Quarterly Report.

POD AGREEMENT

Motion was made by J. Albrecht, seconded by Schultz, to approve the amendment to the POD agreement with the SD Department of Health, that increase the amount of payment to Spink County to \$5,000. All members voted aye. Motion carried.

SUPLUS

Motion was made by Schultz, seconded by Johnson, to surplus and sell at Lutter’s Consignment Auction 4/29/17, and to junk the following items as noted. All members voted aye. Motion carried.

2017 SURPLUS INVENTORY	
To surplus & sell	To be junked
Courthouse Storage Room	Auditor’s Office:
4 Metal Desks	HP Server
8 A/C units	HP Compaq Tower
Health Office:	HP Tower
Desk	HP Workstation Tower
Cubicle Panels	Highway Dept.:

Auditor's Office:	NEC Multisyn 19" A900 Monitor
Canon Fax Machine	Register of Deeds:
Misc. Keyboards & Computer Mouse	Starlogic 19" Monitor
Highway Dept.:	Nobilis Tower
Steel Desk	HP Compaq Tower
Typewriter Table	Director of Equalization:
	HP 8200 Computer

TAX DEED PROPERTY

Motion was made by Smith, seconded by Johnson, to surplus and deed the following tax deed property to the City of Frankfort: Record #8977 described as Original B 4 L 4 & 5, Frankfort City. All members voted aye. Motion carried.

EQUALIZATION

At 11:31 AM a motion was made by Schultz, seconded by Smith, 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.

Parcel #	Name	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
6767	Gerald H & Sharon Skramstad	SE 1/4 LESS TRACT TO ST & LESS HOFER OL 1 (12.13A) & LESS NE1/NE1/4SE1/4 & LESS E1/2E1/2NE1/4SE1/4 & LESS E1/2E1/2SE1/4SE1/4 31-116-60	Correct split after sale to Heer	\$183,063	n/a	\$196,546	\$196,546
13096	Todd & Lisa Heer Living Trust	NE1/4 NE 1/4 SE 1/4 & E 1/2 E1/2 NE 1/4 SE 1/4 & E 1/2 E 1/2 SE 1/4 SE 1/4 31-116-60	Correct split after purchase from Skramstad	\$65,378	n/a	\$54,481	\$54,481
12236	K & F Properties LLC	Batten S-D OL 23 Lot 2 Mellette City	Correct value-parcel on discretionary	\$32,982	n/a	\$65,004	\$65,004
2889	James L & Georganne R Marable	N 1/2 SW 1/4 ex Rd & Less H2 14-114-64	Hoping assessment will reflect real-life valuation of the property	\$199,935	n/a	\$199,935	\$199,935
4235	Ledeane Stoner % Casey Stoner	Lots 19, 20 & 21 Parrish Beach & Lot 1 Judicial Survey to Establish Boundary Lines in lots 22-14 Parrish's Beach	Correct legal and value after Judicial Survey	\$8,775	n/a	\$10,871	\$10,871
12919	Jonathan Roeber	Part of Lots 1 & 2 Judicial Survey to establish Boundary Lines in lots 22-24 Parrish's Beach	Correct legal and value after Judicial Survey	\$2,250	n/a	\$1,330	\$1,330
9263	David Morgan	Lots 1-3 Blk 1 Brainerd's	House no longer inhabitable	\$20,248	forwarded to CB	\$3,550	\$3,550
12111	Mark Cleberg	That part of NW 1/4 Lying W of US Hwy 281 Less H-2 LS Garage 34-116-64	Value too high for condition of garage	\$23,291	n/a	\$5,000	\$5,000
3928	F Lloyd F Shinnek Residuary Trust & Bertha Shinnek	SE 1/4 ex cem & rd 34-118-64	Buildings removed	\$452,428	did not address	\$447,058	\$447,058

2017 County Board Appeals

Motion was made by Johnson, seconded by J. Albrecht, to take the Director of Equalization's recommendation on all parcels presented. All members voted aye. Motion carried.

Tax Exempt Properties

A report of 137 tax exempt properties was filed.

Renewable Energy Credits

Name	Legal	Assessed Value of System-credit amount	2017 Assessed Value House	2017 value after Credit
Clark Colony	NE 1/4 less 2 acres 12-115-60	10,931.23	967,038	956,107
Wayne Miller	Smith's OL 1 & 2 in NE 1/4 3-120-63	9,148.22	170,774	161,626
Spink Colony-Hog Barn	SE 1/4 16-115-62	8,987.66	321,384	312,396
Camrose " Kitchen/Dining Hall"	NW 1/4 19-117-61	178,399.92	1,038,227	913,347
M & H Williams Inc	Original B 24 L 6-10 Brentford City	18,913.24	205,668	186,755
Daelyn Dirksen	SE 1/4 ex Rd & including Dirksen Tract 1 12-119-61	6,497.78	52,810	46,312
Clemensen, Logan	NE 1/4 36-120-62 (LS House)	16,333.74	231,860	215,526
Hearnen, Lon	L Hearnen Tract 1 in SE 1/4 18-119-60	18,367.47	232,274	213,907
Hillside Colony "House R"	SE 1/4 28-115-60	10,686.45	879,433	868,747
Hofer Living Trust	NW 1/4 33-114-60	9,932.15	125,149	115,217
Brad Morgan	S 1/2 S 1/2 SW 1/4 26-119-64	12,865.61	160,400	147,534
Camrose " House C"	NE 1/4 19-117-61	25,322.82	241,465	216,142

Senior Freeze

There were 46 Senior Freeze applications for 2017.

Veteran Exemptions

There were 13 Veteran Exemption properties for 2017. Markley explained eligibility concerns on two of the applications.

Owner Occupied Additions and Deletions

Markley filed the Owner Occupied list of 11 additions and 1 removal for payable 2018. The list is available in the Director of Equalization Office.

Motion was made by Schultz, seconded by Smith, to approve the above Tax Exempt Properties, Renewable Energy Credits, Senior Freezes, Owner Occupied Additions and Removals and Veterans Exemptions, except 1 Veteran Exemption due to the property veteran's name note being listed as an owner as required by SDCL 10-4-40. All members voted aye. Motion carried.

At 12:04 PM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

DIRECTOR OF EQUALIZATION

Kim Markley, Director of Equalization, stated she had received a request from SD Game, Fish & Parks for an updated GIS layer for Cottonwood Lake, it was the consensus of the Commissioner to give SD GF&P the layer free of charge to help expedite a resolution for Cottonwood Lake.

JAIL

Commissioners Johnson and Schultz, along with Sheriff Kevin Schurch traveled to Traverse County, MN to tour their jail facility. Commissioners Johnson and Schultz reported on the trip.

EXPENSE REQUESTS

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

- Kim Markley, Director of Equalization, & Jamie Wagner-Lutter, Planning & Zoning Administrator, JRVCA Meeting, 4/12/17, Redfield, SD;
- Amy Hermann, Extension Office, 4-H online/Fair Entry Advanced Training, 5/10/17, Aberdeen, SD;
- Wesly Warning, Yvette Albrecht, Kayla Reinert & Cyndi Roe, E-911 Dispatchers, Dispatch Training, 4/13-4/14/17, Pierre, SD;

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

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

MARCH 2017 PAYROLL		GOVERNMENT BUILDINGS	
Commissioners	5135.45	APPEL OIL COMPANY	59.65
Auditor	10064.73	COLE PAPERS, INC.	243.83
Treasurer	10672.17	NORTHWESTERN ENERGY	2622.17
States Attorney	8273.19	REDFIELD CITY	129.25
Government Building	4706.71	SEWER DUCK, INC	345.00
Director of Equalization	12134.00		
Register of Deeds	5025.42	DIRECTOR EQUALIZ.	
Veterans Service	1231.90	A & B BUSINESS SOLUTIONS, INC	274.71
Sheriff	47636.06	AERIAL HORIZONS UAS, LLC	1695.33
Home Detention	1081.56	APPEL OIL COMPANY	22.13
Coroner	283.34	AT & T MOBILITY	13.94
Welfare	1992.62	CONNECTING POINT COMPUTER	137.50
County Nurse	3283.35	WELLS FARGO REMITTANCE CENTER	166.66
WIC	339.59		
Extension	3644.96	REGISTER OF DEEDS	
Weed	3328.09	A & B BUSINESS SOLUTIONS, INC	201.28
Planning Administrator	3541.13	MCLEOD'S PRINTING & OFFICE SUP	1085.57
Highway	63500.50		
E-911	12110.89	VETERANS SERVICE	
Emergency Management	4468.72	A & B BUSINESS SOLUTIONS, INC	54.03
24/7 Sobriety	612.59	AT & T MOBILITY	41.93
Heartland State Bank-ACH FEE	25.00	STATE FLAG ACCOUNT	53.92
COMMISSIONERS		INFO TECHNOLOGY	
RAMKOTA HOTEL	494.95	CONNECTING POINT COMPUTER	9325.70
ELECTION		SHERIFF	
E S & S, INC.	4200.00	A & B BUSINESS SOLUTIONS, INC	347.29
		BRUCE KOPPLIN	150.00
JUDICIAL SYSTEMS		A+ TIRE & AUTOMOTIVE SERVICE	1013.41
JORDEN ARTHURS	55.28	AERIAL HORIZONS UAS, LLC	1695.33
LANDON ARTHURS	20.42	APPEL OIL COMPANY	2311.23
DEVAN HOEKMAN	32.60	B & L COMMUNICATIONS	32.45
SARA ZAHN	64.60	FARNAMS GENUINE PARTS, INC.	27.59
		HEDAHLS AUTO VALUE	152.59
AUDITOR		INTOXIMETERS, INC	480.30
A & B BUSINESS SOLUTIONS, INC	40.01	MCLEOD'S PRINTING & OFFICE SUP	304.47
APPEL OIL COMPANY	7.84	MIDCONTINENT COMMUNICATIONS	65.00
		NORTHERN VALLEY	
TREASURER		COMMUNICATIONS	234.72
A & B BUSINESS SOLUTIONS, INC	3302.60	PRO-VISION	2693.25
		PUBLIC SAFETY CENTER	182.59
STATES ATTORNEY		SD LAW ENFORCEMENT TRAINING	30.00
COMMUNITY MEMORIAL HOSPITAL	447.75	THE SHOP	51.92
EXECUTIVE MANAGEMENT	27.00	VERIZON WIRELESS	52.94
LAURIE MARCUS	80.00	WELLS FARGO REMITTANCE CENTER	458.12
SOUTH DAKOTA STATE TREASURER	275.00		
		JAIL	
CT APPT ATTY & CLERP		BROWN COUNTY SHERIFF'S DEPT.	1840.00
GINA J ROGERS	2687.00	VERIZON WIRELESS	79.60
RONAYNE & COGLEY, P.C.	1122.60		
SD COUNTIES	5528.60	CARE OF POOR	
		SD COUNTIES	910.00
VICTIM WITNESS COORD			
BEADLE COUNTY SHERIFF	1650.00	COUNTY NURSE	
		SOUTH DAKOTA STATE TREASURER	1545.00

AMBULANCE		HEDAHLS AUTO VALUE	910.25
MICHAEL SANGER	858.33	LYLE SIGNS, INC.	125.70
		MAC'S INC.	149.86
MENTALLY HANDICAPPED		NORTH CENTRAL FARMERS	
SOUTH DAKOTA STATE TREASURER	611.63	ELEVATOR	2133.12
		NORTHWESTERN ENERGY	1168.49
DEVELOPMENTALLY DISA		POWER PLAN (RDO)	1087.18
SOUTH DAKOTA STATE TREASURER	120.00	REDFIELD CITY	36.00
		THE PLASTIC WORKS	7478.40
COUNTY FAIR		THE SHOP	211.24
NORTHWESTERN ENERGY	220.42		
REDFIELD CITY	52.75	E-911	
		JAMES VALLEY	
EXTENSION		TELECOMMUNICATION	209.10
A & B BUSINESS SOLUTIONS, INC	177.53	VENTURE COMMUNICATIONS COOP	164.78
RD & BRG - ADMIN		EMERGENCY MANAGEMENT	
A & B BUSINESS SOLUTIONS, INC	33.42	AERIAL HORIZONS UAS, LLC	1695.34
APPEL OIL COMPANY	8319.00	APPEL OIL COMPANY	168.65
AT & T MOBILITY	134.08	TULARE FIRE DEPARTMENT	2191.50
BURDICK BROS. MACHINE & REPAIR	169.92	VERIZON WIRELESS	67.58
CRAWFORD TRUCKS & EQUIP., INC	1187.85	WELLS FARGO REMITTANCE CENTER	166.67
DOLAND CITY FINANCE OFFICE	53.50		

REPORTS

- March 2017 Comp and OT Report
- March 2017 Sheriff's Bank Account Statement
- March 2017 Sheriff's Report
- March 2017 Report of Payments Received to Reimburse for Poor Liens: \$40.00
- February 2017 Report of Payments Received to Reimburse for CAA: \$2,924.54
- March 2017 Highway Superintendent Report of Collections Made:

Road & Bridge Fund	\$300.00
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- Auditor's Account with the County Treasurer

County General Fund	\$2,389,209.79
Special Revenue Funds	2,297,359.35
TIF Debt Service	443.92
Amount Held for Trust & Agency Funds	384,169.58
Amount Held for Schools	462,556.49
Amount Held for Townships	39,439.09
Amount Held for Municipalities	<u>91,986.11</u>
Total	\$5,665,164.33

Chairman Albrecht declared the meeting adjourned at 12:28 PM until 8:30 AM, Tuesday, April 18, 2017.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor
Spink County, South Dakota

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