

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 18, 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 with the addition of 2017 Steam Boiler & Improvement Project Bids and the James River Valley Commissioner District Association. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Smith, to approve the minutes of the April 11, 2017 Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD State Historical Society Re: Microfilm Unit

**BOILER BIDS**

Theresa Hodges, Auditor, filed a facsimile modification to bid form that was filed by Howe, Inc. in time for the 4/11/17 11:00 AM bid opening, but missed being presented during the bid opening for the 2017 Steam Boiler & Improvements project. The facsimile modification did not affect who the low bidder was, and so no further action needs to be taken. Copies of all bids and specifications are on file in the Auditor's Office.

<b>SPINK COUNTY COURTHOUSE 2017 STEAM BOILER &amp; IMPROVEMENTS</b>				
	<b>Bidder</b>	<b>Bid Security</b>	<b>Addenda's Acknowledged</b>	<b>Base Bid</b>
<b>1</b>	Krohmer Plumbing & Heating Mitchell, SD	10% B.B	#1 Dated 4/6/17	\$99,934.00
<b>2</b>	Howe, Inc. Sioux Falls, SD	10% B.B	#1 Dated 4/6/17	\$119,762.00
<b>3</b>	Allied Climate Professionals Aberdeen, SD	10% B.B	#1 Dated 4/6/17	\$87,556.00
<b>4</b>	Mitchell Plumbing Mitchell, SD	10% B.B	#1 Dated 4/6/17	\$136,400.00
<b>5</b>	Fink Family Plumbing Redfield, SD	None filed	bid not read due to lack of bid security	

**STATES ATTORNEY**

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

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities, filed an employee's resignation letter, and filed two quotes on pickup trucks: State bid, Wegner Auto 2017 Dodge Ram 3500 Crew Cab Contract #16998 base contract \$32,042; Shawn Chase Ford, 2017 Ford F350 Crew Cab \$33,934.

**PERSONNEL**

Motion was made by Johnson, seconded by Smith, to acknowledge the resignation submitted by Chessa Quenzer, Highway & Weed Departments Secretary, effective 4/27/17. All members voted aye. Motion carried.

**VEHICLE QUOTES**

Motion was made by Johnson, seconded by Smith, to accept Shawn Chase Ford's quote of \$33,934 on a 2017 Ford F350 Crew Cab. All members voted aye. Motion carried.

**EMERGENCY MANAGEMENT**

Larry Tebben, Emergency Manager, gave an update of activities and filed an Application to Seek Grant. Tebben also requested additional budget authority for aiding in training volunteer fire departments and EMTs.

**GRANT APPLICATION**

Motion was made by Schultz, seconded by Johnson, to approve applying for the SD Dept. of Health for mosquito control and West Nile Virus prevention monies. All members voted aye. Motion carried.

**PLANNING & ZONING**

At 10:01 AM a motion was made by J. Albrecht, 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 10:57 AM after having adjourned as the Planning and Zoning Board.

**EQUALIZATION**

At 10:57 AM a motion was made by Schultz, seconded by J. Albrecht, to recess as a Board of County Commissioners and convene as a Spink County Board of Equalization. All members voted aye. Motion carried.

Those present for Equalization included the Board, Kim Markley, Director of Equalization, Theresa Hodges, Auditor, Ted Price, appellant, and Jeff Wagner, appellant.

Parcel #	Name	Town(ship)	Legal	Reason	Assessed	Local Board	Recommend	CB Decision
6463	Jeff & Sandra Wagner	Redfield Twp	E 115 Acres of NE 1/4 Ex W 4 Acres 22-116-64	See letter	\$227,388	\$200,000	\$227,388	\$216,192
6472	Jeff & Sandra Wagner	Redfield Twp	SW 1/4 less 1.02 A road & Less Lot H2 22-116-64	See letter	\$345,513	\$300,000	\$345,513	\$328,237
6496	Jeff & Sandra Wagner	Redfield Twp	SW 1/4 NE 1/4 EX RY 26-116-64	See letter	\$79,083	\$70,000	\$79,083	\$75,129
6499	Jeff & Sandra Wagner	Redfield Twp	PART OF W 1/2 OF SE 1/4 OF RY 26-116-64	See letter	\$150,927	\$100,000	\$150,927	\$143,381
6504	Jeff & Sandra Wagner	Redfield Twp	SE 1/4 27-116-64	See letter	\$290,379	\$270,000	\$290,379	\$276,150
6505	Jeff & Sandra Wagner	Redfield Twp	SW 1/4 LESS 2.23 AC & .51A RD & LESS H2 27-116-64	See letter	\$364,285	\$315,000	\$364,285	\$346,071
6539	Jeff & Sandra Wagner	Redfield Twp	THAT PART OF NW 1/4 LYING E OF US HWY 281 LESS KOT H4 34-116-64	See letter	\$240,779	\$200,000	\$240,779	\$228,740
6551	Jeff & Sandra Wagner	Redfield Twp	SW 1/4 W OF RY 35-116-64	See letter	\$366,926	\$315,000	\$366,926	\$348,580
6548	Jeff & Sandra Wagner	Redfield Twp	N 1/2 NW 1/4 35-116-64	See letter	\$181,060	\$152,000	\$181,060	\$172,007
6549	Jeff & Sandra Wagner	Redfield Twp		See letter	\$174,340	\$174,340	\$174,340	\$165,623
6546	Jeff & Sandra Wagner	Redfield Twp	NE 1/4 W OF RY 35-116-64	See letter	\$37,974	\$27,200	\$37,974	\$36,075
9507	JMD Properties	Mellette City	Original Blk 11 Lots 3-6	Too High	\$78,380	forwarded to CB	\$63,100	\$63,100
2898	Wesley Price Trust %Ted Price	Garfield Twp	W 1/2 NW 1/4 16-114-64	land is used for pasture	\$208,741	\$160,000	\$208,741	\$198,304

**2017 County Board Appeals**

Motion was made by Johnson, seconded by Schultz, to do a 5% reduction on valuations, not including portions of valuations already reduced by Flooded Land applications, due to rocky soil conditions, with the parcels to be reviewed by the Director of Equalization, on the following parcel #: 6463, 6472, 6496, 6499, 6504, 6505, 6539, 6551, 6548, 6551, 6548, 6549, 6546 and 2898. D. Albrecht abstained from voting, all other members voted aye. Motion carried.

Motion was made by Smith, seconded by J. Albrecht, to take the Director of Equalization’s recommendation on all parcel # 9507. All members voted aye. Motion carried.

At 12:33 PM Chairman Dave Albrecht declared Spink County Board of Equalization as adjourned and convened as a Spink County Board of County Commissioners.

**FEE**

Kim Markley, Director of Equalization, requested to set a fee for the sale of 1 parcel of the GIS layer. Motion was made by J. Albrecht, seconded by Schultz, to set the fee for the sale of the GIS layer for one parcel as \$50 per parcel. All members voted aye. Motion carried.

**CONTINGENCY TRANSFERS**

Motion was made by J. Albrecht, seconded by Schultz, to make the following transfers from the Commissioners’ Contingency Budget to the various county budgets:

Budget Contingency Transfers:

200.00	101-213-427.00 – Coroner Mileage
4,000.00	101-213-429.00 – Coroner Autopsy
34,000.00	201-311-434.40 – Road & Bridge Machine & Auto Equip
5,000.00	226-222-454.00 – EM Grants to Fire Depts & EMTS

All members voted aye. Motion carried.

**ES&S AGREEMENT**

Motion was made by Johnson, seconded by J. Albrecht, to renew the agreement with Election Systems and Software and Spink County for 4/1/17-3/31/2020 for ballot layout and printing, coding and voice file services; M650 and AutoMARK hardware and firmware updates. All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

COMMISSIONERS		ODLAND GRAVEL, LLC	112.90
CENTURY LINK	16.54	REDFIELD HARDWARE HANK	8.99
EXECUTIVE MANAGEMENT	2.16	REDFIELD ACE HARDWARE	72.91
HUB INTERNATIONAL	13177.20	TRUGREEN	374.00
LEO'S GOOD FOOD	216.00		
		DIRECTOR EQUALIZ.	
ELECTION		CENTURY LINK	33.08
HUB INTERNATIONAL	163.07	EXECUTIVE MANAGEMENT	3.41
		HUB INTERNATIONAL	163.07
AUDITOR		LEO'S GOOD FOOD	9.00
CENTURY LINK	16.54	NORTHERN WIRELESS	19.99
EXECUTIVE MANAGEMENT	1.61		
HEARTLAND STATE BANK	503.37	REGISTER OF DEEDS	
HUB INTERNATIONAL	163.07	CENTURY LINK	33.08
LEO'S GOOD FOOD	9.00	EXECUTIVE MANAGEMENT	4.29
NORTHERN WIRELESS	14.99	HUB INTERNATIONAL	163.07
		LEO'S GOOD FOOD	9.00
TREASURER		NORTHERN WIRELESS	9.99
CENTURY LINK	16.54		
EXECUTIVE MANAGEMENT	7.30	VETERANS SERVICE	
HUB INTERNATIONAL	163.07	CENTURY LINK	33.08
NORTHERN WIRELESS	14.99	EXECUTIVE MANAGEMENT	9.47
		HUB INTERNATIONAL	81.53
STATES ATTORNEY		NORTHERN WIRELESS	5.00
CENTURY LINK	49.62		
EXECUTIVE MANAGEMENT	1.89	SHERIFF	
HUB INTERNATIONAL	163.07	A & B BUSINESS SOLUTIONS, INC	538.84
NORTHERN WIRELESS	5.00	CENTURY LINK	82.71
SOUTH DAKOTA STATE TREASURER	275.00	CHUCK'S BODY SHOP LLC	168.00
		EXECUTIVE MANAGEMENT	42.51
GOVERNMENT BUILDINGS		HUB INTERNATIONAL	16190.39
ALLIED CLIMATE PROFESSIONALS	688.81	REDFIELD ACE HARDWARE	82.74
CENTURY LINK	33.08		
COLE PAPERS, INC.	2445.35	JAIL	
EXECUTIVE MANAGEMENT	0.34	BEADLE COUNTY SHERIFF	3340.00
G&K SERVICES	459.64		
HUB INTERNATIONAL	9217.13	CARE OF POOR	
MENARDS	179.80	CENTURY LINK	16.54
NORTHERN WIRELESS	5.00	EXECUTIVE MANAGEMENT	3.72

NORTHERN WIRELESS	5.00	NORTHERN WIRELESS	5.00
COUNTY NURSE		INDUSTRIAL DEVELOP.	
HUB INTERNATIONAL	163.07	CENTURY LINK	16.54
SOUTH DAKOTA STATE TREASURER	1545.00	EXECUTIVE MANAGEMENT	7.02
MENTALLY HANDICAPPED		RD & BRG - ADMIN	
SOUTH DAKOTA STATE TREASURER	611.63	A+ TIRE & AUTOMOTIVE SERVICE	70.08
DEVELOPMENTALLY DISA		BAUMANN LUMBER INC	52.40
SOUTH DAKOTA STATE TREASURER	120.00	BUTLER MACHINERY CO.	723.71
COUNTY FAIR		CENTURY LINK	49.62
HUB INTERNATIONAL	840.79	DAKOTA FLUID POWER INC	44.83
REDFIELD HARDWARE HANK	10.97	DMC WEAR PARTS LLC	600.00
EXTENSION		EXECUTIVE MANAGEMENT	14.82
CENTURY LINK	33.08	G&K SERVICES	28.38
EXECUTIVE MANAGEMENT	1.47	GCR TIRES & SERVICE	6924.85
HUB INTERNATIONAL	163.07	HUB INTERNATIONAL	46746.89
NORTHERN WIRELESS	9.99	LEO'S GOOD FOOD	9.00
SD FEDERAL PROPERTY AGENCY	8.77	NORTHERN WIRELESS	39.95
STATE 4-H OFFICE	25.00	NORTHWESTERN ENERGY	221.43
WEED CONTROL		REDFIELD HARDWARE HANK	27.98
A+ TIRE & AUTOMOTIVE SERVICE	61.32	REDFIELD ACE HARDWARE	188.07
BESTERN WESTERN OF HURON	207.00	SD FEDERAL PROPERTY AGENCY	12307.39
GCR TIRES & SERVICE	981.68	E-911	
HUB INTERNATIONAL	2883.47	CENTURY LINK	696.78
WILBUR-ELLIS CO	525.00	HUB INTERNATIONAL	163.07
PLANNING BOARD		VENTURE COMMUNICATIONS COOP	164.78
CENTURY LINK	16.54	VOICE PRINT INTERNATIONAL, LLC	2263.00
HUB INTERNATIONAL	81.53	EMERGENCY MANAGEMENT	
LEO'S GOOD FOOD	9.00	CENTURY LINK	33.08
		EXECUTIVE MANAGEMENT	0.67
		HUB INTERNATIONAL	1812.44
		NORTHERN WIRELESS	5.00

## REPORTS

- March 2017 Spink County Ambulance Report
- March 2017 Register of Deeds Statement of Fees Collected: \$5,886.70

## EXPENSE REQUESTS

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

- Theresa Hodges, Auditor, & Amy Michlitsch, Deputy Treasurer, SDACO Spring Workshop, 5/17-5/18/17, Pierre, SD;

All members voted aye. Motion carried.

Chairman Albrecht declared the meeting adjourned at 12:45 PM until 8:30 AM, Tuesday, May 2, 2017.

Dave Albrecht, Chairman  
Spink County Board of Commissioners

ATTEST:

Theresa Hodges, Auditor  
Spink County, South Dakota

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