

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

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, September 5, 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 removal of the Automatic Budget Supplement, and Amy Rothacker, Community Health Nurse, from the agenda. All members voted aye. Motion carried.

**MINUTES APPROVED**

Motion was made by Schultz, seconded by Smith, to approve the minutes of the August 29, 2017, Commission meeting. All members voted aye. Motion carried.

**CORRESPONDENCE**

- SD PUC Re: Crocker Wind Farm, LLC Order Assessing Filing Fee
- Fair Board Minutes 8/15/17

**CORONER**

Kelly Hyke, Coroner, met with the Commissioners to explain his expenditure budget overruns and training that he is required to attend by statute. Vic Fischbach, States Attorney, spoke on how his department works with the Coroner.

**2018 BUDGET HEARING**

At 9:00 AM, time set by public notice, a hearing was held for public input on consideration of the 2018 budget. Theresa Hodges, Auditor, filed the 2017 budget expenditure totals through 8/31/17 and reported the ability to increase the estimated revenue budget line for Current Property Taxes, 101-0-311.00, by \$55,200 for 2018 after receiving the centrally assessed utility valuations. The final 2018 budget will be adopted September 26, 2017.

**HIGHWAY SUPERINTENDENT**

Jeff Haessig, Highway Superintendent, gave an update of activities. In regards to a recent accident that involved a county semi-truck and trailer and a pickup, Chairman Dave Albrecht wanted to share the thank you he received from Rich Gruenwald, Redfield City Fire Chief, for the financial support the County has given for the Jaws of Life Equipment. Commissioner Johnson also wanted to relay a message he received from Dawn Oakley, Spink County Ambulance EMT, complimenting on the outstanding collaborative effort it was of all the emergency responders from different entities responding to the accident.

**EMERGENCY MANAGER/STATE & LOCAL AGREEMENT**

Larry Tebben, Emergency Manager, gave an update of activities, the 2018 SLA agreement was also filed. Motion was made by J. Albrecht, seconded by Johnson, to approve the Emergency Management FFY2018 SLA between the State of South Dakota and Spink County for agreed upon activities & products which will justify local funding assistance during the period 10/1/17 to 9/30/18. All members voted aye. Motion carried.

**FIRST READING OF ORDINANCE CHANGES**

At 9:45 AM, time given by public notice, the first reading of changes to Ordinance Title 17.07 Agricultural District(AG) and Appendix D was conducted. No person or their representative appeared for or against the changes. The second reading and adoption will be held on September 26, 2017 at 9:45 AM.

**911 SURCHARGE**

As per ordinance 8.0103 the Commissioners held an annual review for the 911 surcharge, Spink County is currently at the maximum amount authorized \$1.25, so no changes will be made to the surcharge for 2018.

**PERSONNEL**

Motion was made by Schultz, seconded by Smith, to approve the hire of James Beckrich as a crossing guard, effective 8/28/17 at \$13.11/hr. All members voted aye. Motion carried. Ron Pollock, crossing guard, won't be returning for this school year.

**COMMISSIONER ASSOCIATION DISTRICT**

Discussion was held on which Commissioner Association District Spink County should join. Commissioner Schultz would like input from the elected officials who are part of the association.

**PLANNING & ZONING**

At 9:56 AM a motion was made by Smith, seconded by Schultz, to adjourn 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 10:52 AM after having adjourned as the Planning and Zoning Board.

**VETERAN SERVICE OFFICER**

Gordon Richard, VSO, gave an update of activities and made the Commissioners aware of his plans to retire July 2018.

**SHERIFF**

Kevin Schurch, Sheriff, gave an update of activities.

**WELFARE DIRECTOR**

Ann Bottum, Welfare Director, presented Applicant #233. Motion was made by Johnson, seconded by Smith, to deny Applicant #233, which includes bills from Avera St. Luke’s Hospital for dates of service 12/22-12/24/16 and 1/9-1/10/17 in the amount of \$15,996.63; because no application has been received by the County and eligibility is unable to be determined, SDCL 28-13-1. All members voted aye. Motion carried.

**HEALTH INSURANCE**

The following quotes filed at the 8/29/17 meeting by HUB International were reviewed: Wellmark BlueCross BlueShield Enhanced Blue 1000, \$39,802.37 monthly premium(current plan); Wellmark BlueCross BlueShield Complete Blue 2250, \$32,167.19 monthly premium; Avera 1000, \$33,244.33 monthly premium; and Avera 2000, \$31,793.92 monthly premium. Motion was made by Johnson, seconded by Smith, to renew Wellmark’s Enhanced Blue \$1000 plan. All members voted aye. Motion carried.

**CENTRALLY ASSESSED DISCRETIONARY FORMULA**

Theresa Hodges, Auditor, filed an application from NorthWestern Energy Corporation for the use of the County’s discretionary formula on two parcels of centrally assessed property. Motion was made by J. Albrecht, seconded by Schultz, to deny the application submitted by NorthWestern Energy Corporation for Discretionary Formula on the following Centrally Assessed property: new Redfield City substation and circuit feeders(value of discretionary @ 813,184 in Redfield City, Redfield School District); new substation, conductor, poles(Dakota Access) (value of discretionary @ 1,440,615 in Crandon Township, Hitchcock-Tulare School District). The denial is based on the intent of the discretionary formula adopted by Spink County, and the fact the adoption of the discretionary formula is allowed under SDCL 10-6-35.2, SDCL Chapter 10-6 is a chapter that addresses the annual assessment of property by the County Director of Equalization, the properties in question are centrally assessed with annual assessments by the SD Department of Revenue as described in SDCL 10-35-9. All members present voting aye. Motion carried.

**COUNTY CONVENTION**

Reminder of the SDACC/SDACO County Convention that will be held 9/18-9/19/2017 in Rapid City.

**EXPENSE REQUESTS**

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

- Kelly Hyke, Coroner, Forensic Resources Meeting, 10/2/17, Sioux Falls, SD;
- Jaime Wagner-Lutter, Planning & Zoning Administrator, Sunvold Farms Meeting, 9/5/17, Doland, SD;

All members voted aye. Motion carried.

**CLAIMS AND REPORTS ALLOWED**

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

AUGUST 2017 PAYROLL		Weed	7303.12
Commissioners	5389.13	Planning Administrator	4005.80
Auditor	11465.60	Highway	63873.48
Treasurer	11543.43	E-911	13231.99
States Attorney	8582.89	Emergency Management	4468.73
Government Building	5150.43	24/7 Sobriety	601.64
Director of Equalization	13017.23	Heartland State Bank-ACH FEE	25.00
Register of Deeds	5025.11		
Veterans Service	1213.39	COMMISSIONERS	
Sheriff	52304.57	CENTURY LINK	16.54
Home Detention	100.06	THE REDFIELD PRESS	109.14
Coroner	942.12	WELLS FARGO REMITTANCE CENTER	44.00
Welfare	1457.09		
County Nurse	3596.82	JUDICIAL SYSTEMS	
WIC	463.36	CHILD'S VOICE ROUTE #6361	450.00
Extension	4027.54		

AUDITOR		JAIL	
CENTURY LINK	16.54	BROWN COUNTY SHERIFF'S DEPT.	300.00
		LEWIS DRUG	3032.13
TREASURER		VERIZON WIRELESS	79.81
CENTURY LINK	16.54		
		CARE OF POOR	
STATES ATTORNEY		CENTURY LINK	16.54
CENTURY LINK	49.62		
EXECUTIVE MANAGEMENT	27.00	AREA IV NUTRITION	
		AREA IV SENIOR NUTRITION	3000.00
CT APPT ATTY & CLERP			
LAW OFFICE OF ADAM H. ALTMAN	1129.80	COUNTY FAIR	
CHRISTOPHER DOHRER	287.40	NORTHWESTERN ENERGY	533.79
RICHARDSON, WYLY, WISE, SAUCK,	1477.80	QUILL	174.95
SCOTT T. KUCK	496.00	JILL SCHUMACHER	150.00
RONAYNE & COGLEY, P.C.	566.00		
		EXTENSION	
GOVERNMENT BUILDINGS		CENTURY LINK	33.08
CENTURY LINK	33.08	KIM MCGRAW	84.82
COLE PAPERS, INC.	319.71	QUILL	27.73
DAKOTA SUPPLY GROUP	231.36		
NORTHWESTERN ENERGY	2092.87	WEED CONTROL	
WELLS FARGO REMITTANCE CENTER	137.44	SD WHEAT GROWERS ASSN	204.67
DIRECTOR EQUALIZ.		PLANNING BOARD	
AT & T MOBILITY	13.95	CENTURY LINK	16.54
CENTURY LINK	33.08	THE REDFIELD PRESS	27.30
CONNECTING POINT COMPUTER	137.50		
MCLEOD'S PRINTING & OFFICE SUP	148.22	INDUSTRIAL DEVELOP.	
		CENTURY LINK	16.54
REGISTER OF DEEDS			
CENTURY LINK	33.08	RD & BRG - ADMIN	
		AT & T MOBILITY	154.16
VETERANS SERVICE		BURDICK BROS. MACHINE & REPAIR	26.92
AT & T MOBILITY	43.53	CENTURY LINK	49.62
CENTURY LINK	33.08	CONNECTING POINT COMPUTER	199.98
RAMKOTA HOTEL - PIERRE	288.00	CRAWFORD TRUCKS & EQUIP., INC	1092.50
GORDON RICHARD	198.80	FORTERRA PIPE & PRECAST	560.50
		SHIRLEY HOWE	100.80
INFO TECHNOLOGY		MAC'S INC.	19.94
CONNECTING POINT COMPUTER	257.20	NASASP	39.00
		NORTHWESTERN ENERGY	534.46
SHERIFF		QUILL	104.97
B & L COMMUNICATIONS	608.35	THE GLASS DOKTOR	180.00
CENTURY LINK	82.71	TRUE NORTH STEEL	17446.30
HUB INTERNATIONAL	784.00		
IVERSON	531.32	E-911	
NORTHERN VALLEY		CENTURY LINK	697.98
COMMUNICATIONS	234.50	JAMES VALLEY	
PUBLIC SAFETY CENTER	109.90	TELECOMMUNICATION	209.10
REDFIELD HARDWARE HANK	3.58	VENTURE COMMUNICATIONS COOP	164.78
THE REDFIELD PRESS	25.00		
SATELLITE TRACKING OF PEOPLE	120.00	EMERGENCY MANAGEMENT	
VERIZON WIRELESS	52.96	CENTURY LINK	33.08
WELLS FARGO REMITTANCE CENTER	688.82	VERIZON WIRELESS	67.60

## REPORTS

- August 2017 Comp & Overtime Report
- July 2017 Report of Payments Received to Reimburse for CAA: \$1,096.31
- July 2017 Spink County Ambulance Report
- July 2017 Sheriff's Checking Account Bank Statement

- July 2017 Sheriff's Report
- August 2017 Report of Monies Received for copies, etc.: \$97.39
- August 2017 Highway Superintendent Report of Collections Made:
 

Road & Bridge Fund	\$741.40
Weed Department	111.52

Chairman Albrecht declared the meeting adjourned at 12:03 PM until 8:30 AM, Tuesday, September 26, 2017.

Dave Albrecht, Chairman  
 Spink County Board of Commissioners

ATTEST:  
 Theresa Hodges, Auditor  
 Spink County, South Dakota

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